

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, February 8, 2010 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular January 11, 2010, County Commission meeting, (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

*Proclamation Declaring March 1st through May 31st, 2010 Great American Clean Up in Williamson County-
County Mayor Rogers Anderson and Commissioner Judy Hayes*

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 - Dennis Miller, Administrator
- 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) Emergency Management - Mike Thompson, Director
- I) Economic Development - Matt Largen, Director
- j) Budget Committee - Russell Little, Chairperson
- k) Education Committee - Steve Smith, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Mary Brockman, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Jack Walton, Chairperson
- q) Property Committee - John Hancock, Chairperson
- r) Public Health Committee - _____, Chairperson
- s) Purchasing & Insurance Cmte. - Arlene Cooke, Chairperson
- t) Rules Committee - Lewis Green, Chairperson
- u) Steering Committee - Ernie Williams, Chairperson
- v) Tax Study Committee - Cheryl Wilson, Chairperson
- w) Ethics Committee- Rick Buerger, Chairperson

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

**AGENDA - February 2010, County Commission Meeting
- REVISED PAGE TWO -**

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

Agriculture Committee

(Unexpired term expiring 1/11)
Farmer Position

Deceased

Ralph Meacham

Nomination

Dan Bond

Library Board of Trustees

(Unexpired Term expiring 6/12)

Resigned

Al Gregory, Jr.

Nominations

Betty Friedlander

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 2-10-2. Resolution Appropriating and Amending the 2009-10 Emergency Communications Budget by \$21,000 for Training - Revenues to Come From State Grant Funds-Commissioner Chalfant

Resolution No. 2-10-3. Resolution Appropriating and Amending the 2009-10 Emergency Communications Budget by \$10,000 - Revenues to Come From State Grant Funds-Commissioner Chalfant

Resolution No. 2-10-4. Resolution Appropriating and Amending the 2009-2010 Williamson County Sheriff's Office Budget by \$100.00 - Revenues to Come From Donations-Commissioner Chalfant

Late-Filed Resolution No. 2-10-7. Resolution Authorizing the Appropriation and Amendment to the Williamson County Highway Department Budget by \$500,000 for Improvements to Clovercroft Road and the Intersection of Clovercroft Road and Oxford Glen Drive-Commissioner Wilson

Late-Filed Resolution No. 2-10-8, Resolution Amending the 2009-10 Highway Department Budget and appropriate Up to \$100,000 for the Replenishment of Road Salt-Revenues to Come From Unappropriated Highway Fund Balance - Commissioner Hancock

Late-Filed Resolution No. 2-10-10, Resolution Appropriating and Amending the 2009-10 Emergency Communications Budget by \$8,000 and Authorizing the County Mayor to Purchase Property from the State of Tennessee - Revenues to Come From Unappropriated County General Funds - Commissioner Hancock

3) OTHER

Resolution No. 2-10-1. Resolution Authorizing the County Clerk to Enter Into an Amended Contract with Yost, Robertson & Nowak, PLLC-Commissioner Wilson

Resolution No. 2-10-5. Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation-Commissioner R. Little

Resolution No. 2-10-6. Resolution Endorsing the Application of the Leiper's Fork Community to Participate in the Tennessee Downtowns Program of the Tennessee Economic and Community Development Department-Commissioners Hester and Hancock

Late-Filed Resolution No. 2-10-9, Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the Nashville Kennel Club - Commissioner Cooke

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.