

# AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 9, 2013 – 7:00 p.m.

- I. OPEN COURT
- II. INVOCATION & PLEDGE TO FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES of the regular July 8, 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 American Legion Day, County Mayor Rogers Anderson*
- 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
  - 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
  - n. Municipal Solid Waste Board – Judy Hayes, Chairperson
  - o. Parks & Recreation Committee
  - p. Property Committee – Mary Brockman, Chairperson
  - q. Public Health Committee – Brian Beathard, Chairperson
  - r. Purchasing & Insurance Committee – Tommy Little, Chairperson
  - s. Rules Committee – Tom Bain, Chairperson
  - t. Steering Committee – Lew Green, Chairperson
  - u. Tax Study Committee – Travis Hawkins, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Library Board of Trustees – Regional  
Filling Unexpired Term-term expires 06/15

Resigned  
Gilbert Bosse, Jr.

Nomination  
Paul L. Webb

Health Board – Registered Nurse  
Filling Unexpired Term-term expires 04/14

Resigned  
Jeanna Roush

Nomination  
Rhonda Watson

Budget Committee:  
Tommy Little, Chairman  
Tom Bain  
Brian Beathard  
Greg Davis  
Rogers Anderson-Co. Mayor

Purchasing & Insurance Committee:  
Jeff Ford  
Lew Green  
Judy Hayes  
Steve Smith  
Rogers Anderson-Co. Mayor

COUNTY COMMISSION:

Commission Chairman  
1 year term, expiring 8/14

Term Expiring  
Jack Walton

Nomination

Commission Chairman Pro Tempore  
1 year term, expiring 8/14

Term Expiring  
Lewis Green, Jr.

Nomination

Steering Committee Recommendations for 2013-14 Committees:

Investment Committee  
Rogers Anderson, Co. Mayor & Chair  
Betsy Hester  
Dwight Jones  
Brandon Ryan  
Joey Davis, Trustee

Audit Committee  
Travis Hawkins  
Tommy Little  
Ernie Williams

Law Enfcet/Public Safety Cmte.  
Jeff Ford  
Lew Green  
Judy Herbert  
Betsy Hester  
Ricky Jones  
Steve Smith  
Cheryl Wilson

Property Committee  
Bob Barnwell  
Mary Brockman  
Bert Chalfant  
Jeff Ford  
Judy Hayes  
Dwight Jones  
Doug Langston

Education Committee  
Bob Barnwell  
Arlene Cooke  
Kathy Danner  
Lew Green  
Judy Herbert  
Brandon Ryan  
Steve Smith

Public Health  
Mary Brockman  
Bert Chalfant  
John Hancock  
Travis Hawkins  
Judy Hayes  
Ricky Jones  
Cheryl Wilson

Tax Study Cmte.  
Arlene Cooke  
Kathy Danner  
John Hancock  
Doug Langston  
Ernie Williams

**X. CONSENT AGENDA (Reference Attachment, if applicable)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**PUBLIC HEARING Regarding Resolution No. 9-13-1.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Maximum Gross Residential Density Within The Municipal Growth Area-1 (MGA-1) And Municipal Growth Area-5 (MGA-5) Zoning Districts

**Resolution No. 9-13-1.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Maximum Gross Residential Density Within The Municipal Growth Area-1 (MGA-1) And Municipal Growth Area-5 (MGA-5) Zoning Districts – Commissioner Walton

**2) APPROPRIATIONS**

**Resolution No. 9-13-2.** Resolution Amending The 2013-14 Parks & Recreation Budget By \$190,000 – Revenues To Come From Unappropriated County General Funds – Commissioner Williams

**Resolution No. 9-13-3.** Resolution Appropriating And Amending The 2013-14 Circuit Court Clerk’s Budget By \$20,000 – Revenues To Come From Reserve Account – Commissioner Williams

**Resolution No. 9-13-4.** Resolution Appropriating And Amending The 2013-14 Clerk And Master’s Budget By \$10,000 – Revenues To Come From Reserve Account – Commissioner Williams

**Resolution No. 9-13-5.** Resolution Appropriating And Amending The 2013-14 County Clerk’s Budget By \$10,000 – Revenues To Come From Reserve Account – Commissioner Williams

**Resolution No. 9-13-6.** Resolution Appropriating And Amending The 2013-14 Ag Expo Park Budget By \$10,000 – Revenues To Come From Donations/Unappropriated Fund Balance – Commissioner Williams

**Resolution No. 9-13-7.** Resolution Appropriating And Amending The 2013-14 Library Budget By \$2,387 – Revenues To Come From Grant Funds – Commissioner Barnwell

**Resolution No. 9-13-8.** Resolution Appropriating And Amending The 2013-14 Library Budget By \$42,896.88 – Revenues To Come From Miscellaneous Donations – Commissioner Barnwell

**Resolution No. 9-13-9.** Resolution Appropriating And Amending The 2013-14 Library Budget By \$25,901.20 – Revenues To Come From Miscellaneous Donations – Commissioner Barnwell

**Resolution No. 9-13-11.** Resolution Amending The 2013-14 Williamson County General Sessions–DUI Court Budget By \$4,414.17 – Revenues To Come From Unappropriated County General Fund Balance – Commissioner Hancock

