

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

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular February 8, 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 Commemorating 40th Anniversary of O'More College of Design-County Mayor Rogers Anderson and Commissioner Cheryl Wilson

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 Lergen, 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.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Emergency Communications

District Board of Directors

Four (4) Year Terms Expiring 3/14

At Large Representatives

Term Expiring

Allan Lovett
Mike Thompson

Nomination

Allan Lovett
Mike Thompson

Williamson County Regional Planning Commission

Four (4) Year Terms (expiring 3/14)

Terms Expiring

Robin Baldree
Susan Fisher

Nominations

Robin Baldree
Susan Fisher

Elections and Appointments (continued)

COUNTY COMMISSION:

	Terms Expiring	Nominations
Highway Commission		
Two Year Terms (expiring 3/12)		
SW District	Renis Baker	Renis Baker
SE District	Charlie Bennett	Charlie Bennett
Industrial Development Board		
Six Year Terms (expiring 3/16)		
	Barbara Winger	Vickie Manning
	Mac Kelton	Mac Kelton
	Gayle Moyer-Harris	Gayle Moyer-Harris
Zoning Appeals Board		
Five (5) Year Term (expiring 3/15)	Term Expiring	Nomination
	David Ausbrooks	David Ausbrooks

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 3-10-1. Resolution Appropriating and Amending the 2009-2010 Solid Waste/Sanitation Budget by \$20,000.00 - Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance and Authorizing the County Mayor to Expend Funds for Repairs to the Material Recovery Facility-Commissioner Hayes

Resolution No. 3-10-2. Resolution Appropriating and Amending the 2009-10 Parks & Recreation Budget by \$1,000 - Revenues to Come From Donations-Commissioner Walton

Resolution No. 3-10-3. Resolution Appropriating and Amending the 2009-10 Parks & Recreation Budget by \$75,999 - Revenues to Come From Donations-Commissioner Walton

Resolution No. 3-10-4. Resolution Appropriating and Amending the 2009-10 Solid Waste Budget by \$336,000 - Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance-Commissioner Hayes

Resolution No. 3-10-5. Resolution Appropriating and Amending the 2009-2010 Solid Waste/Sanitation Budget by \$4,090 for Expenses Related to the Living Green Expo-Revenue to Come From Rentals and Sponsorship Fees-Commissioner Hayes

Resolution No. 3-10-6. Resolution Transferring \$175,000 General Purpose School Funds to the School Federal Projects Fund for the Purpose of Providing Money for a Sufficient Cash Balance in the School Federal Projects Fund-Commissioner Smith

Resolution No. 3-10-7. Resolution Requesting an Amendment to the 2009-2010 General Purpose School Fund for the Purchase of General Education Buses in the Amount of \$1,042,985-Commissioner Smith

Resolution No. 3-10-8. Resolution Appropriating \$311,220 From the Williamson County Board of Education's CTE Child Care Program for Operational Expenses From Fees Generated From the Program-Commissioner Smith

Resolution No. 3-10-9. Resolution Appropriating \$54,057.95 in Settlement of a Due Process Case, Funding to Come From Unappropriated Fund Balance-Commissioner Smith

Resolution No. 3-10-12. Resolution Amending the 2009-10 Fire Protection Contributions Budget by \$120,000 to Provide Donation to Fairview Fire Department - Revenues to Come From Unappropriated County General Fund Balance-Commissioners Greer and Jones

Appropriations (continued)

Resolution No. 3-10-13. Resolution Appropriating and Amending the 2009-10 Juvenile Services Budget by \$15,000 - Revenues to Come From Unappropriated County General Funds Received From Participant Fees-Commissioner Wilson

Resolution No. 3-10-14. Resolution Appropriating and Amending the 2009-10 Rural Debt Service Budget by \$656,202.92 Regarding the Transfer and Application of Certain Funds to Pay Debt Service on the County's County District School Bonds, Series 2009B-Commissioner R. Little

Resolution No. 3-10-15. Resolution Appropriating and Amending the 2009-10 General Debt Service Fund by \$409,297.75 Regarding the Transfer and Application of Certain Funds to Pay Debt Service on the County's General Obligation Bonds, Series 2009B-Commissioner R. Little

Resolution No. 3-10-16. Resolution Appropriating and Amending the 2009-10 Veterans' Services Budget by \$2,000 - Revenues to Come From Memorial Brick Paver Sales-Commissioner R. Little

Resolution No. 3-10-17. Resolution Appropriating and Amending the 2009-10 Parks & Recreation Budget by \$200 - Revenues to Come From Reserve Fund-Commissioner R. Little

Late-Filed Resolution No. 3-10-19. Resolution Appropriating and Amending the 2009-10 Animal Control Budget by \$18,989.82-Revenues to Come From Donations-Commissioner R. Little

Late-Filed Resolution No. 3-10-20. Resolution Authorizing the Issuance, in One or More Emissions, of General Obligation Refunding Bonds of Williamson County, Tennessee, for the Purpose of Refunding All or a Portion of Certain Outstanding General Obligation Bonds; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds; and Repealing Any Prior Resolutions Related to Thereto-Commissioner R. Little

Late-Filed Resolution No. 3-10-21. Resolution Authorizing the Issuance, in One or More Emissions, of County District School Refunding Bonds of Williamson County, Tennessee, for the Purpose of Refunding All or a Portion of Certain Outstanding County District School Bonds; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds; and Repealing Any Prior Resolutions Related to Thereto-Commissioner R. Little

Late-Filed Resolution No. 3-10-22. Resolution Authorizing the Issuance, in One or More Emissions, of Hospital Revenue and Tax Refunding Bonds of Williamson County, Tennessee, for the Purpose of Refunding All or a Portion of Certain Outstanding Hospital Revenue and Tax Bonds; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds-Commissioner R. Little

3) OTHER

Resolution No. 3-10-10. Resolution to Authorize the County Mayor to Execute a Memorandum of Understanding With the Tennessee Department of Environment and Conservation Regarding Sewage Disposal Management Regulations-Commissioner Davis

Resolution No. 3-10-11. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the GEAR Foundation-Commissioner Hancock

Resolution No. 3-10-18. Resolution Authorizing the Allocation of \$1,550,000 Recovery Zone Economic Development Bonds to the City of Franklin, Tennessee-Commissioner R. Little

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.