FILED 1/19/11
ENTERED 1:40 p.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution NO. 2-11-1
Requested by: Board of Education

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND $1,000,000 FOR WASTEWATER UPGRADES AT HILLSBORO AND CERTAIN IMPROVEMENTS AT CENTENNIAL HIGH SCHOOL

WHEREAS, the Williamson County Board of Education revised its five year capital outlay plan and the remaining needs for the fiscal year 2010-11 have been determined; and

WHEREAS, the wastewater plant at Hillsboro is in need of replacement due to age and wear. It is estimated to cost up to $700,000 for this plant; and

WHEREAS, Centennial High has a need to improve the football field for safety reasons at a cost not to exceed $300,000; and

. **WHEREAS,** the purpose of this resolution is to obtain the commission's approval of the above mentioned projects. Funding will be requested periodically based on needs for cash flow, and it is expected that it will not exceed the above noted amounts in the total amount of $1,000,000;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 14, 2011 approve up to $1,000,000 for the above noted projects and take the appropriate actions that may be necessary to fund the above mentioned projects.

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Commissioner Steve Smith

Committees Referred to & Action Taken

1. School Board	Yes 10 No 1	
2. Education	Yes 7 No 0	* as amended
3. Budget	Yes 5** No 0	**Motion to Defer

COMMISSION ACTION TAKEN: Yes____ No_____

Elaine Anderson-County Clerk

Jack Walton, Commission Chairman

Date

Rogers Anderson-County Mayor

02.11.ITF CHS and Hboro.docx

*The first source of funding will be from funds left from other capital projects.

FILED 1/19/11
ENTERED 1:40 p.m.
ELAINE ANDERSON, COUNTY CLERK

RESOLUTION NO. 2-11-2
Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING $119,794 FROM UNDESIGNATED FUND BALANCE TO PAY SPECIAL EDUCATION JUDGMENT AND SETTLEMENT

WHEREAS, The Williamson County Board of Education has been involved in a special education due process claim that resulted in an administrative law judgment. With that judgment and settlement of expenses related to the judgment, the schools will need to reimburse the parents and their attorney an amount not to exceed $119,794: and

WHEREAS, this is an unanticipated expense; therefore, fund balance can be used to fund it;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 14, 2011 approve the above noted expenditure in the amount of **$119,794** and amend the 2010-2011 General Purpose School Fund budget as follows:

Revenue			
141.39000	**Undesignated Fund Balance**	**$119,794**	
Expenditure			
141.72220.539999	**OCS-Attorney Fees**		**$119,794**
	Total	**$119,794**	**$119,794**

Commissioner Steve Smith

Committees Referred to and Action Taken		
School Board	**Yes** 11	**No** 0
Education	**Yes** 7	**No** 0
Budget	**Yes** 5	**No** 0
Commission	**Yes**	**No**

Elaine Anderson-County Clerk

Jack Walton – Commission Chairman

Rogers Anderson-County Mayor

Date

02.11.SPED due process.docx

FILED 1/26/11
ENTERED 3:00 p.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 2-11-4
Requested by: Sheriff's Dept.

RESOLUTION APPROPRIATING AND AMENDING THE 2010-2011 SHERIFF'S OFFICE – FIELD DIVISION BUDGET BY $10,255.00 – REVENUES TO COME FROM STATE REIMBURSEMENTS

WHEREAS, funds are appropriated in the Sheriff's Office Transportation budget for transporting prisoners who are being held for Williamson County in other counties and states, and,

WHEREAS, prisoner transportation costs are reimbursable through the State; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2010-11 Sheriff's Department-Transportation Division budget be amended, as follows:

EXPENDITURES:	
Prisoner Transportation (101.54110.354)	$10,255.00
REVENUES:	
Miscellaneous Refunds (101.44170)	$10,255.00

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/Public Safety Cmte. For 6 Against 0
Budget Committee For 5 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Jack Walton., Commission Chairman

Rogers C. Anderson, County Mayor

Date

(PrisionerTransportationReimbursementFeb2011)

