

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, March 9, 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 February 9, 2009, 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**

**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, Interim 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 Largent, 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.

**AGENDA -March 2009, County  
Commission Meeting - Page Two**

**IX. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**Emergency Communications  
District Board of Directors**  
Unexpired Term (expiring 3/12)  
Districts 4 & 5

**Resigned**

**Nomination**

Riley Amacher

Presley Hughes

**Williamson County Regional Planning  
Commission**  
Four (4) Year Terms (expiring 3/13)

**Terms Expiring**

**Nominations**

Pete Mosley  
Holli Givens  
Paul Pratt, Jr.  
Stephen Lane

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Holli Givens  
Paul Pratt, Jr.  
Stephen Lane

**Zoning Appeals Board**  
Five (5) Year Term (expiring 3/14)

Sue Workman

Sue Workman

**COUNTY COMMISSION:**

**Highway Commission**  
Two Year Terms (expiring 3/11)  
NE District  
NW District

**Terms Expiring**

**Nominations**

Richard Fowlkes  
Stan Tyson

Richard Fowlkes  
Stan Tyson

**NOTARIES**

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

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**PUBLIC HEARING Regarding Resolution No. 3-09-14.** Resolution to Adopt Amendments to Zoning Ordinance Originally Adopted on April 18, 1988 Regarding the Regulation of Nontraditional Sewage Disposal Systems

**Resolution No. 3-09-14.** Resolution to Adopt Amendments to Zoning Ordinance Originally Adopted on April 18, 1988 Regarding the Regulation of Nontraditional Sewage Disposal Systems-Commissioners Walton, Hancock and Brockman

## **2) APPROPRIATIONS**

**Resolution No. 3-09-1.** Resolution Appropriating \$7,057 State Funds for Pre-K Software, Materials and Supplies-Commissioner Barnwell

**Resolution No. 3-09-2.** Resolution Transferring Funds (\$47,970) Between Major Categories for Certain Salary Account Codes in the 2008-09 General Purpose School Fund-Commissioner Barnwell

**Resolution No. 3-09-3.** Resolution Requesting the Williamson County Board of Commissioners' Approval of an Intent to Fund Up to \$2,171,700 for the Purchase of Buses-Commissioner Barnwell

**Resolution No. 3-09-5.** Resolution of Intent to Provide Additional Funding of Up to \$1,400,000 for Costs Associated with the Construction of Sewage Trunk Lines to Be Part of a Sewage Collection System for the Provision of Sewage Services-Commissioners Walton, Brockman, Davis and Williams

**Resolution No. 3-09-6.** Resolution Appropriating and Amending the 2008-09 Parks & Recreation Budget by \$200 - Revenues to Come From Donations-Commissioner Green

**Resolution No. 3-09-7.** Resolution Appropriating and Amending the 2008-09 Parks & Recreation Budget by \$3,505 - Revenues to Come From Donations-Commissioner Green

**Resolution No. 3-09-11.** Resolution Appropriating and Amending the 2008-09 Juvenile Services Budget by \$21,500 - Revenues to Come From Unappropriated County General Funds Received From Participant Fees-Commissioner Hancock

## **3) OTHER**

**Resolution No. 3-09-4.** Resolution to Approve an Interlocal Agreement With the City of Franklin Concerning Sanitary Sewer for the Meadowgreen/Grassland Sewer Project Area in the Unincorporated County-Commissioners Walton, Davis, Brockman and Williams

**Resolution No. 3-09-9.** Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Park for an Event of the Williamson County Fair-Commissioner Brockman

**Resolution No. 3-09-10.** Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Park for an Event of the Franklin Noon Rotary Club-Commissioner Smith

**Resolution No. 3-09-12.** Resolution to Set in Place Mutual Notification Procedures Between Williamson and Rutherford County for Zoning Actions on Abutting Properties-Commissioner Walton

**Late-Filed Resolution No. 3-09-15.** Resolution to Approve Lowering the Speed Limit Along a Section of Leipers Creek Road in Williamson County-Commissioners Hester and Hancock

**Late-Filed Resolution No. 3-09-16.** Resolution Authorizing the Williamson County Mayor to Enter Into an Easement With Middle Tennessee Electric Membership Corporation for Installation and Provision of Electrical Services to a Water Tank Owned by Milcrofton Utility District-Commissioner Little

**Late-Filed Resolution No. 3-09-17.** Resolution Authorizing the Williamson County Mayor to Enter Into an Easement With Middle Tennessee Electric Membership Corporation for Relocation and Provision of Electrical Services-Commissioner Walton

## **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.