**Resolution No. 9-13-12.** Resolution Appropriating And Amending The 2013-14 General Sessions–DUI Court Budget By \$19,389.64 For The DUI Program – Revenues To Come From State Grant Funds – Commissioner Hancock

**Resolution No. 9-13-13.** Resolution Amending The 2013-14 General Sessions–DUI Court Budget By \$68,230.60 – Revenues To Come From Federal Grant Funds – Commissioner Hancock

**Resolution No. 9-13-14.** Resolution Appropriating \$144.87 To The 21<sup>st</sup> Drug Court, Inc. – Revenues To Come From Designated Fund Balance – Commissioner Hancock

**Resolution No. 9-13-15.** Resolution Appropriating \$38,239.99 To The 21<sup>st</sup> Drug Court, Inc. Revenues To Come From Dedicated Account – Commissioner Hancock

**APPROPRIATIONS (CONT.)**

**Resolution No. 9-13-16.** Resolution Appropriating \$51,850.47 To The 21<sup>st</sup> Drug Court, Inc. Revenues To Come From DUI Fines – Commissioner Hancock

**Resolution No. 9-13-17.** Resolution Appropriating And Amending The 2013-14 County General Budget By \$89,903.75 – Revenues To Come From Victim Assessment Fees – Commissioner Hancock

**Resolution No. 9-13-22.** Resolution Requesting Approval of Intent To Fund \$15,410,000 For Projects On The 2012-2013 And 2013-2014 Capital Outlay Plan – Commissioner Langston

**Resolution No. 9-13-23.** Resolution Amending The 2013-14 Highway Department Budget And Appropriate Up To \$100,000 For Purchase Of A Long Arm Bush Hog – Commissioner Hancock

**Resolution No. 9-13-25.** Resolution Appropriating And Amending The 2013-14 Health Department Budget By \$42,336 For Medical Personnel – Revenues to Come From Unappropriated County General Funds Received Through State Of Tennessee – Commissioner Beathard

**Resolution No. 9-13-26.** Resolution Authorizing The Williamson County Mayor To Execute A Grant Contract With PetSmart Charities, Inc. On Behalf Of The Williamson County Animal Control And Adoption Center And Appropriating And Amending The 2013-14 Animal Control Department Budget – Commissioner Beathard

**Resolution No. 9-13-27.** Resolution Of An Intent To Provide Funds In An Amount Not To Exceed \$27.6 Million For The Construction Of Various Public Safety Facilities In Williamson County – Commissioners Beathard, Hancock, Walton and Wilson

**Resolution No. 9-13-28.** Resolution Of An Intent To Provide An Amount Of Up To \$30.3 Million For The Expansion Of Williamson Medical Center – Commissioners Brockman, Green, Smith, Walton, Williams and Wilson

**Resolution No. 9-13-29.** An Initial Resolution Authorizing The Issuance Of Not To Exceed \$62,000,000 General Obligation Bonds Of Williamson County, Tennessee – Commissioner Williams

**LATE FILED Resolution No. 9-13-31.** Resolution Appropriating And Amending The 2013-14 Sheriff's Department Budget By \$91,708.65 For The Purchase Of Computers And Related Equipment – Revenues To Come From Reserve Account And Unappropriated County General Funds – Commissioner Williams

**XIII. 3) OTHER**

**Resolution No. 9-13-10.** Resolution Accepting Donation Of A 1995 GMC One Ton Utility Truck To The Sheriff's Department And Authorizing The Execution Of All Documents To Receive Ownership Of The Vehicle – Commissioner Hancock

**Resolution No. 9-13-18.** Resolution Declaring Certain Williamson County Owned Property And Equipment Surplus Property And Authorizing The Sale Of The Property And Equipment – Commissioner Brockman

**Resolution No. 9-13-19.** Resolution Authorizing The Williamson County Mayor To Enter Into An Agreement And All Other Documentation For The Purchase Of Used Patrol Vehicles And Equipment From The Missouri State Highway Patrol – Funds To Come From The Federal Equitable Sharing Funds – Commissioner Hancock

**Resolution No. 9-13-20.** Resolution Authorizing The Williamson County Mayor To Enter Into An Agreement For Purchase Of Real Property For Property Located On Harpeth School Road To Be Used For A County Purpose – Commissioner Brockman

**Resolution No. 9-13-21.** Resolution Authorizing The Williamson County Mayor To Enter Into An Addendum To The Interlocal Agreement With The City Of Fairview Concerning The Use Of Funds Received By The City Of Fairview From The Adequate School Facilities Tax – Commissioner Hawkins

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**OTHER (CONT.)**

**Resolution No. 9-13-24.** Resolution To Affirm And Support “It Can Wait” National Day Of Action And The Nationwide No-Texting-While-Driving Movement – Commissioners Beathard, Brockman, Davis, Green, Hawkins, Hayes, Jones, Langston, Little And Walton

**Resolution No. 9-13-30.** Resolution Authorizing The Williamson County Mayor To Execute A Contract With The Department Of Transportation On Behalf Of The Williamson County Department Of Information Technology – 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**  
**September 9, 2013 - 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

**FUNDS IN-LIEU-OF AND ESCROW:**

**ACCEPTING ROADS:**

**OTHER:**

**Motion to Accept:** \_\_\_\_\_ <sup>2<sup>nd</sup></sup> \_\_\_\_\_ **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.