FILED 1/26/11
ENTERED 3:00 p.m.
JW

Resolution No. 2-11-5
Requested by: Animal Control Director

RESOLUTION APPROPRIATING AND AMENDING THE 2010-11 ANIMAL CONTROL BUDGET BY $5,000 - REVENUES TO COME FROM PRIVATE DONATIONS

WHEREAS, the Williamson County Animal Control has received private donations to be utilized for the purchase of security video camera for the dog adoption area at the Animal Control facility; and,

WHEREAS, these donations are not a part of the regular operating budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2010-11 Animal Control budget be amended, as follows:

EXPENDITURE:
Other Supplies & Materials/Donations
Security Camera
(101.55120.499.001) **$ 5,000.00**

REVENUES:
Donations **$ 5,000.00**
(101.48610)

Judy Hager
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(C:\myfiles\resolutions\AnContDonation-SecurityCamera.wpd)

FILED 1/31/11
ENTERED 11:35 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 2-11-8
Requested by: Library Director

RESOLUTION APPROPRIATING AND AMENDING THE 2010-11 WILLIAMSON COUNTY PUBLIC LIBRARY BUDGET BY $34,327.52
REVENUES TO COME FROM DONATIONS

WHEREAS, the Williamson County Public Library has received various donations from individuals and organizations to be used in assisting the library services and collections;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Public Library 2010-11 budget be amended, as follows:

EXPENDITURES:	
Library Books (101.56500.432.001)	$ 33,392.70
Other Supplies (101.56500.499.001)	934.82
	$ 34,327.52

REVENUES:	
Gifts & Memorials (101.48610.001)	$ 1,958.52
Donations-Cities (101.48610.002)	$ 15,555.00
Donations-Grant (101.46980.003)	$ 760.00
Donations -Friends of the Library (101.48610.003)	$ 16,054.00
	$ 34,327.52

Bob Barnwell

Bob Barnwell - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board of Trustees For 5 Against 0
Budget Committee For 5 Against 0

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers Anderson, County Mayor

Date

(Library-DonationsFeb2011)

FILED 1/31/11
ENTERED 11:35 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

RESOLUTION NO. 2-11-10

A RESOLUTION APPROPRIATING AND AMENDING THE CAPITAL PROJECTS - EMERGENCY MANAGEMENT BUDGET BY $55,000 FOR EMERGENCY MANAGEMENT EQUIPMENT - REVENUES TO COME FROM HOMELAND SECURITY GRANT FUNDS

WHEREAS, the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and

WHEREAS, this responsibility includes providing the proper preparedness and training of personnel for the response to domestic terrorism including nuclear, biological and chemical weapons; and

WHEREAS, the Williamson County Emergency Management Agency (EMA) was selected by the U.S. Department of Homeland Security, Office of Grants and Training, to receive grant funding under the FY 2008 Homeland Security Grant Funding; and

WHEREAS, Resolution No. 02-09-14 was passed by the Williamson County Commission in February 2009, granting the County Mayor the authority to enter into an agreement and any subsequent amendments with the State of Tennessee Department of Military, Tennessee Emergency Management Agency, in order that Williamson County may participate in this Homeland Security Grant Program;

WHEREAS, the EMA has been notified that it will receive additional funding in the amount of $55,000 under this grant.

NOW, THEREFORE, BE IT RESOLVED that the 2010-11 Capital Projects - Emergency Management budget be amended as follows for homeland security enhancements:

EXPENDITURES 171.91130.790-057	Homeland Security '08 -Other Equipment	$55,000.00
REVENUE 171.46980.007	Federal through State Grant - Homeland Security	$55,000.00

W Lynch
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget For 5 Against 0

COMMISSION ACTION TAKEN: For _____ Against ___ Pass _____ Out _____

Elaine Anderson, County Clerk

Jack Walton
Commission Chairman

Rogers Anderson, County Mayor

Date

EMA-HomelandSecGrantFundsFeb11

DATE 1/31/11
ENTERED 11:35 a.m.

