

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, October 11, 2010 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular September 13, 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

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 - Lewis Green, Jr., Chair
- k) Education Committee - Steve Smith, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Greg Davis, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - _____, Chairperson
- q) Property Committee - John Hancock, Chairperson
- r) Public Health Committee - Greg Davis, Chairperson
- s) Purchasing & Insurance Cmte. - Tom Bain, Chairperson
- t) Rules Committee - Jeff Ford, Chairperson
- u) Steering Committee - Jack Walton, 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:

Municipal Solid Waste Board

Six (6) Year Term (Expiring 10/16)

Term Expiring

Judy Hayes

Nomination

Judy Hayes

Storm Water Appeals Board

(Duration of County Commission term)
County Commissioner

Cheryl Wilson

Cheryl Wilson

COUNTY COMMISSION:

Steering Committee Recommendations for 2010-11 Committees:

Investment Committee

Rogers Anderson, Chair
Joey Davis, Trustee
Travis Hawkins
Brian Beathard
Judy Hayes

Audit Committee

Lew Green
Brian Beathard
Betsy Hester

Law Enfct/Public Safety

Doug Langston
Bert Chalfant
Ernie Williams
Jeff Ford
Judy Herbert
Dwight Jones
John Hancock

Property Committee

Judy Hayes
Steve Smith
Cheryl Wilson
Tommy Little
Bob Barnwell
John Hancock
Mary Brockman

Education Committee

Mary Brockman
Kathy Danner
Betsy Hester
Ricky Jones
Tommy Little
Judy Herbert
Steve Smith

Tax Study Committee

Ricky Jones
Bert Chalfant
Travis Hawkins
Doug Langston
Tommy Little

Public Health Committee

Tom Bain
Cheryl Wilson
Judy Herbert
Bob Barnwell
John Hancock
Dwight Jones
Ernie Williams

Hospital Board of Trustees

Three (3) Year Terms (expiring 5/13)

At Large Districts 5,6,7,8

Unexpired Term

Vacant

Nomination

Jack Walton

Highway Commission

Two Year Term (expiring 3/12)
SW District

Deceased

Renis Baker

Nomination

Wayne Davis
James Gary Rice

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 10-10-4. Resolution Appropriating and Amending the 2010-11 Sheriff's Department Budget by \$75,218.76 - Revenues to Come From State Grant Funds-Commissioner Chalfant

Resolution No. 10-10-5. Resolution Appropriating and Amending the 2010-11 Animal Control Budget by \$8,071.77 - Revenues to Come From Unappropriated County General Fund Balance-Commissioner Hayes

Resolution No. 10-10-6. Resolution Amending the 2010-11 General Sessions-DUI Court Budget by \$60,676.37 - Revenues to Come From State Grant Funds-Commissioner Green

Resolution No. 10-10-10. Resolution Appropriating and Amending the 2010-11 Highway Department Budget by \$129,313 for Paving Expenses - Revenues to Come From Road Maintenance Bond-Commissioner Green

XIII. 3) OTHER

Resolution No. 10-10-1. Resolution to Adopt a Policy Regarding the Automatic Dissolution of Employment Positions Created by the Receipt of Grant Funds Once the Funds Have Been Expended-Commissioner Williams

Resolution No. 10-10-2. Resolution Making Corrections in Assessments for 2008 Taxes-Commissioner Wilson

Resolution No. 10-10-3. Resolution to Amend Resolution No. 9-08-21 Relative to the Expenditures of Litigation Taxes for Courtroom Security-Commissioner Chalfant

Resolution No. 10-10-7. Resolution Authorizing the Williamson County Mayor to Enter Into An Interlocal Agreement With the City of Spring Hill and the Town of Thompson's Station to Define Each Party's Financial Responsibilities in the Total Cost for an Interchange Justification Study-Commissioners Hayes, Herbert and Hancock

Resolution No. 10-10-8. Resolution Authorizing the County Mayor to Execute a Contract With Wilbur Smith Associates for an Interchange Justification Study Conditioned on the City of Spring Hill and the Town of Thompson's Station Executing an Interlocal Agreement to Reimburse the County for Their Share of the Total Cost to Obtain the Study and Amending the County General-Miscellaneous Budget by an Amount Not to Exceed \$120,000.00-Commissioners Hayes, Herbert and Hancock

Resolution No. 10-10-9. Resolution Updating Williamson County's Occupational Safety and Health Program-Commissioner Green

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.