

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, January 11, 2010 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular November 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 Declaring January 2010 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. Mike Looney, 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 - Russell Little, Chairperson
- k) Education Committee - Steve Smith, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Mary Brockman, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Jack Walton, Chairperson
- q) Property Committee - John Hancock, Chairperson
- r) Public Health Committee - _____, Chairperson
- s) Purchasing & Insurance Cmte. - Arlene Cooke, Chairperson
- t) Rules Committee - Lewis Green, Chairperson
- u) Steering Committee - Ernie Williams, Chairperson
- v) Tax Study Committee - Cheryl Wilson, Chairperson
- w) Ethics Committee- Rick Buerger, Chairperson

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

Appropriations (continued)

Resolution No. 1-10-8. Resolution Appropriating and Amending the 2009-2010 Sheriff's Office Budget by \$5,000.00 - Revenues to Come From Other Local Revenues-Commissioner Chalfant

Resolution No. 1-10-9. Resolution Establishing the 2009-10 State Criminal Alien Assistance Program (SCAAP) for the Sheriff's Office Totaling \$22,042 - Revenues to Come From Grant Funds-Commissioner Chalfant

Resolution No. 1-10-10. Resolution Establishing the 2009-10 American Recovery and Reinvestment Act Grant #3 and Appropriating and Amending the 2009-10 Sheriff's Office Budget by \$8,140.00 - Revenues to Come From a State Grant - And Authorizing the County Mayor to Execute a Contract With the State of Tennessee for Receipt of the Funds-Commissioner Chalfant

Resolution No. 1-10-13. Resolution Authorizing the Allocation of \$4,179,000 Recovery Zone Economic Development Bonds to the City of Franklin, Tennessee-Commissioner R. Little

Resolution No. 1-10-14. Resolution Appropriating and Amending the 2009-10 Circuit Court Clerk's Budget by \$15,000 - Revenues to Come From Reserve Account-Commissioner R. Little

Resolution No. 1-10-15. Resolution Appropriating and Amending the 2009-10 Election Commission Budget by \$38,475.22-Revenues to Come From Other Local Revenues-Commissioner R. Little

Resolution No. 1-10-16. Resolution Appropriating and Amending the 2009-10 County General-Miscellaneous Budget by \$1,721.48 - Revenues to Come From Refunds-Commissioner R. Little

Resolution No. 1-10-17. Resolution Appropriating and Amending the 2009-10 Library Budget by \$5,000 for Security System Upgrade-Revenues to Come From Unappropriated County General Funds-Commissioner Barnwell

Resolution No. 1-10-18. Resolution Appropriating and Amending the 2009-10 Library Budget by \$54,473.45-Revenues to Come From Miscellaneous Donations-Commissioner Barnwell

3) OTHER

Resolution No. 1-10-6. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Nolensville Historical Society-Commissioners Green and T. Little

Resolution No. 1-10-21. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Franklin Regarding the cost of Road Improvements tot he Intersection of Oxford Glen Drive at Clovercroft Road-Commissioners Wilson and Para

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.