

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Tuesday, November 13, 2012 – 7:00 p.m.

(Please note this is a new date due to regular meeting date being on Veterans Day)

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular October 8, 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**

Proclamation Honoring the Martin Foundation – Rogers Anderson, County Mayor

- 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 – Don Webb, CEO, Williamson Medical Center
- 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 Lergen, Director
- j. Budget Committee – Ernie Williams, Chairperson
- k. Education Committee – Doug Langston, Chairperson
- l. Finance (Investment) Committee – Rogers Anderson, Chairperson
- m. Human Resources Committee – Doug Langston, Chairperson
- n. Law Enforcement/Public Safety Committee – John Hancock, Chairperson
- o. Municipal Solid Waste Board – Judy Hayes, Chairperson
- p. Parks & Recreation Committee – Greg Davis, Chairperson
- q. Property Committee - Mary Brockman, Chairperson
- r. Public Health Committee – Brian Beathard, Chairperson
- s. Purchasing & Insurance Committee – Tommy Little, Chairperson
- t. Rules Committee – Dwight Jones, Chairperson
- u. Steering Committee – Brandon Ryan, Chairperson
- v. Tax Study Committee _____, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

N/A

COUNTY COMMISSION:

Term Expiring

Nomination

Beer Board Northeast Section
3 year term expiring 11/15

Charlie Fox III

Charlie Fox III

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

Public Hearing Regarding Resolution No. 11-12-6. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Vacation Rental Home Use Amendments

Resolution No. 11-12-6. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Vacation Rental Home Use Amendments – Commissioner Walton

Public Hearing Regarding Resolution No. 11-12-7. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Official Zoning Map, Originally Adopted May 14, 2012, Regarding a Map Correction

Resolution No. 11-12-7. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Official Zoning Map, Originally Adopted May 14, 2012, Regarding a Map Correction – Commissioner Walton

Public Hearing Regarding Resolution No. 11-12-8. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Zoning Ordinance and Official Zoning Map, Originally Adopted May 14, 2012, Regarding the Leiper's Fork Village Zoning District

Resolution No. 11-12-8. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Zoning Ordinance and Official Zoning Map, Originally Adopted May 14, 2012, Regarding the Leiper's Fork Village Zoning District – Commissioner Walton

2) APPROPRIATIONS

Resolution No. 11-12-1. Resolution Appropriating \$347,885 Within the 2012-13 General Purpose School Operating Budget for Additional Regular and/or Special Education Teachers from Undesignated Fund Balance – Commissioner Langston

Resolution No. 11-12-2. Resolution Amending the 2012-2013 General Purpose School Budget \$126,230.49 to Reorganize SPED Department to Ensure Compliance and Efficiencies and Increase Certain Line Items for SPED Services from State Funds - Commissioner Langston

Resolution No. 11-12-3. Resolution Requesting an Intent to Fund in the Amount of \$6,041,050 for the Williamson County Board of Education Capital Needs – Commissioner Langston

Resolution No. 11-12-4. Resolution Requesting an Intent to Fund in the Amount of \$22,250,000 for the Williamson County Board of Education 2012-2013 New Buildings, Additions and Renovation Capital Needs – Commissioner Langston

Appropriations (continued)

Resolution No. 11-12-5. Resolution Requesting an Intent to Fund in the Amount of \$2,940,000 for the Williamson County Board of Education 2012-2013 Major Asphalt and Roofing Capital Needs – Commissioner Langston

Resolution No. 11-12-9. Resolution Establishing the Salary for the Juvenile Court Judge for Williamson County Effective January, 2013 and Appropriating and Amending the 2012-13 Juvenile Services Budget by \$20,000 – Revenues to Come from Unappropriated County General Funds – Commissioner Williams

Resolution No. 11-12-13. Resolution Appropriating and Amending the 2012-13 Parks & Recreation Budget by \$4,900 – Revenues to Come From Donations – Commissioner Davis

Resolution No. 11-12-14. Resolution Appropriating and Amending the 2012-13 Parks & Recreation Budget by \$1,250 – Revenues to Come From Donations – Commissioner Davis

Resolution No. 11-12-15. Resolution Appropriating and Amending the 2012-2013 General Sessions Budget by \$2,030 – Revenues to Come from Probation Fees – Commissioner Hancock

Resolution No. 11-12-16. Resolution Accepting a Donation of \$50,000.00 from the Martin Foundation for Equipment, Uniforms and Training – Commissioner Hancock

Resolution No. 11-12-19. Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement with the American Society of Prevention of Cruelty to Animals and Appropriating and Amending the 2012-13 Animal Control Budget by \$2,500.00 – Commissioner Beathard

Resolution No. 11-12-21. Resolution Appropriating and Amending the 2012-13 Solid Waste/Sanitation Budget by \$12,600.00 for Expenses Related to the Living Green Expo – Revenue to Come From Rentals and Sponsorship Fees – Commissioner Hayes

Late-Filed Resolution No. 11-12-25. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement with the State of Tennessee, Department of Transportation for a Highway Safety Grant for the “Comet Demonstration Project” and Appropriating and Amending the 2012-13 Sheriff’s Department Budget by \$10,000 – Revenues to Come from State Grant Funds – Commissioner Hancock

XIII. 3) OTHER

Resolution No. 11-12-10. Resolution Declaring Certain Equipment as Surplus Property and Authorizing the Sale of the Equipment – Commissioner Hayes

Resolution No. 11-12-11. Resolution Authorizing the Williamson County Mayor to Execute a Sponsorship Agreement with Dick’s Sporting Goods – Commissioner Davis

Resolution No. 11-12-12. Resolution Authorizing the County Mayor to Execute a Rental Agreement With Rolling Hills Community Church for Use of Their Auditorium for Holiday Dance Recital - Commissioner Davis

Resolution No. 11-12-17. Resolution to Adopt the Amended Williamson County Multi-Hazard Mitigation Plan and Authorize the County Mayor to Sign the Letter Agreement – Commissioner Hancock

Resolution No. 11-12-18. Resolution Authorizing the County Mayor to Execute a Memorandum of Understanding with the City of Spring Hill Concerning Operation of Sirens as Part of an Outdoor Warning System – Commissioner Hancock

Resolution No. 11-12-20. Resolution to Support a Proposal by Williamson Medical Center for an Expansion Project to Include Pediatric Services – Commissioners Williams, Walton, Little, Herbert, Smith and Langston

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Other (continued)

Resolution No. 11-12-22. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin for the Construction of a Household Hazardous Waste Facility – Commissioner Hayes

Resolution No. 11-12-23. Resolution Authorizing the Williamson County Mayor to Execute a Project Agreement with the State of Tennessee Department of Transportation for a Regionwide Intelligent Real-Time Ad Hoc Ridesharing Program – Commissioner Williams

Resolution No. 11-12-24. Resolution of the County of Williamson, Tennessee, Approving an Interlocal Agreement with the Williamson Medical Center for Transport of Persons with Mental Illness to Treatment Facilities – Commissioner Hancock

Late-Filed Resolution No. 11-12-26. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the Pain and Spine Consultants – Commissioner Hancock

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.