

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, May 14, 2012 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular March 12, 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:

COUNTY COMMISSION:

Equalization Board

Two (2) year terms (expiring 5/14)

Brentwood Representative
Southwest Section
Northwest Section
Southeast Section
Franklin Representative

Terms Expiring

Emil Mongeon
James E. Allen
Stan Tyson
Ennis Wallace
Owen Reese

Nomination

Emil Mongeon
James E. Allen
Stan Tyson
Ennis Wallace
Owen Reese

Hospital Board of Trustees

Three Year Terms, Expiring 5/2015

Districts 5 & 6
At Large Districts 1,2,3,4
Districts 9 & 10

Terms Expiring

Kathy McGee
Brown Daniel
James "Bo" Butler

Nominations

Kathy McGee
Brown Daniel
James "Bo" Butler

Property Assessor

Unexpired term (Term expiring 8/12)

Resigned

Dennis Anglin

Nomination

Brad Coleman

Disciplinary Review Board

Two year terms (Terms expiring 5/14)

Nominations

Monte Garnette
James Templeton
Pete Flaughner
Bob Soriano
Steve Dunning

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

Public Hearing Regarding Resolution No. 5-12-20. Resolution of the Williamson County Board of Commissioners to Adopt the Revised Williamson County Zoning Ordinance

Resolution No. 5-12-20. Resolution of the Williamson County Board of Commissioners to Adopt the Revised Williamson County Zoning Ordinance - Commissioners Brockman, Hayes and Walton

2) APPROPRIATIONS

Resolution No. 5-12-1. Resolution Amending the 2011-2012 General Purpose School Fund Operating Budget by \$450,000 Through an Inter Category Adjustment for Gasoline - Commissioner Ricky Jones

Resolution No. 5-12-2. Resolution Appropriating \$13,000 for Tutors and Related Expenses From United Way Grant - Commissioner Ricky Jones

Resolution No. 5-12-4. Resolution Appropriating and Amending the 2011-12 Juvenile Services Budget by \$15,000 - Revenues to Come From Unappropriated County General Funds Received From Participant Fees
Commissioner Williams

Resolution No. 5-12-5. Resolution Appropriating and Amending the 2011-12 Sheriff's Department Budget by \$225,963 for the Purchase of New Sheriff's Department Vehicles - Revenues to Come From Unappropriated County General Funds - Commissioner Williams

Resolution No. 5-12-6. Resolution Appropriating and Amending the 2011-2012 Sheriff's Office Budget by \$54,338.00 - Revenues to Come from Other Direct Federal Revenue - Commissioner Williams

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Resolution No. 5-12-7. Resolution Appropriating \$100,000 in the General Purpose School Fund Budget from Current Revenues for Related Trustee Commission - Commissioner Ricky Jones

Resolution No. 5-12-8. Resolution Appropriating Funds (\$231,000) from the Central Cafeteria Fund for Indirect Costs - Commissioner Ricky Jones

Resolution No. 5-12-9. Resolution Appropriating \$49,053 in the 2011-12 Extended School Program Fund for Additional Expenses Through End of Year - Commissioner Ricky Jones

Resolution No. 5-12-11. Resolution Appropriating and Amending the 2011-12 Sheriff's Department Budget by \$5,000 - Revenues to Come from Donations - Commissioner Williams

Resolution No. 5-12-12. Resolution Appropriating and Amending the 2011-2012 Williamson County General Sessions Court Budget by \$5,000.00 - Revenues to Come From Donations - Commissioner Williams

Resolution No. 5-12-13. Resolution Appropriating and Amending the 2011-12 WCTV Budget by \$1,850 - Revenues to Come From Unappropriated Fund Balance Received from Sale of Videos - Commissioner Bain

Resolution No. 5-12-14. Resolution Appropriating and Amending the 2011-12 Parks and Recreation Budget by \$1,250 - Revenues to Come from Donations - Commissioner Bain

Resolution No. 5-12-15. Resolution Appropriating and Amending the 2011-12 Parks and Recreation Budget by \$23,504 - Revenues to Come from Donations - Commissioner Bain

