

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, March 11, 2013 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular February 11, 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**
- 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:

<u>Williamson County Regional Planning Commission</u>	<u>Terms Expiring</u>	<u>Nominees</u>
Four (4) Year Terms (expiring 3/17)	Pete Mosley Paul Pratt, Jr. Stephen Lane Holli Givens	Pete Mosley Paul Pratt, Jr. Stephen Lane Holli Givens

COUNTY COMMISSION:

<u>Highway Commission</u>	<u>Terms Expiring</u>	<u>Nominees</u>
Two Year Terms (expiring 3/15) NW District NE District	Stan Tyson Dick Fowlkes	Stan Tyson Dick Fowlkes
<u>Zoning Appeals Board</u>	<u>Term Expiring</u>	<u>Nominee</u>
Five (5) Year Term (expiring 3/18)	Don Crohan	Don Crohan

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 3-13-17. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to the Inspection of Non-Traditional Wastewater Collection Systems

Resolution No. 3-13-17. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to the Inspection of Non-Traditional Wastewater Collection Systems – Commissioners Hancock and Walton

PUBLIC HEARING Regarding Resolution No. 3-13-18. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to Setbacks for Nonconforming Lots

Resolution No. 3-13-18. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to Setbacks for Nonconforming Lots – Commissioner Walton

2) APPROPRIATIONS

Resolution No. 3-13-2. Resolution Appropriating and Amending the 2012-13 Parks and Recreation Budget by \$83,092.25 – Revenues to Come From Donations - Commissioner Davis

Resolution No. 3-13-3. Resolution Appropriating and Amending the 2012-13 Parks and Recreation Budget by \$1,475 – Revenues to Come From Donations - Commissioner Davis

Resolution No. 3-13-4. Resolution Appropriating \$75,000 Additional Dollars from the General Purpose School Fund's Unappropriated Fund Balance for SRO Officers - Commissioner Langston

**AGENDA – March, 2013, County
Commission Meeting – Page Three**

Appropriations (continued)

Resolution No. 3-13-5. Resolution Authorizing \$200,000 from General Purpose School Fund Balance for Roof Repair at Ravenwood High School - Commissioner Langston

Resolution No. 3-13-6. Resolution Amending the 2012-2013 General Purpose School Budget \$255,500 for Additional Special Education Expenses from Unappropriated Fund Balance - Commissioner Langston

Resolution No. 3-13-7. Resolution Transferring Funds Between Major Categories for Certain Salary Accounts in the 2012-2013 General Purpose School Fund - Commissioner Langston

Resolution No. 3-13-8. Resolution Appropriating and Amending the 2012-13 General Sessions Budget by \$3,830 – Revenues to Come From Probation Fees - Commissioner Hancock

Resolution No. 3-13-12. Resolution Appropriating and Amending the 2012-13 Parks and Recreation by \$2,375 – Revenues to Come From Donations - Commissioner Davis

Resolution No. 3-13-13. Resolution Amending the 2012-13 Highway Department Budget and Appropriate Up to \$31,000 for Replenishment of Road Salt - Commissioner Hancock

Resolution No. 3-13-14. Resolution Directing Revenue Designated for Road Purposes That is Collected from the Williamson County Business Tax That Exceed \$3,400,000 and Funds Collected from the Williamson County Wheel Tax That Exceed \$3,500,000 for the Fiscal Year 2012-13 Be Re-Designated to the General Fund – Commissioner Hancock

Resolution No. 3-13-15. Resolution Transferring Funds Totaling \$107,125.35 Between Major Categories Within the 2012-13 Budget for Economic Development Operations in Williamson County – Commissioner Hayes

Resolution No. 3-13-16. Resolution Appropriating and Amending the 2012-13 Office of Public Safety Budget by \$9,600 – Revenues to Come From State Grant Funds – Commissioner Hancock

Resolution No. 3-13-20. Resolution Appropriating and Amending the 2012-13 Election Commission Budget by \$31,614.00 – Revenues to Come from Other Local Revenues – Commissioner Williams

Resolution No. 3-13-21. Resolution Appropriating and Amending the 2012-13 Parks and Recreation Budget by \$15,000 – Revenues to Come From Donations – Commissioner Williams

Resolution No. 3-13-22. Resolution Appropriating and Amending the 2012-13 Animal Control Budget by \$23,000.00 – Revenues to Come From Unappropriated County General Fund Balance – Commissioner Williams

Resolution No. 3-13-23. Resolution Appropriating and Amending the 2012-13 Circuit Court Clerk's Budget by \$16,000 – Revenues to Come From Reserve Account – Commissioner Williams

Resolution No. 3-13-24. An Initial Resolution Authorizing the Issuance of Not to Exceed \$4,000,000 General Obligation Bonds of Williamson County, Tennessee – Commissioner Williams

Resolution No. 3-13-25. Resolution Authorizing the Issuance of Interest Bearing General Obligation School and Public Improvement Bond Anticipation Notes in the Aggregate Principal Amount of Not to Exceed \$8,540,000 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 Williams

**AGENDA – March, 2013, County
Commission Meeting – Page Four**

Appropriations (continued)

Resolution No. 3-13-26. Resolution Authorizing the Issuance of Interest Bearing County District School Bond Anticipation Notes in the Aggregate Principal Amount of Not to Exceed \$3,170,000 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 Williams

XIII. 3) OTHER

Resolution No. 3-13-1. Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with the State of Tennessee Acting Through the Department of Transportation for Use of State Owned Property to Access, Improve, and Maintain a County Public Park – Commissioner Davis

Resolution No. 3-13-9. 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. 3-13-10. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Williamson County Board of Education on Behalf of Williamson County Schools for Cooperation in the Provision of School Resource Officers – Commissioner Hancock

Resolution No. 3-13-11. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the City of Franklin and the Community Foundation of Middle Tennessee to Create and Manage the Williamson County Disaster Response Fund – Commissioner Hancock

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
March 11, 2013, 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

OTHER:

Resolution No. 3-13-19. Resolution Accepting a State Right of Way Located at the Northwest Quadrant of Bending Chestnut Road and the Bridge Over State Route 840 as a Part of the County Road System for Maintenance by the County Highway Department – Commissioner Hancock

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.