

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 13, 2010 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular July 12, 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

Oaths of Office - Any County Commissioner who has not already taken the Oath of Office should do so at this time; may be administered by the County Clerk or County Mayor

Presentation of Service Awards to Commissioners Russell Little & Jason Para - Mayor Rogers Anderson

Presentation of Lifetime Achievement Award to Dennis Anglin, County Property Assessor - Mayor Rogers Anderson & Will Denami, Executive Director, TN Association of Assessing Officers

Pictures will be taken for the website prior to the meeting, in the hallway outside the auditorium.

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 -
- 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.

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IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

BUDGET COMMITTEE

Lewis Green, Jr., Chairman
Arlene Cooke
Greg Davis
Brandon Ryan
Rogers Anderson, County Mayor
(1 year terms)

PURCHASING/INSURANCE CMTE.

Tom Bain
Kathy Danner
Jeff Ford
Doug Langston
Rogers Anderson, County Mayor
(1 year terms)

Public Records Commission

County Commission Representative
(duration of elected office)

Vacancy

Mary Mills

Nomination

Betsy Hester

Ethics Committee

County Commissioner
County Commissioner
County Commissioner
Constitutional County Officer
Board, Committee, Commission,
Authority, corporation or other member
(2 year terms expiring 8/12)

Term Expiring

Lewis Green
Houston Naron, Jr.
Ernie Williams
Sadie Wade, Reg. of Deeds

Nomination

Lewis Green
Jack Walton
Ernie Williams
Sadie Wade

Rick Buerger (Water Authority member)

Rick Buerger

COUNTY COMMISSION:

Commission Chairman

1 year term, expiring 8/11

Term Expiring

Houston Naron, Jr.

Nomination

Commission Chairman Pro Tempore

1 year term, expiring 8/11

Term Expiring

Jack Walton

Nomination

Commission members will need to take a brief recess to select the following rotating Committees:

Rules

Steering

Human Resources

Parks & Recreation

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 9-10-1. Resolution Requesting the Williamson County Board of County Commissioners' Re-Designation of Previously Issued Bond Funds for Like Projects-Commissioner Smith

Resolution No. 9-10-2. Resolution Appropriating \$45,496 Additional Federal Funds for the American History Professional Development Grant-Commissioner Smith

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Appropriations, continued

Resolution No. 9-10-6. Resolution Appropriating \$41,857.15 to the 21st Drug Court, Inc. Revenues to Come From DUI Fines-Commissioner Chalfant

Resolution No. 9-10-7. Resolution Appropriating \$7,227.74 to the 21st Drug Court, Inc. Revenues to Come From Designated Fund Balance-Commissioner Chalfant

Resolution No. 9-10-8. Resolution Appropriating \$34,008.60 to the 21st Drug Court, Inc. Revenue to Come From Dedicated Account-Commissioner Chalfant

Resolution No. 9-10-9. Resolution Appropriating and Amending the 2010-11 County General Budget by \$87,661.11 - Revenues to Come From Victim Assessment Fees-Commissioner Chalfant

Resolution No. 9-10-10. Resolution Appropriating and Amending the 2010-11 General Sessions Budget by \$43,063.64 for the DUI Program - Revenues to Come From State Grant Funds-Commissioner Chalfant

Resolution No. 9-10-13. Resolution Appropriating and Amending the 2010-11 Emergency Communications Budget by \$40,000 for Training - Revenues to Come From State Grant Funds-Commissioner Chalfant

Resolution No. 9-10-14. Resolution Appropriating and Amending the 2010-11 Emergency Communications Budget by \$342,635.87 - Revenues to Come From State Grant Funds-Commissioner Chalfant

Resolution No. 9-10-15. Resolution Appropriating and Amending the 2010-11 Emergency Communications Budget by \$58,126.44 - Revenues to Come From State Grant Funds-Commissioner Chalfant

Resolution No. 9-10-16. Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement With the State of Tennessee, Department of Military, Tennessee Emergency Management Agency for Emergency Communication Grant and Amend 2010-2011 Emergency Communications Budget (\$120,731) -Commissioner Chalfant

Resolution No. 9-10-17. Resolution Amending the 2010-11 Sheriff's Office Budget for ARRA Grant #1 Funds Remaining at the End of Fiscal Year 2009 in the Amount of \$21,195.77-Commissioner Chalfant

Resolution No. 9-10-18. Resolution Appropriating and Amending the 2010-11 County General and Capital Projects Budget by \$285,000 - Revenues to Come From County General Fund Balance-Commissioner Chalfant

Resolution No. 9-10-21. Resolution Appropriating and Amending the 2010-11 Library Budget by \$86,618.35 - Revenues to Come From Miscellaneous Donations-Commissioner Barnwell

Resolution No. 9-10-22. Resolution Appropriating and Amending the 2010-11 County Clerk's Budget by \$5,000 - Revenues to Come From Automation Reserve Account-Commissioner Walton

Resolution No. 9-10-23. Resolution Appropriating and Amending the 2010-11 Assessor's Budget by \$4,750 for Educational Incentive Salary Supplements - Revenues to Come From State Funds-Commissioner Walton

Resolution No. 9-10-24. Resolution Amending the Five Year Capital Improvements Budget and the 2010-11 Capital Projects Budget and Appropriating Up to \$170,900 Recreation Privilege Tax Funds-Commissioner Walton

Resolution No. 9-10-25. Resolution Authorizing the County Mayor to Execute a Contract With the Tennessee Department of Environment and Conservation and Amend the 2010-11 County General Fund and the Capital Projects Fund Budgets (\$95,875)-Commissioner Walton

Resolution No. 9-10-29. Resolution Authorizing the Issuance of General Obligation School Bonds in the Aggregate Principal Amount of Not to Exceed \$18,200,000, in One or More Series As Federally Taxable Build America Bonds or as Federally Tax Exempt Bonds, 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 Walton

Appropriations (continued)

Resolution No. 9-10-30. Resolution Authorizing the Issuance of County District School Bonds in the Aggregate Principal Amount of Not to Exceed \$19,200,000, in One or More Series As Federally Taxable Build America Bonds or as Federally Tax Exempt Bonds, 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 Walton

Resolution No. 9-10-31. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for the Provision of Dental Services at the W.C. Health Department in an Amount Not to Exceed \$138,000-Commissioner Davis

Resolution No. 9-10-32. Resolution Appropriating and Amending the 2010-11 Circuit Court Clerk's Budget by \$12,000 - Revenues to Come From Reserve Account-Commissioner Hancock

XIII. 3) OTHER

Resolution No. 9-10-5. Resolution Authorizing the Mayor to Execute a Memorandum of Understanding With Emergency Management Reserve Command, Inc. For Disaster Relief Cooperation and Support-Commissioner Chalfant

Resolution No. 9-10-11. Resolution to Reappoint Robert Woodside as Judicial Commissioner for Williamson County-Commissioner Chalfant

Resolution No. 9-10-12. Resolution to Reappoint Jodi Street as Judicial Commissioner for Williamson County-Commissioner Chalfant

Resolution No. 9-10-26. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with the Tennessee Department of Commerce and Insurance-Commissioners Hancock and Chalfant

Resolution No. 9-10-27. Resolution Authorizing the County Mayor to Execute an Estoppel Certificate and Agreement Along With the City of Franklin Concerning the Operation Agreements With Franklin Realco, LLC for the Conference Center-Commissioner Hancock

Resolution No. 9-10-28. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-Commissioner Hancock

XIV. 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.