Resolution No. 2-11-11
Requested by County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND AMENDING THE 2010-2011 TRANSPORTATION MANAGEMENT ASSOCIATION (TMA) BUDGET

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant agreements with state and federal agencies; and

WHEREAS, the State of Tennessee Department of Transportation, is a State governmental entity that has received pass through grant funds in the amount of $159,000.00 to address transportation related issues negatively impacting the air quality; and

WHEREAS, the grant does not require matching funds from the County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the State of Tennessee Department of Transportation:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of February, 2011, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee Department of Transportation, as well as all other related documents necessary to receive the pass through grant funds to address transportation related issues negatively impacting the air quality;

AND BE IT FURTHER RESOLVED, that the 2010-11 Budget be amended to encompass the grant funding:

Expenditures	
TMA – Other Contracted Services 101.58210.399	$159,000.00
Revenues	
TDOT State Grant 101.48990	$159,000.00

W Grems
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee — For 5 Against 0 Pass _____ Out _____

Commission Action Taken: — For ____ Against ____ Pass _____ Out _____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

FILED 1/31/11
ENTERED 11:35 a.m.
ELAINE ANDERSON COUNTY CLERK JW

Resolution No. 2-11-12
Requested by County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND AMENDING THE 2010-2011 TRANSPORTATION MANAGEMENT ASSOCIATION (TMA) BUDGET

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant agreements with state and federal agencies; and

WHEREAS, the State of Tennessee Department of Transportation, is a State governmental entity that has received pass through grant funds in the amount of $75,000.00 for a Clean Air Partnership Air Quality Education Program; and

WHEREAS, the grant does not require matching funds from the County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the State of Tennessee Department of Transportation:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of February, 2011, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee Department of Transportation, as well as all other related documents necessary to receive the pass through grant funds for a Clean Air Partnership Air Quality Education Program.

AND BE IT FURTHER RESOLVED, that the 2010-11 Budget be amended to encompass the grant funding:

Expenditures	
TMA – Other Contracted Services 101.58210.399	$75,000.00
Revenues	
TDOT State Grant 101.48990	$75,000.00

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee	For 5	Against 0	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

FILED 1/31/11
ENTERED 11:35 a.m.
COUNTY CLERK JW

Resolution No. 2-11-13
Requested by County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND AMENDING THE 2010-2011 TRANSPORTATION MANAGEMENT ASSOCIATION (TMA) BUDGET

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant agreements with state and federal agencies; and

WHEREAS, the State of Tennessee Department of Transportation, is a State governmental entity that has received pass through grant funds in the amount of $130,000.00 for public education and community outreach programs; and

WHEREAS, the grant does not require matching funds from the County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the State of Tennessee Department of Transportation:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of February, 2011, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee Department of Transportation, as well as all other related documents necessary to receive the pass through grant funds for public education and community outreach programs;

AND BE IT FURTHER RESOLVED, that 2010-11 Budget be amended to encompass the grant funding:

Expenditures	
TMA – Other Contracted Services 101.58210.399	$130,000.00
Revenues	
TDOT State Grant 101.48990	$130,000.00

N Grump
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee — For 5 Against 0 Pass ____ Out ____

Commission Action Taken: — For ____ Against ____ Pass ____ Out ____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

1/31/11
11:35 a.m.

Resolution No. 2-11-14
Requested by County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND AMENDING THE 2010-2011 TRANSPORTATION MANAGEMENT ASSOCIATION (TMA) BUDGET

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant agreements with state and federal agencies; and

WHEREAS, the State of Tennessee Department of Transportation, is a State governmental entity that has received pass through grant funds in the amount of $666,500.00 for the purchase of new vehicles; and

WHEREAS, the grant does not require matching funds from the County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the State of Tennessee Department of Transportation:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of February, 2011, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee Department of Transportation, as well as all other related documents necessary to receive the pass through grant funds for the purchase of new vehicles;

AND BE IT FURTHER RESOLVED, that 2010-11 Budget be amended to encompass the grant funding:

Expenditures	
Capital Projects – Other Government Projects	
TMA Vehicles	$666,500.00
171.91190.718.001	
Revenues	
TDOT State Grant	$666,500.00
171.46980.010	

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0 Pass _____ Out _____

Commission Action Taken: For ____ Against ____ Pass _____ Out _____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

FILED 1/24/11
ENTERED 4:20 p.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 2-11-3
Requested by: County Mayor

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH VANDERBILT UNIVERSITY MEDICAL CENTER FOR THE PROVISION OF PROFESSIONAL HEALTHCARE SERVICES

WHEREAS, Williamson County is a governmental entity of the State of Tennessee; and,

WHEREAS, Williamson County administers a self-insured health insurance program for County employees; and,

WHEREAS, Williamson County desires to enter into a contract with Vanderbilt University Medical Center for the provision of professional healthcare services administered to County employees who are insured by the County's health insurance program; and,

WHEREAS, said healthcare services as outlined in the contract would be provided at the discounted rate as defined in the contract; and,

WHEREAS, in this era of increasing medical costs, the Williamson County Board of Commissioners finds it in the interest of the taxpayers of Williamson County to grant the County Mayor the authority to enter into a contract with Vanderbilt University Medical Center for the provision of professional healthcare services:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 14th day of February, 2011, hereby authorizes the County Mayor to execute a contract and all other documents with Vanderbilt University Medical Center required for the provision of professional healthcare services to Williamson County employees and to define the obligations and responsibilities of the parties.

Thomas H. Barnes
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Purchasing and Insurance Committee For 5 Against 0
Budget Committee For 5 Against 0

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 2-11-6
Requested by: Interim Director of Solid Waste Department

FILED 1/26/11
RECEIVED 3:00 p.m.
ELECTION COMMISSION

RESOLUTION DECLARING CERTAIN EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE EQUIPMENT

WHEREAS, pursuant to *Tennessee Code Annotated, Section,* 5-14-108, county owned property must first be declared as surplus by the local legislative body before it can be sold;

WHEREAS, Williamson County is the owner of the following equipment;

Asset #	Item	Serial #
9053	Tornado Screen	7250
12312	4000 Waste Oil Tank	11219
7466	Compactor	890270
7462	Compactor	
7532	8 yd bins	79922
7297	8 yd bins	79920
	Blower	590910002
	Blower	590940002
	Blower	590920002
	Water Tank	
5241	843B Bobcat	503761527
7243	Roll-off Truck #21	1M2AA18Y51W143649

WHEREAS, the Williamson County Legislative Body has determined that the Equipment is no longer needed by Williamson County and as such declares it surplus; and

WHEREAS, because the Equipment is no longer needed by Williamson County it is proper to declare such property surplus and to authorize the sale of the Equipment by public auction.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 14th day of February, 2011, declare that the County owned equipment listed above is either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property through a public auction.

Jack Hogan
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Solid Waste Board: For 6* Against 0 *As amended
Budget Committee: For 5 * Against 0 *As amended
Property Committee: For _____ Against _____

Commission Action Taken: For _____ Against _____ Pass_____ Out_____

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

SurplusPropertySolidWasteFeb2011

*As amended - Delete "by public auction" in the 4th WHEREAS, and delete "through a public auction" in Now Therefore Be it Resolved

FILED 1/26/11
ENTERED 3:00 p.m.
[illegible] JW

Resolution No. 2-11-7
Requested by: Commissioner Ryan

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING LIMITATION ON INCREASING THE COUNTY'S DEBT SERVICE BALANCE

WHEREAS, pursuant to Rule 11 of the Rules, Regulations and Procedures for the Williamson County Board of Commissioners, ("Rules"), a rule shall remain in effect until such time as it is appealed or amended; and

WHEREAS, Rule 11 provides that if a rule is appealed or amended anytime other than during the months of October or November, the action requires a two-thirds majority vote of the Board of Commissioners; and

WHEREAS, Williamson County currently has an approximate debt service balance of $500,000,000.00; and

