

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, October 12, 2009 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular September 14, 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 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. - John Hancock, 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. - Russell Little, Chairperson
- t) Rules Committee - Lewis Green, Chairperson
- u) Steering Committee - Ernie Williams, 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 MAYOR:

 COUNTY COMMISSION:

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 10-09-14. Resolution of the Williamson County Board of Commissioners to Endorse the College Grove Village Special Area Plan

Resolution No. 10-09-14. Resolution of the Williamson County Board of Commissioners to Endorse the College Grove Village Special Area Plan-Commissioners Lynch, Hayes and Walton

2) APPROPRIATIONS

Resolution No. 10-09-1. Resolution Appropriating in the 2009-10 General Purpose School Budget \$26,600 Additional Federal Funds for Personnel Expenditures and Instructional Materials Through a Rapid Response Grant for the Board's Adult Education Program-Commissioner Hancock

Resolution No. 10-09-2. Resolution Appropriating \$82,135 Additional Federal Funds and Transferring Other Funds for the American History Curriculum Writing Grant-Commissioner Hancock

Resolution No. 10-09-3. Resolution Amending the 2009-10 General Purpose School Fund Budget (\$42,260) for Reading Recovery Professional Development Expenses Funded by Other Districts-Commissioner Hancock

Resolution No. 10-09-4. Resolution Appropriating \$14,253 From Extended School Program Fund Unappropriated Fund Balance for Laptops and Printers-Commissioner Hancock

Resolution No. 10-09-6. Resolution Appropriating and Amending the 2009-10 Assessor's Budget by \$4,750 for Educational Incentive Salary Supplements - Revenues to Come From State Funds-Commissioner R. Little

Resolution No. 10-09-7. Resolution Amending the 2009-2010 Highway Department Budget and Appropriate Up to \$100,000 for Repairs to Rock Crusher for Safety Compliance-Commissioner R. Little

Resolution No. 10-09-8. Resolution Amending the 2009-2010 Highway Department Budget and Appropriate Up to \$36,500 for Curbing on Temple Road-Commissioner R. Little

Resolution No. 10-09-12. Resolution Appropriating and Amending the 2009-10 Sheriff's Department Budget by \$5,635.50 - Revenues to Come From State Grant Funds-Commissioner R. Little

Resolution No. 10-09-13. Resolution Appropriating and Amending the 2009-10 Sheriff's Department Budget by \$30,000 - Revenues to Come From Reserve Fund-Commissioner R. Little

Resolution No. 10-09-15. Resolution Authorizing the Issuance of General Obligation School Bonds in the Aggregate Principal Amount of Not to Exceed \$41,500,000 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 Reimbursement for Funds Previously Expended for Purposes Authorized Herein-Commissioner R. Little

Appropriations (continued)

Resolution No. 10-09-16. Resolution Authorizing the Issuance of County District School Bonds in the Aggregate Principal Amount of Not to Exceed \$39,800,000 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 Reimbursement for Funds Previously Expended for Purposes Authorized Herein If Any-Commissioner R. Little

3) OTHER

Resolution No. 10-09-5. Resolution Amending the Rules, Regulations & Procedures of the Williamson County Board of Commissioners-Commissioner Green

Resolution No. 10-09-9. Resolution Authorizing the Withdrawal From Traffic Shed No. 18 for the Purchase and Installation of Speed Tables and for the Construction of Improvements to the Clovercroft Road and Oxford Glen Drive Intersection-Commissioners Wilson and Para

Resolution No. 10-09-10. Resolution Authorizing the County Mayor to Enter Into an Agreement With Manatron, Inc.-Commissioner Little

Resolution No. 10-09-11. Resolution Authorizing the Williamson County Mayor to Enter an Agreement With the Department of Mental Health and Developmental Disabilities-Commissioner Chalfant

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.