

# AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, October 10, 2011 - 7:00 p.m.

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## I. OPEN COURT

## II. INVOCATION & PLEDGE TO FLAG

## III. ROLL CALL

## IV. APPROVAL OF MINUTES of the regular September 12, 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

## 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 - Tom Bain, Chairperson
- k) Education Committee - \_\_\_\_\_, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Betsy Hester, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Ernie Williams, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Lew Green, Chairperson
- q) Property Committee - \_\_\_\_\_, Chairperson
- r) Public Health Committee - \_\_\_\_\_, Chairperson
- s) Purchasing & Insurance Cmte. - Ernie Williams, Chairperson
- t) Rules Committee - Arlene Cooke, Chairperson
- u) Steering Committee - Ernie Williams, Chairperson
- v) Tax Study Committee - Jeff Ford, Chairperson
- w) Ethics Committee - Rick Buerger, Chairperson

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

**IX. ELECTIONS & APPOINTMENTS**

**X. CONSENT AGENDA (Reference Attachment, if applicable)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 10-11-10.** Resolution Amending the 2011-12 General Sessions-DUI Court Budget by \$87,475.00 - Revenues to Come From Federal Grant Funds-Commissioner Hester

**Resolution No. 10-11-11.** Resolution Amending the 2011-12 General Sessions-DUI Court Budget by \$59,850.00 - Revenues to Come From State Grant Funds - Commissioner Hester

**Resolution No. 10-11-12.** Resolution Appropriating and Amending the 2011-12 Animal Control Budget by \$1,500.00 for the Provision of a Part-Time Employee - Revenues to Come From Donations - Commissioner Hayes

**Resolution No. 10-11-15.** Resolution Appropriating and Amending the 2011-12 Sheriff's Office Budget by \$11,065.00 - Revenues to Come From Unappropriated County General Funds - Commissioner Williams

**Resolution No. 10-11-19.** Resolution Appropriating and Amending the 2011-12 Ag Expo Park Budget by \$2,940.06 - Revenues to Come From Unappropriated County General Funds -Commissioner Bain

**Resolution No. 10-11-21.** Resolution Authorizing the Transfer of \$7,000 Between Major Categories to Provide Funding for the Board of Equalization - Commissioner Bain

**Resolution No. 10-11-22.** Resolution Appropriating and Amending the 2011-12 County Clerk's Budget by \$10,000 - Revenues to Come From Reserve Account - Commissioner Bain

**Resolution No. 10-11-23.** Resolution Appropriating and Amending the 2011-12 Register of Deeds' Budget by \$12,000 - Revenues to Come From Document Recording Fees -Commissioner Bain

**Resolution No. 10-11-24.** Resolution Appropriating and Amending the 2011-12 Miscellaneous Budget by \$60,000 - Revenues to Come From Unappropriated County General Funds - Commissioner Bain

**Resolution No. 10-11-27.** Resolution Appropriating and Amending the 2011-12 Capital Projects Budget by \$250,000 - Revenues to Come From County General Undesignated Fund Balance - Commissioners Davis, Walton and Williams

**XIII. 3) OTHER**

**Resolution No. 10-11-8.** Resolution to Express Support for Legislation That Would Amend Title 8, Chapter 44 to Subject Governing Bodies to the Same Open Meeting Act That the General Assembly is Subjected to Under T.C.A. 3-1-118 - Commissioner Barnwell, etc.

**Resolution No. 10-11-13.** Resolution to Update Fire Service Districts in Williamson County - Commissioner Williams

**Resolution No. 10-11-14.** Resolution Authorizing the County Mayor to Execute an Automatic Aid Agreement With the City of Franklin and the Williamson County Rescue Squad - Commissioner Williams

**Resolution No. 10-11-16.** Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 5.3 - Commissioner Cooke

**Resolution No. 10-11-17.** Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 4.1 - Commissioner Cooke

**Resolution No. 10-11-18.** Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 8.1 - Commissioner Cooke

**Other (continued)**

**Resolution No. 10-11-20.** Resolution Authorizing the Williamson County Mayor to Execute a Project Agreement With the State of Tennessee Department of Transportation - Commissioner Bain

**Resolution No. 10-11-25.** Resolution Adopting Debt Management Policies for Williamson County, Tennessee - Commissioner Bain

**Resolution No. 10-11-26.** Resolution of the Williamson County Board of Commissioners to Confirm and Finalize a Special Assessment District for the Meadowgreen/Grassland Area for Construction of the Sanitary Sewer Pipeline Collection System - Commissioners Davis, Walton and Williams

**Resolution No. 10-11-28.** Resolution Approving the Plan of Reapportionment Districting for the Williamson County Board of Commissioners - Commissioner Walton

**Resolution No. 10-11-29 -** Resolution Making Corrections in Assessments for 2009 Taxes - Commissioner Bain

**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.