WHEREAS, in response to concerns regarding the County's debt balance, the Board of Commissioners desires to regulate debt issuance by restricting the permissible debt service balance not to exceed $550,000,000.00 or a subsequently approved restricted capped amount unless the County Commission first approves a resolution by a 2/3 majority vote to raise the permissible debt service capped amount; and

WHEREAS, a report shall accompany all resolutions to raise the debt service cap detailing the impact on the debt service balance, the County's ability to repay the debt including amount of interest payments and the effect the additional debt will have, if any, on the County's credit rating; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that the amendment to the Rules contained herein needs to be adopted to ensure the County's debt service balance is manageable:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of February, 2011, by a 2/3 majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations and Procedures for the Williamson County Board of Commissioners:

Section 1. Amend Rule 6 by including a new Subsection 6.3 and renumber the subsequent subsections:

> RESOLUTIONS TO INCREASE THE CAP OF THE DEBT SERVICE BALANCE.
> If an appropriation resolution, if adopted, would have the effect of increasing the County's debt service balance to exceed $550,000,000.00 or exceeds a subsequently approved restricted capped balance amount, that a resolution first be passed by a 2/3 majority vote establishing a new restricted capped debt service balance prior to taking any action on the appropriation bill. All such resolutions shall be accompanied by a report detailing the County's ability to repay the debt including the amount of interest payments and the possible effect, if any, on the County's credit rating.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.

Brandon Ryan - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Rules Committee: For 3 Against 3
Budget Committee: For 2 Against 3

Commission Action Taken For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

FILED 1/31/11
ENTERED 11:35 a.m.
[illegible] COUNTY CLERK JW

Resolution No. 2-11-9
Requested by: General Sessions Judge

A RESOLUTION TO REAPPOINT MARSHA HYNES AS JUDICIAL COMMISSIONER FOR WILLIAMSON COUNTY

WHEREAS, pursuant to the authority granted under Tennessee Code Annotated, Section 40-1-111, the Williamson County Board of Commissioners appoints and reappoints judicial commissioners; and

WHEREAS, judicial commissioners issue warrants, mittimus, juvenile petitions and other legal documents; and

WHEREAS, Marsha Hynes is a resident of Williamson County in the 12th district and will be reappointed for a 4 year term; and

WHEREAS, the reappointment of Marsha Hynes to the office of judicial commissioner does not require any additional funding; and

WHEREAS, Marsha Hynes served as a part time judicial commissioner from 1998 to 2002 and then was elected as a full time judicial commissioner in 2002; and

WHEREAS, Tennessee Code Annotated, Section 40-1-111 provides that the county legislative body appointing a magistrate shall take into consideration the views, comments and suggestions of the General Sessions Judges:

NOW, THEREFORE, BE IT RESOLVED by a majority vote of the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of February, 2011, the Board reappoints Marsha Hynes as Williamson County Judicial Commissioner pursuant to the authority granted by Tennessee Code Annotated, Section 40-1-111 to serve for a 4 year term;

AND BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its passage, the health, welfare, and safety of the residents of Williamson County requiring it.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Committee	For _____	Against _____
Budget Committee	For 5	Against 0
Commission Action Taken	For _____	Against _____

Elaine Anderson, County Clerk

Jack Walton – Commission Chairman

Rogers C. Anderson – County Mayor

Date: _____

ReappointMarshaHynesJudicialComm

ATTACHMENT RESOLUTION NO. 2-11-9

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

TITLE FOR POSITION FOR ELECTION, APPOINTMENT, OR REAPPOINTMENT
JUDICIAL COMMISSIONER

NAME OF NOMINEE:
Marsha Hynes
VOTING DISTRICT:
12th District

TERM:
4 year term

SALARY:
No additional expenditures will be involved in Marsh Hynes reappointment.
NAMES OF PERSONS RECOMMENDING THE NOMINEE:
Juvenile and General Sessions Judges Al Nations and Denise Andre

BRIEF BIOGRAPHICAL INFORMATION:
Marsha Hynes served as a part time judicial commissioner from 1998 to 2002 and then was appointed as a full time judicial commissioner in 2002.