

## AGENDA

### WILLIAMSON COUNTY BOARD OF COMMISSIONERS Monday, January 12, 2009- 7:00 p.m.

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#### I. OPEN COURT

#### II. INVOCATION & PLEDGE TO FLAG

#### III. ROLL CALL

#### IV. APPROVAL OF MINUTES of the regular November 10, 2008, County Commission meeting, (Copies were mailed to each member of the County Commission)

#### V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

#### VI. CITIZEN COMMUNICATION

#### VII. COMMUNICATIONS & MESSAGES

*Proclamation declaring January 2009 "Official Radon Action Month" - County Mayor Rogers Anderson*

#### 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 - Dr. David Heath, Acting Director of Schools
- 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 - Jack Walton, Chairperson
- n) Law Enforcement/Public Safety Cmte. - John Hancock, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Jason Para, Chairperson
- q) Property Committee - Mary Brockman, Chairperson
- r) Public Health Committee - Betsy Hester, Chairperson
- s) Purchasing & Insurance Cmte. - Russell Little, Chairperson
- t) Rules Committee - Judy Hayes, Chairperson
- u) Steering Committee - Bert Chalfant, Chairperson
- v) Tax Study Committee - Reba Greer, Chairperson
- w) Ethics Committee- Rick Buerger, Chairperson

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

**IX. ELECTIONS & APPOINTMENTS**

**COUNTY COMMISSION:**

	<b><u>Terms Expiring</u></b>	<b><u>Nominations</u></b>
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<b><u>Adjustments and Appeals Board</u></b>		
(2 Year Terms-Expiring 1/13)		
Architect Representative	Al Thomas	Al Thomas
Engineer Representative	Glen Adams	Glen Adams
Building Industry Representative	Ron Crutcher	Ron Crutcher
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<b><u>Agriculture Committee</u></b>		
(2 year terms expiring 1/11)		
Farmer Position	Ralph Meacham	Ralph Meacham
Farm Woman Position	Cherry Jackson	Cherry Jackson
County Commissioner	Jack Walton	Jack Walton
<b><u>Storm Water Appeals Board</u></b>		
(2 Year Terms Expiring 1/11)		
Building Contractor Representative	John Minton	John Minton
Engineering Representative	Rick Schuff	Rick Schuff
Agriculture Representative	John Kinnie	John Kinnie

**NOTARIES**

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**X. CONSENT AGENDA (Reference Attachment, if applicable)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 1-09-4.** Resolution Appropriating and Amending the 2008-2009 Williamson County Sheriff's Office Budget by \$150.00-Revenues to Come From Contributions-Commissioner Hancock

**Resolution No. 1-09-7.** Resolution Approving a Grant Contract Between the State of Tennessee and Williamson County for the Provision of Ridesharing Services for an Amount No to Exceed \$571,810-Commissioner Lynch

**Resolution No. 1-09-8.** Resolution Authorizing the Withdrawal of Funds in the Amount of \$58,825.72 From the Local Government Investment Pool Account Maintained for Hunterwood Subdivision to Reimburse the Highway Department for Road Repairs Already Completed and to Authorize Continued Withdrawal to Pay for Future Road Repairs-Commissioner Lynch

**Resolution No. 1-09-11.** Resolution Appropriating and Amending the 2008-09 Health Department Budget by \$37,000-Revenues to Come From Grant Through State of Tennessee-Commissioner Lynch

**Resolution No. 1-09-13.** Resolution Authorizing the Issuance of County District School Refunding and Improvement Bonds in an Aggregate Principal Amount Not to Exceed \$23,750,000 of Williamson County, Tennessee; Authorizing the Renewal, Extension or Reissuance of Certain Outstanding Short-Term County District School Notes; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, If Any, and Interest on the Bonds-Commissioner Lynch

**Appropriations (continued)**

**Resolution No. 1-09-14.** Resolution Authorizing the Issuance of General Obligation Public Improvement and School Bonds in the Aggregate Principal Amount of Not to Exceed \$26,750,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds; and Authorizing the Renewal, Extension or Reissuance of Outstanding Short Term General Obligation Notes-Commissioner Lynch

**Late-Filed Resolution No. 1-09-15.** Resolution Transferring \$10,704.09 From the Escrow Account for Funds In-Lieu-Of Road Improvements for Traffic Shed #14 (LGIP #294066-065) to the City of Nolensville-Commissioners T. Little and Green

**3) OTHER**

**Resolution No. 1-09-3.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With Biomimetics Therapeutics, Inc. For Use of Equipment-Commissioner Brockman

**Resolution No. 1-09-5.** Resolution to Re-Appoint Judicial Commissioners for Williamson County-Commissioner Hancock

**Resolution No. 1-09-6.** Resolution Making Corrections in Assessments for 2006 Taxes-Commissioner Greer

**Resolution No. 1-09-10.** Resolution Authorizing the County Clerk to Enter Into a Contract With Yost, Robertson & Nowak, PLLC-Commissioner Lynch

**XIII. ADJOURNMENT**

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