

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, February 11, 2013 – 7:00 p.m.

- I. OPEN COURT
- II. INVOCATION & PLEDGE TO FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES of the regular January 14, 2013, 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 of Appreciation to the Martin Foundation for Their Generous Support of the Reserve Deputies of the Sheriff's Department - County Mayor Rogers Anderson

Proclamation Honoring the Franklin High School Marching Rebels - Commissioner Travis Hawkins

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

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Late-Filed Resolution No. 2-13-15. Resolution of the Williamson County Board of County Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Conservation Subdivisions in the Hamlet Zoning District

Late-Filed Resolution No. 2-13-15. Resolution of the Williamson County Board of County Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Conservation Subdivisions in the Hamlet Zoning District – Commissioner Danner

PUBLIC HEARING Regarding Late-Filed Resolution No. 2-13-16. Resolution of the Williamson County Board of County Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Property Owner Notification of Map Amendments

Late-Filed Resolution No. 2-13-16. Resolution of the Williamson County Board of County Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Property Owner Notification of Map Amendments – Commissioner Danner

2) APPROPRIATIONS

Resolution No. 2-13-2. Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,313,900 for the Purchase of Buses for the 2013-2014 School Year From Unappropriated Fund Balance – Commissioner Langston

Resolution No. 2-13-3. Resolution Appropriating \$165,000 of Excess Central Cafeteria Fund Balance for Replacement, Renovation and New Equipment - Commissioner Langston

Resolution No. 2-13-4. Resolution Appropriating \$7,500 in the 2012-2013 Extended School Program Fund for Needed Equipment – Commissioner Langston

Resolution No. 2-13-6. Resolution Appropriating and Amending the 2012-2013 Capital Projects and County General Budgets for Public Transportation Commuter Van Replacement Purchases Budget by \$527,000 – Revenues to Come From Federal Transit Funding Through the State Grant and Rider Fees – Commissioner Williams

Appropriations (continued)

Resolution No. 2-13-7. Resolution Authorizing the County Mayor to Enter Into an Agreement with the Department of the Army to Provide a Local Match for the Harpeth River Feasibility Study, and to Amend the 2012-2013 Capital Projects Budget by an Amount of \$50,000 – Commissioners Walton, Brockman, Hayes and Wilson

Resolution No. 2-13-13. Resolution Appropriating and Amending the 2012-13 Library Budget by \$25,929.86 – Revenues to Come From Miscellaneous Donations – Commissioner Barnwell

Resolution No. 2-13-14. Resolution Appropriating and Amending the 2012-13 County Clerk's Budget by \$15,000 for Additional Postage - Revenues to Come From Unappropriated County General Funds – Commissioner Williams

XIII. 3) OTHER

Resolution No. 2-13-5. Resolution of the Williamson County Board of County Commissioners to Adopt Fee Schedules for the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012 – Commissioner Williams

Resolution No. 2-13-8. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Franklin Special School District for Cooperation in the Provision of School Resource Officers – Commissioner Hancock

Resolution No. 2-13-10. Resolution Amending Resolution No. 2-12-24, Relative to the Payment in Lieu of Taxes Agreement with MARS Petcare, US, Inc. Concerning the Type of Ad Valorem Taxes that the Parties Originally Agreed Would Be Abated – Commissioner Williams

Resolution No. 2-13-11. Resolution to Adopt a Policy to Permit the County Mayor to Authorize the Serving of Alcoholic Beverages at the Agricultural Exposition Center for Certain Events - Commissioner Little

Resolution No. 2-13-12. Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation - Commissioner Williams

IV. 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.

CONSENT AGENDA
Williamson County Board of Commissioners
February 11, 2013, 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

Resolution No. 2-13-1. Resolution Accepting Silver Stream Farm, Section 3 Subdivision as a Part of the County Road System for Maintenance by the County Highway Department Located Off Rocky Fork Road – Commissioner Walton

OTHER:

Motion to Accept: _____ **2nd** _____ **Vote** _____

NOTE: All matters listed on the Consent Agenda are considered to be routine. There will be no separate discussion of these items unless a County Commission member so requests, in which case it will be removed from the Consent Agenda so that discussion may be held on that item.