

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, May 11, 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 March 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**

*Proclamation of Appreciation to Ed Jagers - County Mayor, Rogers Anderson*

*Proclamation in Support of 2010 Census - 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, 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 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.

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

**IX. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

	<b><u>Terms Expiring</u></b>	<b><u>Nominations</u></b>
<b>Emergency Communications Board of Directors (City of Franklin Representative)</b> (4 year term - expiring 3/13)	Tom Fuerborn	Tom Fuerborn

**COUNTY COMMISSION:**

	<b><u>Resigned</u></b>	<b><u>Nominations</u></b>
<b>Board of Zoning Appeals</b> (Filling unexpired term, expiring 3/11)	Ed Jagers	Karen Emerson-McPeak

	<b><u>Terms Expiring</u></b>	<b><u>Nominations</u></b>
<b>Hospital Board of Trustees</b> (3 year terms, expiring 5/12)		
Districts 5 & 6	Kathy McGee	Kathy McGee
At-Large: Dists. 1, 2, 3, 4	Brown Daniel	Brown Daniel
Districts 9 & 10	James "Bo" Butler	James "Bo" Butler

**NOTARIES**

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

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 5-09-1.** Resolution Transferring Sale of Property Funds (\$2,135,000) to the County-Commissioner Barnwell

**Resolution No. 5-09-2.** Resolution Appropriating \$14,114 State Funds for Pre-K Software, Materials and Supplies-Commissioner Barnwell

**Resolution No. 5-09-3.** Resolution Requesting the Williamson County Board of Commissioners' Approval of an Intent to Fund Up to \$22,000,000 for a New Elementary School Building and Land Purchase-Commissioner Barnwell

**Resolution No. 5-09-7.** Resolution Appropriating and Amending the 2008-2009 Sheriff's Office Budget by \$6,845.00-Revenues to Come From Sexual Offender Registry Reserve-Commissioner Hancock

**Resolution No. 5-09-11.** Resolution Transferring \$110,000 Between Major Categories Within the 2008-09 County General/Law Enforcement Budget-Commissioner Hancock

**Resolution No. 5-09-12.** Resolution Appropriating and Amending the 2008-09 Emergency Communications Budget by \$19,000 for Training-Revenues to Come From State Grant Funds-Commissioner Hancock

**Resolution No. 5-09-14.** Resolution Appropriating and Amending the 2008-09 Library Budget by \$9,874.20 -

**Appropriations (continued)**

**Resolution No. 5-09-16.** Resolution Appropriating and Amending the 2008-09 County Clerk's Budget by \$15,000 for Additional Postage - Revenues to Come From Unappropriated County General Funds-Commissioner Green

**Resolution No. 5-09-17.** Resolution Appropriating and Amending the 2008-09 Animal Control Budget by \$24,346 - Revenues to Come From Private Donations-Commissioner Green

**Resolution No. 5-09-18.** Resolution Appropriating and Amending the 2008-09 Parks and Recreation Budget by \$200 - Revenues to Come From Reserve Fund-Commissioner Green

**Resolution No. 5-09-19.** Resolution Appropriating and Amending the 2008-09 Veterans' Services Budget by \$1,372.50 - Revenues to Come From Memorial Brick Paver Sales-Commissioner Green

**Resolution No. 5-09-20.** Resolution Authorizing the Disposition of Proceeds From the Sale of Certain Property in the Amount of \$2,135,000 to Defease Remaining Maturities of the County's Outstanding Rural School Bonds, Series 1999 and Rural School Bonds, Series 2000 and Amending the 2008-09 Rural Debt Service Budget by \$2,157,200-Commissioner Green

**Resolution No. 5-09-21.** Resolution Appropriating and Amending the 2008-09 Rural Debt Service Budget by \$147,541.25 and Approving the Transfer of Funds Between Major Categories Within the 2008-09 Rural Debt Service Fund-Commissioner Green

**Resolution No. 5-09-22.** Resolution Transferring the Use of Funds Up to \$300,000 Within the 2008-09 Capital Projects Budget to be Utilized for the Purchase of Vehicles-Commissioner Green

**3) OTHER**

**Resolution No. 5-09-4.** Resolution to Adopt the Three-Star Strategic Economic Development Plan-Commissioner Hayes

**Resolution No. 5-09-5.** Resolution to Affirm Compliance with Federal Title VI Regulations-Commissioner Hayes

**Resolution No. 5-09-6.** Resolution Authorizing the County Mayor to Execute a Contract Between the State of Tennessee, Department of Transportation & Williamson County for a Trash Collecting Grant for Fiscal Year 2009-2010-Commissioner Hancock

**Resolution No. 5-09-8.** Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2009-10-Commissioners Greer, Wilson, Smith, Hayes and Hester

**Resolution No. 5-09-9.** Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement Between the State of Tennessee and Williamson County for Pass Through Federal Funding (\$40,000) to Subsidize Emergency Management-Commissioner Hancock

**Resolution No. 5-09-10.** Resolution Authorizing the County Mayor to Enter Into an Agreement With the National Association of Counties to Provide a Prescription Discount Card for Residents of Williamson County-Commissioner Little

**Resolution No. 5-09-13.** Resolution Authorizing the Mayor to Execute a Memorandum of Understanding with Medical Support Command National Disaster Response, Inc. For Disaster Relief Cooperation and Support-Commissioner Chalfant

**Other (continued)**

**Resolution No. 5-09-23.** Resolution Authorizing the County Mayor to Enter Into a Cooperative Agreement With the National Resources Conservation Service, United States Department of Agriculture for Debris Removal and Disposal Along Certain Stream Channels-Commissioner Jones

**Resolution No. 5-09-24.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Williamson County Chapter of the American Red Cross for Use of Office Space-Commissioner Brockman

**Resolution No. 5-09-25.** Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of Said Property-Commissioner Brockman

**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.