

**AGENDA**  
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, May 11, 2020 – 7:00 p.m.**

Finding it necessary to protect the health, safety, and welfare of the public, and in accordance with Governor Lee's Executive Order No. 16, the Williamson County Board of Commissioners will meet electronically this month. The meeting will be broadcast on Comcast Channel 3, Charter Channel 192, AT&T Channel 99, and United Communications Channel 207. The public may also access the meeting through YouTube at [www.youtube.com/user/wctvnet/live](http://www.youtube.com/user/wctvnet/live).

**I. OPEN COURT**

This meeting is being held pursuant to Executive Order 16 issued by the Governor of the State of Tennessee. It is being held electronically due to the need to protect health, safety and wellbeing of the citizenry and without objection, will proceed in that manner. As such, all members of the committee must be able to hear the Chairman and each other. If you cannot hear other members, please notify the Chairman immediately. All votes will be done by roll call and when you speak to a matter, please identify yourself. This meeting is available to the public on public access TV and is streaming live on YouTube.”

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES** of the regular March 9, 2020, County Commission Meeting (Copies were mailed to each member of the County Commission)

**V. CITIZEN COMMUNICATION** – The Board of Commissioners will suspend the Rules as it pertains to citizen communication for this meeting due to the electronic nature of this meeting.

**VI. COMMUNICATIONS & MESSAGES**

**VII. 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 – Jason Golden, Director of Schools
- c. Hospital Report – Don Webb, CEO, Williamson Medical Center
- d. Health Report – Cathy Montgomery, County Health Director
- e. Highway Report – Eddie Hood, Superintendent
- f. Agriculture Report – Matt Horsman, Extension Leader
- g. Parks & Recreation Report – Gordon Hampton, Director
- h. Office of Public Safety – Bill Jorgensen, Director
- i. Budget Committee – Paul Webb, Chairman
- j. Education Committee – Tom Tunnicliffe, Chairman
- k. Finance (Investment) Committee – Rogers Anderson, Chairman
- l. Human Resources Committee – Ricky Jones, Chairman
- m. Law Enforcement/Public Safety Committee – Sean Aiello, Chairman
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee – Betsy Hester, Chairman
- p. Property Committee – Chad Story, Chairman
- q. Public Health Committee – Jerry Rainey, Chairman
- r. Purchasing & Insurance Committee - Chairman
- s. Rules Committee – Judy Herbert, Chairman
- t. Steering Committee – Keith Hudson, Chairman
- u. Tax Study Committee – David Landrum, Chairman

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

VIII. ELECTIONS & APPOINTMENTS

**COUNTY MAYOR:**

**Agriculture Committee**  
2 year term, expiring 5/22  
Commissioner Position

**Term Expiring**  
Paul Webb

**Nomination**  
Paul Webb

**Disciplinary Review Board**  
2 year terms, expiring 5/22

**Terms Expiring**  
Kimberly Casillas  
Ron Hinds  
Sean Luther  
Theresa Ann Pike  
Bob Soriano  
James Templeton

**Nomination**  
Sherill Gilliam  
Ron Hinds  
Sean Luther  
Theresa Ann Pike  
Bob Soriano  
James Templeton

**Equalization Board**  
2 year terms, expiring 5/22

**Terms Expiring**  
David L. Coleman  
Gary Darnell  
Larry Eley  
John Magyar

**Nominations**  
David L. Coleman  
Gary Darnell  
Larry Eley  
John Magyar

**Hospital Board of Trustees**  
3 year terms, expiring 5/23  
At Large  
Districts Four and Twelve  
Districts Seven and Eight

**Terms Expiring**  
Russell Little  
Dana Ausbrooks  
Bert Chalfant

**Nominations**  
Russell Little  
Dana Ausbrooks  
Bert Chalfant

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) APPROPRIATIONS

**Resolution No. 5-20-1**, Resolution Appropriating and Amending the 2019-20 Solid Waste/Sanitation Budget by \$55,000 – Revenues to Come From Unappropriated Solid Waste/Sanitation Fund Balance and Tipping Fees – Commissioner Webb

**Resolution No. 5-20-2**, Resolution Appropriating and Amending the 2019-20 Parks and Recreation Budget by \$62,284.88 – Revenues to Come From Donations – Commissioner Webb

**Resolution No. 5-20-3**, Resolution Appropriating and Amending the 2019-20 Parks and Recreation Department Budget by \$46,000 – Revenues to Come From Participant Fees – Commissioner Webb

**Resolution No. 5-20-4**, Resolution Amending the 2019-20 Highway Department Budget and Appropriating up to \$147,646.80 from Auctioned Equipment – Revenues to Come From Sale – Commissioner Webb

**Resolution No. 5-20-5**, Resolution Amending the 2019-20 Highway Department Budget and Appropriating up to \$267,630.53 for Paving Expenses – Revenues to Come From State Aid Program – Commissioner Webb

**Resolution No. 5-20-7**, Resolution Appropriating and Amending the 2019-20 Health Department Budget by \$1,516 – Revenues to Come From Donations – Commissioner Webb

**LATE FILED Resolution 5-20-17**, Resolution Authorizing the Williamson County Mayor to Execute a Local Agency Project Agreement with the State of Tennessee Department of Transportation for Pedestrian Underpass Construction on State highway Route 96 East (State Project #94011-3255-04) and Appropriating and Amending the 2019-20 Capital Projects Department Budget by \$531,948.77 – Revenues to Come from Contributions– Commissioner Story

2) OTHER

**Resolution 5-20-6**, Resolution Authorizing the Williamson County Mayor to Enter into a Contractual Agreement between the State of Tennessee and Williams County for Pass Through Federal Funding to Subsidize Emergency Management – Commissioner Webb

**Resolution 5-20-8**, Resolution to Acknowledge its Support and Request the Town of Nolensville to Name the Bridge Located on Nolensville Park Road the Lewis Green Jr. Memorial Bridge for his Service to the Citizens of the Town of Nolensville and of Williamson County, Tennessee- Commissioner Webb

**Resolution No. 5-20-9**, Resolution to Authorize the County Mayor to Seek Grant Funds from the State of Tennessee Governor’s Local Government Support Grants – Commissioner Webb

**Resolution 5-20-10**, Resolution Ratifying Certain Temporary Personnel Policies Necessitated by the COVID-19 Outbreak - Commissioner Webb

**Resolution 5-20-11**, Resolution to Establish an Occupational Safety and Health Program, Devise Rules and Regulations, and to Provide for a Director and the Implementation of Such Program - Commissioner Webb

**Resolution 5-20-12**, Resolution Authorizing the Williamson County Mayor to Grant Two Easements to Atmos Energy Corporation for the Installation of a Pipeline and Related Appurtenances - Commissioner Webb

**Resolution 5-20-13**, Accepting the Donation of a 2013 Chevrolet Silverado Truck on Behalf of Williamson County Animal Center - Commissioner Webb

**Resolution 5-20-14**, Accepting the Donation of a Vehicle to the Sheriff’s Office and Authorizing the Execution of all Documents to Obtain Ownership of the Vehicle - Commissioner Webb

**Resolution 5-20-15**, Authorizing the Williamson County Mayor to Execute a Lease Agreement for Improved Real Property Located at 118 Battle Avenue, Franklin, Tennessee- Commissioner Webb

**Resolution 5-20-16**, Authorizing the Williamson County Mayor to Enter into a Lease Agreement with Transportation Management Association Group for the Old Highway Department Building - Commissioner Webb

**XII. 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**  
**May 11, 2020 – 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.