

**AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, January 11, 2016 B 7:00 p.m.**

**I. OPEN COURT**

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES** of the regular November 9, 2015, County Commission Meeting (Copies were mailed to each member of the County Commission)

**V. CITIZEN COMMUNICATION**

**VI. COMMUNICATIONS & MESSAGES**

**VII. REPORTS OF COUNTY OFFICES** B Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a. County Mayor B Rogers C. Anderson
- b. W.C. Schools B Dr. Mike Looney, Director of Schools
- c. Hospital Report B Don Webb, CEO, Williamson Medical Center
- d. Health Report B Cathy Montgomery, County Health Director
- e. Highway Report B Eddie Hood, Superintendent
- f. Agriculture Report B Matt Horsman, Extension Leader
- g. Parks & Recreation Report B Gordon Hampton, Director
- h. Office of Public Safety B Bill Jorgensen, Director
- i. Budget Committee B Tommy Little, Chairperson
- j. Education Committee- Jeff Ford, Chairperson
- k. Finance (Investment) Committee B Rogers Anderson, Chairperson
- l. Human Resources Committee B Lewis Green, Chairperson
- m. Law Enforcement/Public Safety Committee B Matt Milligan, Chairperson
- n. Municipal Solid Waste Board B Judy Hayes, Chairperson
- o. Parks & Recreation Committee B Ricky Jones, Chairperson
- p. Property Committee B Dwight Jones, Chairperson
- q. Public Health Committee
- r. Purchasing & Insurance Committee B Paul Webb, Chairperson
- s. Rules Committee B Kathy Danner, Chairperson
- t. Steering Committee B Bert Chalfant, Chairperson
- u. Tax Study Committee B Dana Ausbrooks, Chairperson

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

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**VIII. ELECTIONS & APPOINTMENTS**

**COUNTY COMMISSION:**

<b>Adjustments and Appeals Board</b> (4 Year Terms-Expiring 1/20)	<b>Term Expiring</b>	<b>Nomination</b>
Building Industry Representative	Roy McCartney	Roy McCartney
Building Industry Representative	John Lee	John Lee

**Agriculture Committee**

<b>(2 year terms expiring 1/18)</b>		
Commissioner Position	Jack Walton	Lewis W. Green, Jr.
Commissioner Position	Judy Herbert	Judy Herbert
Farmer Position	Jessie Dotson, Jr.	Fred Johnson
Farm Woman Position	Donna Stanley	Donna Stanley

**Public Administrator, Guardian & Trustee**

(4 Year Term-Expiring 1/20)	Jack Welch, Jr.	Jack Welch, Jr.
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**IX. CONSENT AGENDA (Reference Attachment, if applicable)**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**PUBLIC HEARING Regarding Resolution No. 1-16-5.** Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Rural Retreat-Extensive Uses

**Resolution No. 1-16-5.** Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Rural Retreat-Extensive Uses–Commissioner Walton

**2) APPROPRIATIONS**

**Resolution No. 1-16-1.** Resolution amending the 2015-2016 General Purpose School Budget by \$290,000 for Additional Textbooks from Fund Balance–Commissioner Ford

**Resolution No. 1-16-2.** Resolution Amending the 2015-2016 General Purpose School Budget \$127,820 for Additional English Language Learner Teachers from Fund Balance–Commissioner Ford

**Resolution No. 1-16-3.** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$7,400,000 for Land, Design and Site Work for a South Elementary/Middle School –Commissioner Ford

**Resolution No. 1-16-6.** Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement With the State of Tennessee, Department of Military, and Tennessee Emergency Management Agency and Appropriating and Amending the Office of Public Safety 2015-2016 Budget by \$80,649 – Revenues to Come from Homeland Security Grant Funds –Commissioner Sturgeon

**Appropriations (continued)**

**Resolution No. 1-16-7.** Resolution Appropriating and Amending the 2015-16 General Sessions-Veteran's Court Budget by \$475 – Revenues to Come from Court Costs –Commissioner Sturgeon