Resolution No. 5-12-16. Resolution Appropriating and Amending the 2011-12 Parks and Recreation Budget by \$7,513.25 - Revenues to Come from Donations - Commissioner Bain

Resolution No. 5-12-17. Resolution Appropriating and Amending the 2011-12 Veterans' Services Budget by \$1,600 - Revenues to Come from Memorial Brick Paver Sales - Commissioner Bain

Resolution No. 5-12-18. Resolution Appropriating and Amending the 2011-12 Information Technology Budget by \$260,000 - Revenues to Come from County General Fund Balance - Commissioner Bain

Resolution No. 5-12-21. Resolution Appropriating and Amending the 2011-12 Library Budget by \$40,976.64 - Revenues to Come from Miscellaneous Donations - Commissioner Barnwell

Resolution No. 5-12-25. Resolution Appropriating and Amending the 2011-12 Juvenile Court Clerk's Budget by \$12,796 for the Purchase of Computer Software - Revenues to Come from Reserve Account - Commissioner Williams

Resolution No. 5-12-27. Resolution Appropriating and Amending the 2011-12 Health Department Budget by \$2,750 - Revenues to Come from Donations - Commissioner Wilson

Resolution No. 5-12-28. Resolution Authorizing the Issuance of Interest Bearing County District School Bond Anticipation Notes in the Aggregate Principal Amount of Not to Exceed \$2,700,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Notes; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of and Interest on the Notes - Commissioner Bain

Resolution No. 5-12-29. Resolution Authorizing the Issuance of Interest Bearing General Obligation School Bond Anticipation Notes in the Aggregate Principal Amount of Not to Exceed \$4,100,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Notes; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of and Interest on the Notes - Commissioner Bain

Resolution No. 5-12-30. Resolution Appropriating and Amending the 2011-12 Chancery Court Clerk & Master's Budget by \$5,000 for Additional Postage - Revenues to Come from Unappropriated County General Funds - Commissioner Bain

Late-Filed Resolution No. 5-12-32. Resolution Authorizing the Mayor to Execute a Grant Agreement with the State of Tennessee, Department of State, Division of Elections and Amending the 2011-12 Election Commission Budget by \$139,700 - Revenues to Come from State Grant Funds - Commissioner Bain

XIII. 3) OTHER

Resolution No. 5-12-3. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Park for an Event of the Franklin Noon Rotary Club - Commissioner Smith

Resolution No. 5-12-10. Resolution to Increase Funding to the Williamson County Convention & Visitors Bureau from Current 17% of Annual Calendar Year Lodging Tax Collections to 21% of 2011 Calendar Year Lodging Tax Collections for Fiscal Year 2012-2013 and 25% of 2012 Calendar Year Lodging Tax Collections for Fiscal Year 2013-2014 and Future Years, Recognizing This Funding as a Designated Portion of Visitor Paid Lodging Taxes Reinvested in Tourism Marketing and Promotion Through the Williamson County Convention & Visitors Bureau - Commissioner Hayes, Smith, etc.

Resolution No. 5-12-19. Resolution Authorizing the County Mayor to Execute a Nonexclusive Use Agreement with Mane Event Decorators, Inc. For Equipment to Be Used During the Keep Williamson Beautiful Living Green Expo - Commissioner Hayes

Resolution No. 5-12-22. Resolution to Approve the Appointment of the County Purchasing Agent by the County Mayor - Commissioner Williams

Resolution No. 5-12-24. Resolution Authorizing the County Mayor to Execute a Contract Between the State of Tennessee, Department of Transportation & Williamson County for a Trash Collecting Grant for Fiscal Year 2012-2013 - Commissioner Williams

Resolution No. 5-12-26. Resolution Approving Adoption of a Private Act Creating a Special Juvenile Court in Williamson County - Commissioner Bain

Resolution No. 5-12-31. Resolution Authorizing the County Mayor to Enter Into a 2012-13 Contractual Agreement with the State of Tennessee for \$1,125,200 for Local Health Services - Commissioner Wilson

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.