

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, May 9, 2011 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular March 14, 2011, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES (Copies were mailed to each member of the County Commission)

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Certificates of Recognition- Awards to Deputy Brad Fann, Kevin Jones and Mark Livengood
Mayor Rogers Anderson and Sheriff Jeff Long

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 - Bill Jorgensen, Interim 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 - Tommy Little, Chairperson
- q) Property Committee - Judy Hayes, Chairperson
- r) Public Health Committee - Tom Bain, Chairperson
- s) Purchasing & Insurance Cmte. - Tom Bain, Chairperson
- t) Rules Committee - Jeff Ford, Chairperson
- u) Steering Committee - Jack Walton, Chairperson
- v) Tax Study Committee - Ricky Jones, 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:

Hospital Board of Trustees	Terms Expiring	Nominations
Three Year Terms, Expiring 5/2014		
At-large member (Districts 9, 10, 11, 12)	Russell Little	Russell Little
Districts 3 & 4	Cheryl Wilson	Cheryl Wilson
Districts 7 & 8	Bert Chalfant	Bert Chalfant

Equalization Board	Deceased	Nomination
Filling Unexpired Term, Expiring 05/12	Harold L. Jeffery	W. S. "Stan" Tyson

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 5-11-4. Resolution Appropriating and Amending the 2010-11 Juvenile Court Clerk's Budget by \$1,045 for the Purchase of Computer Software - Revenues to Come From Reserve Account - Commissioner Langston

Resolution No. 5-11-5. Resolution Appropriating and Amending the 2010-11 Veterans' Services Budget by \$1,600 - Revenues to Come From Memorial Brick Paver Sales - Commissioner Green

Resolution No. 5-11-6. Resolution Appropriating and Amending the 2010-2011 Chancery Court Clerk & Master's Budget by \$5,000 for Additional Postage - Revenues to Come From Unappropriated County General Funds - Commissioner Green

Resolution No. 5-11-7. Resolution Appropriating and Amending the 2010-11 Health Department Budget by \$1,600 - Revenues to Come From Unappropriated County General Funds - Commissioner Green

Resolution No. 5-11-9. Resolution Appropriating and Amending the 2010-11 Election Commission Budget by \$19,777.65 - Revenues to Come From Other Local Revenues - Commissioner Green

Resolution No. 5-11-11. Resolution Appropriating and Amending the 2010-11 Public Transportation Budget by \$98,791-Revenues to Come From Reserve Account-Commissioner Green

Resolution No. 5-11-13. Resolution Appropriating and Amending the 2010-11 Capital Project Budget by \$400,000 - Revenues to Come From Unappropriated Solid Waste/Sanitation Fund Balance - Commissioner Hayes

Resolution No. 5-11-14. Resolution Amending the 2010-11 General Purpose School budget \$96,357.18 for Certain Expenses from Additional State Revenue - Commissioner Brockman

Resolution No. 5-11-15. Resolution Appropriating in the General Purpose School 2010-11 Budget \$15,100 Additional Federal Funds for Non-personnel Expenditures for the Board's Adult Education Program - Commissioner Brockman

Resolution No. 5-11-16. Resolution Appropriating in the General Purpose School 2010-11 Budget \$20,000 Additional Federal Funds for Personnel and Non-personnel Expenditures for the Board's Adult Education Program - Commissioner Brockman

Resolution No. 5-11-17. Resolution Appropriating \$34,300 Additional State Funds for the Safe Schools School Resource Officer Program - Commissioner Brockman

Appropriations, continued

Resolution No. 5-11-18. Resolution Appropriating \$250,000 in the 2010-11 General Purpose School Fund from Unappropriated Fund Balance for Student Assessment - Commissioner Brockman

Resolution No. 5-11-19. Resolution Appropriating \$20,000 for Fingerprints/Background Checks - Revenues to Come From Fees - Commissioner Brockman.

