

AGENDA

WILLIAMSON COUNTY BOARD OF COMMISSIONERS Monday, October 13, 2008- 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular September 8, 2008, County Commission meeting, (Copies of the regular meeting minutes mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. Schools Director - Dr. Rebecca Sharber
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Matt Largen, Director
- j) Budget Committee - Clyde Lynch, Chairperson
- k) Education Committee - Bob Barnwell, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - _____, Chairperson
- n) Law Enforcement/Public Safety Cmte. - _____, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - _____, Chairperson
- q) Property Committee - Mary Brockman, Chairperson
- r) Public Health Committee - Betsy Hester, Chairperson
- s) Purchasing & Insurance Cmte. - _____, Chairperson
- t) Rules Committee - Judy Hayes, Chairperson
- u) Steering Committee - Bert Chalfant, Chairperson
- v) Tax Study Committee - _____, Chairperson
- w) Ethics Committee - Rick Buerger, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

	<u>Terms Expiring</u>	<u>Nominations</u>
<u>Economic Development Council</u> Four (4) Year Term Expiring 10/12	Joe Reagan	Joe Reagan
<u>Municipal Solid Waste Board</u> Four (4) Year Terms (Expiring 10/12)	Steve Wherley Ricky Jones	Steve Wherley Ricky Jones
<u>Williamson County Regional Planning Commission</u> Filling Unexpired Term (Term expiring 3/10)	<u>Resigned</u> Robert Medaugh	<u>Nomination</u> Robin Baldree

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 10-08-3 PUBLIC HEARING Regarding Resolution No. 10-08-3. Resolution to Amend the Zoning Ordinance Text, 1988, 1988, As It Relates to the Phasing of Installation of Non-Traditional Sewage Disposal Systems

Resolution No. 10-08-3. Resolution No. 10-08-3. Resolution to Amend the Zoning Ordinance Text, 1988, 1988, As It Relates to the Phasing of Installation of Non-Traditional Sewage Disposal Systems
Commissioner Walton

2) APPROPRIATIONS

Resolution No. 10-08-1. Resolution No. 10-08-1. Resolution Appropriating \$50,000 from Donation Foundation for School Health Grant from the State-Commissioner Hancock

Resolution No. 10-08-2. Resolution Appropriating \$50,000 from Donation Foundation for School Health Grant from the State-Commissioner Hancock

Resolution No. 10-08-12. Resolution Transferring the Use of Funds from the Capital Projects Budget for Use on Fleming Hall Located on the Campus of the University of North Carolina at Charlotte
Commissioner Brockman

Resolution No. 10-08-13. Resolution Appropriating and Amending the 2008-09 Public Transportation Budget by \$181,000 - Revenues to Come From Federal Funding Through the State Grant-Commissioner Lynch

Resolution No. 10-08-14. Resolution Making Appropriation (\$93,002.63) for the Force Against Domestic Violence, a Non-Profit Charitable Organization-Commissioner Lynch

Resolution No. 10-08-15. Resolution Appropriating and Amending the 2008-09 Public Transportation Budget by \$3,187.50 for Educational Incentive Salary Supplements - Revenues to Come From Federal Funding Through the State Grant-Commissioner Lynch

**AGENDA -October, 2008, County
Commission Meeting - Page Three**

Resolution No. 10-08-16. Resolution Appropriating and Amending the 2008-09 Circuit Court Budget by \$10,000 - Revenues to Come From Reserve Account-Commissioner Lynch

Resolution No. 10-08-18. Resolution Appropriating and Amending Resolution Appropriating by \$25,778.36 - Revenues to Come From Unappropriated Fund Balance-Commissioner Lynch

Resolution No. 10-08-19. Resolution Declaring the Intent of Williamson County, Tennessee for Certain Expenditures Relating to Public Works Obligations to be Issued by the County-Commissioner Lynch

Resolution No. 10-08-20. Initial Resolution Authorizing the Issuance of Not to Exceed \$14,000,000 Aggregate Principal Amount - Commissioner Lynch

3) OTHER

Resolution No. 10-08-4. Resolution Amending the Rules, Regulations of the County Board of Commissioners Relating to Rule 7.1-Commissioner Hayes

Resolution No. 10-08-5. Resolution Amending the Rules, Regulations of the County Board of Commissioners Relating to Rule 8.1.b-Commissioner Hayes

Resolution No. 10-08-6. Resolution Authorizing the County to Enter into an Agreement with the State of Tennessee and Amending the 2008-09 Ag Expo and Property Grant Amount Not to Exceed \$3,188 for a Tree Planting Grant-Commissioner Brockman

Resolution No. 10-08-7. Resolution Authorizing the County Mayor to Execute Other Related Documents With the Town of Nolensville-Commissioner Brockman

Resolution No. 10-08-8. Resolution Authorizing the Williamson County Mayor to Enter into an Agreement With the Harpeth Valley Utilities District of Davidson for the Installation and Maintenance of Utilities-Commissioner Brockman

Resolution No. 10-08-9. Resolution to Express Williamson County's Support for Future Ethics Laws Apply to Both State and Local Governments-Commissioner Bamwell

Resolution No. 10-08-10. Resolution Authorizing the Williamson County Mayor to Enter into an Agreement With the Metropolitan Government of Nashville and Davidson County for the Installation of Sewer Appurtenances-Commissioner Brockman

Resolution No. 10-08-11. Resolution to Permit the Serving of Alcoholic Beverages at the Exposition Center for the Event Road to the Horse -Commissioner Brockman

Resolution No. 10-08-17. Resolution Authorizing the County Mayor to Execute an Agreement with the State of Tennessee Department of Transportation and Williamson County for the Fiscal Year 2008-2009

Late-Filed Resolution No. 10-08-21. Resolution Authorizing the Williamson County Mayor to Enter into an Agreement With the City of Franklin for the Installation of an Easement With the City of Franklin for the Installation of a Sewer Line-Commissioner Davis

XIII. ADJOURNMENT

Anyone requesting accommodation due to disability should contact the County Clerk at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.