

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, June 14, 2010 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular May 10, 2010, 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 June 20 - June 26, 2010 **Amateur Radio Week**-County Commission Chairman Houston Naron and 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 - Greg Davis, 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.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

Library Board of Trustees
(3 year terms expiring 6/13)

Term Expiring
Ginger Shirling
Bob Barnwell
Suzanne Burtchaell

Nominations
Ginger Shirling
Bob Barnwell
Shannon Brewer

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 6-10-1. Resolution Transferring \$8,700 Between Major Categories Within the 2009-10 W.C. Sheriff's Department Budget-Commissioner Langston

Resolution No. 6-10-2. Resolution Transferring \$100,000 Between Major Categories Within the 2009-10 W.C. Sheriff's Department Budget-Commissioner Langston

Resolution No. 6-10-3. Resolution Transferring \$50,000 From the 2009-10 W.C. Sheriff's Department Budget to the Capital Projects Fund-Commissioner Langston

Resolution No. 6-10-6. Resolution Appropriating and Amending the 2009-10 Library Budget by \$13,993.89 - Revenues to Come From Miscellaneous Donations-Commissioner Barnwell

Resolution No. 6-10-12. Resolution Transferring Funds in the Amount of \$200 Between Major Categories Within the 2009-2010 Rural Debt Service Budget-Commissioner Cooke

Resolution No. 6-10-14. Resolution Directing Revenue Designated for Road Purposes That Is Collected From the Williamson County Business Tax That Exceed \$3,400,000 and Funds Collected From the Williamson County Wheel Tax That Exceed \$3,500,000 for the Fiscal Year 2009-10 Be Re-designated to the General Fund-Commissioner Wilson

Resolution No. 6-10-22. Resolution Authorizing the County Mayor to Enter Into a 2010-11 Contractual Agreement With the State of Tennessee for \$1,005,900 for Local Health Services-Commissioner Mills

Late-Filed Resolution No. 6-10-24. Resolution Appropriating and Amending the 2009-10 County Attorney's Budget by \$10,000 - Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

3) OTHER

Resolution No. 6-10-4. Resolution to Adopt the Williamson County Residential No Parking Policy-Commissioner Langston

Resolution No. 6-10-5. Resolution to Adopt by Reference the 2006 International Building Code, the 2006 International Mechanical Code, the 2006 International Plumbing Code, the 2006 International Energy Conservation Code, the 2007 ASHRAE Standard 90.1, and Chapter 11 of the 2009 International Residential Code and Their Amendments-Commissioner Walton

Resolution No. 6-10-7. Resolution to Amend the Rules and Regulations Pertaining Regulation of Dogs and Cats in Williamson County, Tennessee-Commissioner Hayes

Resolution No. 6-10-8. Resolution Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement With Star Physical Therapy for the Provision of Professional Healthcare Services for Health Insurance Benefits-Commissioner Cooke

Resolution No. 6-10-9. Resolution Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement With Star Physical Therapy for the Provision of Trainers at Various Parks and Recreation Facilities-Commissioner Cooke

Resolution No. 6-10-10. Resolution Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement With Star Physical Therapy for the Provision of Professional Healthcare Services for Risk Management-Commissioner Cooke

Resolution No. 6-10-11. Resolution to Prohibit Handguns in County Parks, Recreation Areas and Other Similar Public Places Owned or Operated by Williamson County and Used in Any Manner by Williamson County Schools or Franklin Special School District-Commissioners and Brockman and Cooke

Resolution No. 6-10-13. Resolution Authorizing Williamson County's Joint Participation With Municipalities Within Williamson County Regarding Joint Bids on Delinquent Tax Items-Commissioner Wilson

Other (continued)

Resolution No. 6-10-15. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With The Williamson County Hospital District d/b/a Williamson Medical Center-Commissioners Langston and Hancock

Resolution No. 6-10-16. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Williamson County Hospital District d/b/a Williamson Medical Center and the Williamson County Rescue Squad-Commissioners Langston and Hancock

Resolution No. 6-10-17. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Peytonsville Volunteer Fire Department-Commissioners Langston and Hancock

Resolution No. 6-10-18. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With Nolensville Volunteer Fire Department-Commissioners Langston and Hancock

Resolution No. 6-10-19. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Flat Creek-Bethesda Volunteer Fire Department-Commissioners Langston and Hancock

Resolution No. 6-10-20. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the College Grove Fire Department-Commissioners Langston and Hancock

Resolution No. 6-10-21. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Arrington Volunteer Fire Department-Commissioners Langston and Hancock

Resolution No. 6-10-23. Resolution to Approve a PILOT (Payment in Lieu of Taxes) Program for a Facility of be Occupied by Jackson National Life Insurance Company, as Requested by the Industrial Development Board of Williamson County-Commissioners Brockman, Williams, Hayes, Chalfant, Hancock, Jones, Mills and Naron

Late-Filed Resolution No. 6-10-25. Resolution Authorizing the Acceptance of Partial Payments of Property Tax Pursuant to T.C.A. 67-5-1808-Commissioner R. Little

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.