

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, January 9, 2012 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular November 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

Proclamation Honoring the Franklin High School Girls Class AAA State Championship Soccer Team - County Mayor Rogers Anderson

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 - Ricky Jones, 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 - Doug Langston, Chairperson
- r) Public Health Committee - Cheryl Wilson, 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

COUNTY COMMISSION:

Adjustments and Appeals Board

(4 Year Terms-Expiring 1/16)
Building Industry Representative
Building Industry Representative

Term Expiring

Roy McCartney
John Lee

Nomination

Roy McCartney
John Lee

Agriculture Committee

(2 year terms expiring 1/14)
Farmer Position
Farm Woman Position
Commissioner Position
Commissioner Position

Jessie Dotson
Sharon Hatcher
Tom Bain
Jack Walton

Jessie Dotson
Donna Stanley
Tom Bain
Jack Walton

Public Administrator, Guardian
& Trustee

(4 Year Term-Expiring 1/16)

Tom Taylor

Tom Taylor

School Board Member

9th District Representative
Filling Unexpired Term-term expires 08/12

Resigned
Barry Watkins

Nomination

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 1-12-2. Resolution Appropriating \$45,080 Sate Lottery Grant Funds in the General Purpose School Fund 2011-12 Budget for After School Tutoring Program at Centennial High School - Commissioner Ricky Jones

Resolution No. 1-12-3. Resolution Appropriating \$5,366 Within the General Purpose School Fund 2011-2012 Operating Budget for PTO Funded Position - Commissioner Ricky Jones

Resolution No. 1-12-4. Resolution Appropriating \$650,000 of Excess Central Cafeteria Fund Balance for Replacement, Renovation and New Equipment - Commissioner Ricky Jones

Resolution No. 1-12-7. Resolution Amending the 2011-2012 Highway Department Budget and Appropriate Up to \$400,000 for Purchase of a Wheel Loader for the Quarry - Commissioner Hancock

Resolution No. 1-12-10. Resolution Amending the 2011-12 Highway Department Budget and Appropriate Up to \$113,091.43 for Maintenance and Fuel Costs - Commissioner Bain

Resolution No. 1-12-13. Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund Up to \$26,515,448 for the 2011-12 Board of Education Capital Outlay Needs Commissioner Ricky Jones

XIII. 3) OTHER

Resolution No. 1-12-6. Resolution Authorizing the Williamson County Mayor to Enter Into an Intent to Lease Agreement With U.S. Congressman Marsha Blackburn's Office - Commissioner Langston

Resolution No. 1-12-8. Resolution Authorizing the Execution of an Agreement With the State of Tennessee Department of Transportation - Commissioner Hancock

Resolution No. 1-12-11. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Franklin for the Provision of Extra-Duty Police Officers to Monitor County Events -- Commissioner Bain

Resolution No. 1-12-12. Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation - Commissioner Bain

Resolution No. 1-12-15. Resolution Accepting Donation of a Vehicle to the Sheriff's Department and Authorizing the Execution of a Vehicle Donation Agreement With Nissan North America - Commissioner Williams

Resolution No. 1-12-16. Resolution to Request Amendment of T.C.A. 40-1-111, Relative to the Appointment of Judicial Commissioners - Commissioner Williams

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.