

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, November 8, 2010 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular October 11, 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 - Mary Brockman, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Greg Davis, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Doug Langston, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - _____, Chairperson
- q) Property Committee - Judy Hayes, Chairperson
- r) Public Health Committee - _____, Chairperson
- s) Purchasing & Insurance Cmte. - Tom Bain, Chairperson
- t) Rules Committee - Jeff Ford, Chairperson
- u) Steering Committee - Jack Walton, Chairperson
- v) Tax Study Committee - _____, Chairperson
- w) Ethics Committee - Rick Buerger, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

	<u>Resigned</u>	<u>Nomination</u>
Williamson County Convention and Visitors Bureau Board of Directors	Arlene Cooke	Rhea Little

COUNTY COMMISSION:

<u>Beer Board</u> (3 year terms-expiring 11/2013)	<u>Term Expiring</u>	<u>Nomination</u>
Southeast Section Representative	Tom Wilson	Tom Wilson
At Large Representative	Tommy Randolph	Tommy Randolph

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 11-10-2. Resolution Appropriating and Amending the 2010-11 General Sessions Budget by \$2,200 - Revenues to Come Form Probation Fees-Commissioner Langston

Resolution No. 11-10-3. Resolution Appropriating and Amending the 2010-2011 Sheriff's Office Budget by \$5,336.00 - Revenues to Come From State Grant Funds-Commissioner Langston

Resolution No. 11-10-4. Resolution Appropriating and Amending the 2010-2011 Sheriff's Office Budget by \$22,000.00 - Revenues to Come From Reserve Fund-Commissioner Langston

Resolution No. 11-10-5. Resolution Appropriating and Amending the 2010-11 Parks and Recreation Budget by \$18,539 - Revenues to Come From Donations-Commissioner Langston

Resolution No. 11-10-14. Resolution Appropriating and Amending the 2010-11 Library Budget by \$47,980.01 - Revenues to Come From Miscellaneous Donations and Unappropriated County General Fund Balance-Commissioner Green

Resolution No. 11-10-16. Resolution Appropriating and Amending the 2010-11 Clerk & Master (Chancery Court) Budget by \$1,833.00 - Revenues to Come From Reserve Account-Commissioner Green

Resolution No. 11-10-17. Resolution Amending the Five Year Capital Improvements Program Budget and Amending the 2010-11 Capital Projects Budget by \$20,000 for Facility Improvements at Grassland Park - Revenues to Come From Recreation Privilege Tax Funds-Commissioner Langston

Resolution No. 11-10-18. Resolution Authorizing the County Mayor to Execute a Contract With the Tennessee Department of Environment and Conservation and Amending the Five Year Capital Improvements Program to Allocate \$85,000 in the 2010-11 Capital Projects Budget for Improvements to Strahl Street Park - Revenues to Come From Grant Funds and Recreation Privilege Tax-Commissioner Langston

Appropriations-continued

Resolution No. 11-10-23. Resolution Appropriating and Amending the 2010-11 Medical Insurance by \$823,000 for All Funds-Commissioner Green

Resolution No. 11-10-24. Resolution Appropriating and Amending the 2010-11 Parks & Recreation Budget by \$1,000 - Revenues to Come From Donations-Commissioner Green

Late-Filed Resolution No. 11-10-25. Resolution Appropriating and Amending the 2010-11 Election Commission Budget by \$87,100 - Revenues to Come From State Grant Funds-Commissioner Langston

Late-Filed Resolution No. 11-10-26. Resolution Appropriating \$5,000 from Donations From the "Be in the Click" Program to Be Used for Seat Belt Safety Education in the Schools-Commissioner Brockman

Late-Filed Resolution No. 11-10-27. Resolution Appropriating \$91,593 for Start Up Personnel for Summit High School-Commissioner Brockman

Late-Filed Resolution No. 11-10-28. Resolution Amending the 2010-2011 General Purpose School, Central Cafeteria and Extended School Funds Budgets for a Combined Total of \$404,200 for Medical/Dental Insurance Claims From Related Undesignated Fund Balances-Commissioner Brockman

Late-Filed Resolution No. 11-10-30. Resolution Appropriating and Amending the 2010-11 Community Development Budget by \$40,000 to Provide Funding for Consultants to Complete the Update to the Traffic Shed Methodology As a Part of the Update to the Williamson County Zoning Ordinance - Revenues to Come From Local Government Investment Pool Funds-Commissioners Green and Hayes

XIII. 3) OTHER

Resolution No. 11-10-1. Resolution Electing to Adopt New Continuing Education Process for Williamson County Judicial Commissioners as Provided in Public Chapter 989 of the 2010 Public Acts of the 106th General Assembly-Commissioner Langston

Resolution No. 11-10-6. Resolution to Dissolve the Special Courthouse Committee-Commissioner Barnwell

Resolution No. 11-10-7. Resolution to Dissolve the Special Road Study Committee-Commissioner Barnwell

Resolution No. 11-10-8. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners (Rule 7.1)-Commissioner Brockman

Resolution No. 11-10-9. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners (Rule 5.4)-Commissioner Brockman

Resolution No. 11-10-10. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners (Delete References to Special Road Study Committee)-Commissioner Brockman

Resolution No. 11-10-11. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners (Rule 3.10)-Commissioner Brockman

Resolution No. 11-10-12. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners (Delete All References to the Special Courthouse Committee)-Commissioner Brockman

Resolution No. 11-10-13. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners (Rule 10-new subsection j.-Reimbursement of Travel Expenses)-Commissioner Brockman

Resolution No. 11-10-15. Resolution to Amend the Williamson County Code of Ethics for Officials and Employees of Williamson County Government-Commissioner Green

Resolution No. 11-10-19. Resolution to Authorize the Williamson County Clerk's Office to Write Off the Attached List of Checks-Commissioner Hancock

Other-continued

Resolution No. 11-10-20. Resolution Authorizing the Williamson County Mayor to Enter Into a Rental Agreement for Space in The Factory at Franklin for the Living Green Expo 2011-Commissioner Hayes

Resolution No. 11-10-21. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement for Dedication of a Public Utilities Easement With the City of Franklin for Installation and Maintenance of an Interconnection and Water Meter-Commissioner Hayes

Resolution No. 11-10-22. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement for Dedication of a Public Utilities Easement With the City of Franklin for Installation, Operation and Maintenance of Water Mains and Appurtenances-Commissioner Hayes

Late-Filed Resolution No. 11-10-29. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement for Dedication of a Water Line Easement With Milcrofton Utility District of Williamson County for Installation, Operation, and Maintenance of Water Lines and Appurtenances-Commissioner Hayes

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.