**Resolution No. 1-16-8.** Resolution Appropriating and Amending the 2015-2016 Sheriff's Office Budget by \$22,185.00- Revenues to Come from Unappropriated County General Funds –Commissioner Sturgeon

**Resolution No. 1-16-9.** Resolution Accepting a Donation Of \$100 from the Jansen Group, Inc. for the Williamson County Sheriff's Office and Appropriating and Amending the 2015-16 Williamson County Sheriff's Office Budget by \$100 - Revenues to Come from Donations –Commissioner Sturgeon

**Resolution No. 1-16-12.** Resolution Appropriating and Amending The Williamson County Sheriff's Office 2015-2016 Detention Budget by \$570,000 - Revenues to Come from Unappropriated Fund Balance–Commissioner Sturgeon

**Resolution No. 1-16-13.** Resolution Appropriating and Amending the 2015-16 Capital Projects Budget by \$851,365.55 - Revenues to Come from Williamson County Rescue Squad Donation–Commissioner Milligan

**Resolution No. 1-16-19.** Resolution Accepting Donations of \$7,797 on Behalf of the Williamson County Animal Control and Adoption Center and Appropriating and Amending the 2015-16 Williamson County Building Maintenance Budget By \$7,797 Revenues to Come from Donations–Commissioner Clark

**Resolution No. 1-16-20.** Resolution Appropriating and Amending the 2015-16 Animal Control Department Budget by \$12,065-Revenues to Come from Unappropriated County General Fund Balance –Commissioner Clark

**Resolution No. 1-16-23.** Resolution Appropriating and Amending the 2015-2016 Planning Department Evaluations and Testing Budget by \$5,000-Revenues to Come from Fees Collected–Commissioner Little

**LATE FILE Resolution No. 1-16-26** Resolution Appropriating and Amending the 2015-16 Juvenile Court Clerk=S Budget By \$4,400 For The Purchase Of Computer Software - Revenues To Come From Reserve Account-Commissioner Little

**XII. 3) OTHER**

**Resolution No. 1-16-10.** Resolution Accepting a Donation of Equipment from Mrs. Virginia Rogers on Behalf of The Williamson County Sheriff's Office –Commissioner Sturgeon

**Resolution No. 1-16-11.** Resolution Ratifying Acceptance of Helicopters on Behalf of The Williamson County Sheriff's Office –Commissioner Sturgeon

**Resolution No. 1-16-14.** Resolution Authorizing the Williamson County Mayor to Grant Easements to the City of Nolensville for the Purpose of Constructing a Trail –Commissioner Ricky Jones

**Resolution No. 1-16-15.** Resolution Declaring a Service Weapon Surplus to be Awarded in Recognition of Service as a Williamson County Sheriff's Deputy –Commissioner Milligan

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**OTHER (continued)**

**Resolution No. 1-16-16.** Resolution Authorizing the Williamson County Mayor to Execute an Access Agreement with Middle Tennessee Electric Membership Corporation—Commissioner Dwight Jones

**Resolution No. 1-16-17.** Resolution to Lower the Speed Limit along a Portion of Rocky Fork Road in Williamson County –Commissioner Green

**Resolution No. 1-16-18.** Resolution to Adopt the 2016 Williamson County Road List-Commissioner Green

**Resolution No. 1-16-21.** Resolution Authorizing the County Mayor to Execute a Lease Agreement with Columbia State Community College –Commissioners Dwight Jones

**Resolution No. 1-16-22.** Resolution to Lower the Speed Limit along a Portion of Del Rio Pike in Williamson County—Commissioner Clark

**Resolution No. 1-16-24.** Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation-Commissioner Little

**Resolution No. 1-16-25.** Resolution Requesting that the General Assembly Adopt Legislation Establishing a Litigation Tax to be Used Exclusively for Personnel and Operating Costs-Commissioner Webb

### **XIII. 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.