

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, March 12, 2012 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular February 13, 2012, 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 - 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 MAYOR:

Emergency Communications

District Board of Directors

Four (4) Year Term Expiring 3/16

Districts 1 & 2 Representative
Districts 4 & 5 Representative

Term Expiring

Ken Brison
Presley Hughes

Nomination

Ken Brison
Presley Hughes

**Williamson County Regional Planning
Commission**

Four (4) Year Terms (expiring 3/16)

Don Crohan
Brian Sanders
John Cain

Don Crohan
Brian Sanders
John Cain

COUNTY COMMISSION:

Highway Commission

Two Year Terms (expiring 3/14)
SW District
SE District

Terms Expiring

Wayne Davis
Charlie Bennett

Nominations

Wayne Davis
Charlie Bennett

Industrial Development Board

Six Year Terms (expiring 3/18)

Douglas Goetsch

Douglas Goetsch

Zoning Appeals Board

Five (5) Year Term (expiring 3/17)

Steve Wherley

Steve Wherley

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 3-12-2. Resolution Redesignating Remaining Rural School Bond Projects Funds (\$3,905,000) to Other Rural School Capital Needs - Commissioner Ricky Jones

Resolution No. 3-12-3. Resolution Appropriating \$2,657,826 in the General Purpose School Fund for 2012-13 Adoption Textbooks from Unappropriated Fund Balance - Commissioner Ricky Jones

Resolution No. 3-12-4. Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,289,000 for the Purchase of Buses for the 2012-13 School Year from Unappropriated Fund Balance - Commissioner Ricky Jones

Resolution No. 3-12-5. Resolution Appropriating \$250,000 from the Central Cafeteria Fund for Food Costs - Commissioner Ricky Jones

Resolution No. 3-12-6. Resolution of the Williamson County Board of County Commissioners Approving an Intent to Fund for Projects on the 2011-2012 Five Year Plan - Commissioner Ricky Jones

Resolution No. 3-12-8. Resolution Accepting a Donation of \$15,000 from Julia Robeson Conditioned on the Funds Being Used to Purchase Equipment for the Williamson County Sheriff's Department SWAT Team - Commissioner Williams

Resolution No. 3-12-9. Resolution Appropriating and Amending the 2011-2012 Parks and Recreation Budget by \$2,600 - Revenues to Come From Donations - Commissioner Green

Appropriations (continued)

Resolution No. 3-12-10. Resolution Appropriating and Amending the 2011-2012 Solid Waste/Sanitation Budget by \$11,240.00 for Expenses Related to the Living Green Expo-Revenues to Come From Rentals and Sponsorship Fees - Commissioner Hayes

Resolution No. 3-12-11. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for the Provision of Dental Services at the W.C. Health Department in an Amount Not to Exceed \$138,000 - Commissioner Wilson

Resolution No. 3-12-12. Resolution Appropriating and Amending the 2011-2012 Animal Control Budget by \$20,000 - Revenues to Come From Unappropriated County General Fund Balance - Commissioner Beathard

Resolution No. 3-12-13. Resolution Amending the 2011-12 Highway Department Budget and Appropriate Up to \$143,963.52 for Paving Expenses of State Aid Roads - Commissioner Hancock

Resolution No. 3-12-14. Resolution Amending the 2011-12 Highway Department Budget and Appropriating Up to \$883,672.86 for Reimbursement of Flood Damage in 2010 - Commissioner Hancock

Resolution No. 3-12-15. Resolution Amending the 2011-12 Highway Department Budget and Appropriating Up to \$138,751.97 for Construction of a State Aid Bridge - Commissioner Hancock

Resolution No. 3-12-16. Resolution Authorizing the Transfer of \$2,000 Between Major Categories to Provide Funding for the Building Codes Department - Commissioner Bain

Resolution No. 3-12-17. Resolution Appropriating and Amending the 2011-12 County Clerk's Budget by \$10,000 for Additional Postage - Revenues to Come From Unappropriated County General Funds - Commissioner Bain

Resolution No. 3-12-18. Resolution Appropriating and Amending the 2011-12 Election Commission Budget by \$40,168.68 - Revenues to Come from Other Local Revenues - Commissioner Bain

Resolution No. 3-12-19. Resolution Appropriating and Amending the 2011-12 Parks & Recreation Budget by \$200 - Revenues to Come From Reserve Fund - Commissioner Bain

Late-Filed Resolution No. 3-12-21. Resolution Appropriating and Amending the 2011-12 Circuit Court Clerk's Budget by \$18,000 - Revenues to Come From Reserve Account - Commissioner Bain

XIII. 3) OTHER

Resolution No. 3-12-7. Resolution Declaring Certain Property and Equipment of the Williamson County Highway Department As Surplus Property and Authorizing the Sale of the Property and Equipment at Auction - Commissioner Langston

Resolution No. 3-12-20. Resolution Authorizing a Property Tax Exemption for Nonprofit Community and Performing Arts Organizations in Accordance with Tennessee Code Annotated, Section 67-5-223 - Commissioner Beathard, etc.

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.