Resolution No. 5-11-20. Resolution Appropriating \$20,000 State Funds For Coordinated School Health Program - Commissioner Brockman

Resolution No. 5-11-21. Resolution Appropriating \$218,772 in the 2010-11 Extended School Program Fund for Additional Expenses Through End of Year - Commissioner Brockman

Resolution No. 5-11-22. Resolution Amending the 2010-11 General Purpose School Fund Operating Budget \$150,000 for Gasoline - Commissioner Brockman

Resolution No. 5-11-23. Resolution Appropriating \$200,000 in the General Purpose School Fund Budget from Current Revenues for Related Trustee commission - Commissioner Brockman

Resolution No. 5-11-24. Resolution Appropriating and Amending the 2010-11 Parks & Recreation Budget by \$2,250 - Revenues to Come From Donations - Commissioner Little

Resolution No. 5-11-25. Resolution Appropriating and Amending the 2010-11 Parks & Recreation Budget by \$8,257 - Revenues to Come From Donations - Commissioner Little

Resolution No. 5-11-26. Resolution Appropriating and Amending the 2010-11 Parks & Recreation Budget by \$2,070 - Revenues to Come From Donations - Commissioner Little

Resolution No. 5-11-29. Resolution Appropriating \$7,000,000 Adequate School Facilities Tax Funds and Approving the Related Operating Transfers for the 2010-11 Rural Debt Service Expenditures - Commissioner Jones

Resolution No. 5-11-30. Resolution Appropriating and Amending the 2010-11 Library Budget by \$9,000 for the Purchase of Data Processing Equipment - Revenues to Come From State Grant Funds - Commissioner Barnwell

Resolution No. 5-11-32. Resolution Appropriating and Amending the 2010-11 County General and Capital Projects Budget by \$55,000 - Revenues to Come From County General Fund Balance - Commissioner Green

Resolution No. 5-11-33. Resolution Appropriating and Amending the 2010-11 County General and Capital Projects Budget by \$735,720 for the Purchase of New Sheriff's Department Vehicles and Facility maintenance at the Criminal Justice Center - Revenues to Come From Unappropriated County General Funds

Resolution No. 5-11-34. Resolution Appropriating and Amending the 2010-11 Sheriff's Office Budget by 415,200 - Revenues to Come From Reserve Fund - Commissioner Green

LATE FILED Resolution No. 5-11-36. Resolution Appropriating and Amending the 2010-11 Parks & Recreation Budget by \$25,692 - Revenues to Come From Donations - Commissioner Little

XIII. 3) OTHER

Resolution No. 5-11-2. Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2011-12 - Commissioner Hayes

Resolution No. 5-11-3. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property by Sealed Bid - Commissioner Hayes

Resolution No. 5-11-8. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement With the State of Tennessee Department of Transportation - Commissioner Green

Resolution No. 5-11-10. Ratifying Continued Membership in the Regional Transportation Authority of Middle Tennessee - Commissioner Green

Resolution No. 5-11-12. 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 2010-11 Be Re-designated to the General Fund - Commissioner Green

Other, continued

Resolution No. 5-11-27. Resolution Approving the Plan for Reappraisal in Williamson County as Submitted by the Assessor of Property for Williamson County - Commissioner Jones

Resolution No. 5-11-28. Resolution to Repeal Previously Adopted Self-Imposed Restrictions on the Expenditure of Funds Received by Williamson County from the Williamson county Adequate School Facilities tax Private Act (Private Act Chapter No. 113 of 1987, As Amended) - Commissioner Jones

Resolution No. 5-11-31. Resolution Authorizing the Williamson County Mayor to Enter into an Easement with Middle Tennessee Electric Membership Corporation for installation and Provisions of Electrical Services to a Water Tank Owned by Milcrofton Utility District - Commissioner Hayes

LATE FILED Resolution No. 5-11-35. Resolution to Approve the Job Description of the Emergency Management Agency Director for Williamson County Tennessee and Approve the Appointment of the Director by the County Mayor - Commissioner Smith

LATE FILED Resolution No. 5-11-37. Resolution to Approve the Appointment of the Animal Control Director by the County Mayor - 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.