

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 11, 2011 - 9:00 a.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular June 13, 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

County Commissioners will recess approximately 11:30 a.m. to go to the *Williamson County Agricultural Exposition Park* for lunch. Commissioners will need to meet at the front door of the arena for the annual Commission photograph.

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) Office of Public Safety - Bill Jorgensen, 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:

Economic Development Council
Unexpired Term, Expiring 10/12

Resigned
Joe Reagan

Nomination
Betsy Crossley

Water & Wastewater Authority
Finance Representative
(Five (5) year term, Expiring 7/16)

Term Expiring
Garland Teague

Nomination
Garland Teague

COUNTY COMMISSION:

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

Rules

Steering

Human Resources

Parks & Recreation

*Reference Various Packet Inserts for Eligibility

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 7-11-1. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2011, and Ending June 30, 2012 - Commissioner Green

Resolution No. 7-11-2. Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2011 - Commissioner Green

Resolution No. 7-11-3. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2011, and Ending June 30, 2012 - Commissioner Green

Resolution No. 7-11-4. Resolution Appropriating \$2,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2011-12 Rural Debt Service Expenditures - Commissioner Brockman

Resolution No. 7-11-5. Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2011-12 General Purpose School Fund Tax Anticipation Notes Not to Exceed Fifteen Million (\$15,000,000) Dollars - Commissioner Green

Resolution No. 7-11-6. Resolution Appropriating and Amending the 2011-12 Register of Deeds' Budget by \$100,800 - Revenues to Come From Document Recording Fees - Commissioner Green

Resolution No. 7-11-7. Resolution Requesting Approval of \$3,062,855 for the Williamson County Board of Education 2011-12 Capital Needs - Commissioner Brockman

Resolution No. 7-11-8. Resolution Appropriating and Amending the 2011-12 Highway Department Budget by \$100,000 and Related Operating Transfers for Paving Expenses - Revenues to Come From Highway Privilege Tax Funds - Commissioner Green

Resolution No. 7-11-9. Resolution Appropriating and Amending the 2011-12 Parks & Recreation Budget by \$3,200 - Revenues to Come From Donations - Commissioner Little

Appropriations (continued)

Resolution No. 7-11-10. Resolution Appropriating and Amending the 2011-12 Parks & Recreation Budget by \$5,000 - Revenues to Come From Donations - Commissioner Little

XIII. 3) OTHER

Resolution No. 7-11-12, Resolution Authorizing the County Mayor to Enter Into a 2011-12 Contractual Agreement With the State of Tennessee for \$1,005,900 for Local Health Services - Commissioner Wilson

Resolution No. 7-11-13. Resolution Authorizing the County Mayor to Execute a Grant Agreement With the State of Tennessee Department of Environment and Conservation for the 2011-2012 Budget - Commissioner Hayes

Resolution No. 7-11-14. Resolution Creating an Office of Public Safety and Confirmation of the Appointment of the Office of Public Safety Director by the County Mayor - Commissioner Langston

Resolution No. 7-11-15. Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement With the State of Tennessee, the Department of Military, and the Tennessee Emergency Management Agency - Commissioner Hayes

Resolution No. 7-11-17. Resolution Approving the Terms of the Sale of Real Property Owned by Williamson County to the City of Franklin and Authorizing the Williamson County Mayor to Execute All Documents to Complete the Transaction - Commissioner Hayes

Resolution No. 7-11-18. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with AT&T for Space on a New Light Pole and on Real Property to Install and Store Telecommunication Equipment - Commissioner Hayes

Resolution No. 7-11-20. Resolution to Express the Intent of the Williamson County Commission to Work With the Community Housing Partnership of Williamson County for Participation in the One Dollar Homes for Local Governments Program and to Authorize the Execution of the Required Documents to Participate in the 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.