

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

Monday, November 8, 2021 – 7:00 p.m.

**I. OPEN COURT**

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES** of the regular October 11, 2021 County Commission Meetings (Copies were mailed to each member of the County Commission)

**V. CITIZEN COMMUNICATION**

**VI. COMMUNICATIONS & MESSAGES**

*Proclamation Honoring the Nolensville Little League World Series Team – Commissioners Little and Lothers*

*Proclamation Congratulating the Brentwood Middle School and Woodland Middle School Cross Country Teams – Mayor Rogers Anderson*

*Proclamation Designating November, 2021 as “BE NICE” Month in Williamson County – Mayor Rogers Anderson*

**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 – Phil Mazzuca, 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 - Steve Smith, Chairman
- j. Education Committee –Tom Tunnicliffe, Chairman
- k. Finance (Investment) Committee – Rogers Anderson, Chairman
- l. Human Resources Committee – Jerry Rainey, Chairman
- m. Law Enforcement/Public Safety Committee –Sean Aiello, Chairman
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee –
- p. Property Committee – Chad Story, Chairman
- q. Public Health Committee – Jerry Rainey, Chairman
- r. Purchasing & Insurance Committee –
- s. Rules Committee – Judy Herbert, Chairman
- t. Steering Committee – Brian Beathard, 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

COUNTY COMMISSION

	<u>Term Expiring</u>	<u>Nomination</u>
Beer Board-Northeast Section (3 year term, expiring 11/24)	Charlie Fox, III	Charlie Fox, III
	<u>Resigned</u>	<u>Nomination</u>
County Clerk (Filling Unexpired Term, expiring 8/22)	Elaine Anderson	Jeff Whidby

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

ZONING

**PUBLIC HEARING – Regarding Resolution 11-21-1**, Resolution to Amend Articles 11 and 23 of the Williamson County Zoning Ordinance Regarding Farm Wineries

**Resolution No. 11-21-1**, Resolution to Amend Articles 11 and 23 of the Williamson County Zoning Ordinance Regarding Farm Wineries – Commissioner Lothers

**PUBLIC HEARING – Regarding Resolution 11-21-2**, Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending the Zoning District of Approximately 580 Acres Located At 3021 Del Rio Pike

**Resolution 11-21-2**, Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending the Zoning District of Approximately 580 Acres Located At 3021 Del Rio Pike – Commissioner Lothers

APPROPRIATIONS

**Resolution 11-21-3**, Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Agreement With The State Of Tennessee, Department Of Safety And Homeland Security And Appropriating And Amending The 2021-22 Sheriff's Department Budget By \$40,000 - Revenues To Come From Federal Pass Through State Grant Funds – Commissioner Sturgeon

**Resolution 11-21-4**, Resolution Appropriating And Amending The 2021-22 Parks And Recreation Budget By \$39,076.19- Revenues To Come From Donations – Commissioner Smith

**Resolution 11-21-5**, Resolution Accepting A Donation Of \$500 From The Sid And Mary Sutherland DAF Fund On Behalf Of Williamson County Animal Control And Appropriating And Amending The 2021-22 Animal Control Budget By \$500 – Revenues To Come From Donations – Commissioner Smith

**Resolution 11-21-6**, Resolution Appropriating And Amending The 2021-22 Parks And Recreation Department Budget By \$20,000 - Revenues To Come From Participant Fees – Commissioner Smith

**Resolution 11-21-7**, Resolution Authorizing The Williamson County Mayor To Sign An Agreement With The State Of Tennessee Administrative Office Of The Courts On Behalf Of The Williamson County Juvenile Court And Amending The 2021-22 Juvenile Court Budget By \$3,000 - Revenues To Come From State Grant Funds – Commissioner Sturgeon

**LATE FILED Resolution 11-21-23**, Resolution Authorizing The Issuance, Sale And Payment Of Not To Exceed \$150,000,000 Of General Obligation Bonds Of Williamson County, Tennessee; Providing For The Levy Of Taxes For The Payment Of Debt Service On The Bonds And Authorizing An Interlocal Agreement Between The County And The Williamson Medical Center To Provide For The Payment Of The Bonds By The Williamson Medical Center – Commissioner Webb

**OTHER**

**Resolution 11-21-8**, Resolution Naming The Second Floor Historic Courtroom Within The Williamson County Historic Courthouse As The Justice Cornelia A. (“Connie”) Clark Courtroom – Commissioners Landrum, Herbert, Smith, Webb, Williams, Ausbrooks, Story, Sturgeon, Dwight Jones, Hester, Aiello, Nations, Beathard, Morton, Little, Guffee and Tunnicliffe

**Resolution 11-21-9**, Resolution Authorizing The Williamson County Mayor To Execute An Agreement To Purchase Multiple Lots Located On Murfreesboro Road And New Castle Road In Williamson County, Tennessee – Commissioner Smith

**Resolution 11-21-10**, Resolution To Adopt A Reapportionment/Redistricting Plan For Williamson County, Tennessee – Commissioners Morton, Herbert, Williams, Sturgeon, Dwight Jones, Webb, Hester, Aiello, Nations, Little, Landrum, Smith, Guffee and Tunnicliffe

**Resolution 11-21-11**, Resolution Declaring Certain County Owned 40 Caliber Ammunition Surplus To Be Disposed In Accordance With Applicable Law – Commissioner Sturgeon

**Resolution 11-21-12**, Resolution Authorizing The Williamson County Mayor To Execute An Intergovernmental Agreement With The Metropolitan Government Of Nashville And Davidson County – Commissioner Herbert

**Resolution 11-21-13**, Resolution Declaring Certain Sheriff’s Office Property And Equipment Surplus Property And Authorizing The Sale Of The Property And Equipment At Auction – Commissioner Herbert

**Resolution 11-21-14**, Resolution Declaring Certain Williamson County Owned Handguns Surplus And Authorizing The Sheriff’s Office To Exchange The Handguns With A Licensed And Qualified Law Enforcement Weapons Dealer For New Handguns – Commissioner Herbert

**Resolution 11-21-15**, Resolution Authorizing Williamson County, Tennessee To Join With The State Of Tennessee And Other Local Governments In Tennessee State-Subdivision Opioid Abatement Agreement And Approving The Related Settlement Agreements – Commissioner Smith

**Resolution 11-21-16**, Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Concerning Rule 7.1(E) Election Procedures – Commissioner Story

**Resolution 11-21-17**, Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Concerning Rule 8.3(I)(1) And (2) Human Resources Committee – Commissioner Morton

**Resolution 11-21-18**, Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Concerning Rule 7.2(A)(3) Election Procedures – Commissioner Morton

**Resolution 11-21-19**, Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Concerning Rule 3.5 Citizen Communication – Commissioner Morton

**Resolution 11-21-20**, Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Concerning Various Rules Which Are No Longer Applicable Or Needed – Commissioner Morton

**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.