

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, January 10, 2011 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular November 8, 2010, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES (Copies were mailed to each member of the County Commission)

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

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 - Lewis Green, Jr., Chair
- k) Education Committee - Mary Brockman, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Greg Davis, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Doug Langston, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Tommy Little, Chairperson
- q) Property Committee - Judy Hayes, Chairperson
- r) Public Health Committee - Tom Bain, Chairperson
- s) Purchasing & Insurance Cmte. - Tom Bain, Chairperson
- t) Rules Committee - Jeff Ford, Chairperson
- u) Steering Committee - Jack Walton, Chairperson
- v) Tax Study Committee - Ricky Jones, Chairperson
- w) Ethics Committee - Rick Buerger, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

	<u>Terms Expiring</u>	<u>Nominations</u>
<u>Storm Water Appeals Board</u>		
(2 Year Terms Expiring 1/13)		
Building Contractor Representative	John Minton	John Minton
Engineering Representative	Rick Schuff	Rick Schuff
Agriculture Representative	John Kinnie	John Kinnie
(3 year Terms Expiring 1/14)		
Residential/Community Development Representative	Dan Crunk	Dan Crunk
Home Owners Association Representative	Brad Hoot	Brad Hoot
Environmental Representative	Dorie Bolze	Dorie Bolze

<u>COUNTY COMMISSION:</u>	<u>Term Expiring</u>	<u>Nomination</u>
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<u>Agriculture Committee</u>		
(2 year terms expiring 1/13)		
Farmer Position	Dan Bond	Dan Bond
Farm Woman Position	Cherry Jackson	Cherry Lane Darken
County Commissioner Position	Lewis Green, Jr.	Lewis Green, Jr.
<u>Hospital Board of Trustees</u>		
(Unexpired Term expiring 5/11)		
Districts 3 & 4	Clyde Lynch	Cheryl Wilson
<u>Judicial Commissioner</u>		
(Unexpired 4 year term expiring 6/13)		
	<u>Resigned</u>	<u>Nominations</u>
	Casey Ashworth	Johnny Beard
		Sandra Heithcock
		Iris O'Brien
		Vickie Rose

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

Resolution No. 1-11-1 (formerly Resolution No. 11-10-1). Resolution Electing to Adopt New Continuing Education Process for Williamson County Judicial Commissioners as Provided in Public Chapter 989 of the 2010 Public Acts of the 106th General Assembly-Commissioner Langston

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 1-11-4. Resolution Amending the 2010-2011 Highway Department Budget and Appropriate Up to \$100,000 for Replenishment of Road Salt-Commissioner Hancock

Resolution No. 1-11-6. Resolution Establishing the 2010-11 American Recovery and Reinvestment Act (ARRA) Grant #2 for the Sheriff's Department Totaling \$82,734 - Revenues to Come From Grant Funds-Commissioner Langston

Appropriations-continued

Resolution No. 1-11-7. Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$2,139,000 for Additional Classroom Space at Hillsboro K-8-Commissioner Brockman

Resolution No. 1-11-8. Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund of Up to \$5,000,000 for Land Purchase in Northeast Area of County for a High School-Commissioner Brockman

Resolution No. 1-11-9. Resolution Appropriating \$299,608 Excess Central Cafeteria Fund Balance for Replacement, Renovation and New Equipment-Commissioner Brockman

Resolution No. 1-11-10. Resolution Amending the 2010-11 General Purpose School Budget by \$50,000 for Certain Expenses From Additional State Revenue-Commissioner Brockman

Resolution No. 1-11-11. Resolution Appropriating in the General Purpose School 2010-11 Budget \$31,585 Additional Federal Funds for Non Personnel Expenditures for the Board's Adult Education Program-Commissioner Brockman

Resolution No. 1-11-12. Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,780,300 for the Purchase of Regular Buses for the 2011-2012 School Year From Unappropriated Fund Balance-Commissioner Brockman

Resolution No. 1-11-13. Resolution Amending the 2010-2011 General Purpose School Budget by \$50,347 for Certain Expenses From Additional State Revenue-Commissioner Brockman

Resolution No. 1-11-14. Resolution Amending the 2010-11 Capital Projects Fund Budget to Provide Pass-Through Funding and Local Match for the Hazard Mitigation Grant Program by FEMA and TEMA for Those Properties Eligible for the Flood Buyout Program in the Unincorporated Area of Williamson County-Commissioner Jones

Resolution No. 1-11-15. Resolution Amending the Five Year Capital Improvements Program Budget and the 2010-11 Capital Projects Budget by an Amount Not to Exceed \$175,000, and Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Spring Hill to Define Each Party's Responsibilities in the Installation of a Water and Waste Water Line to Heritage Park-Commissioners Hayes and Herbert

Resolution No. 1-11-20. Resolution Appropriating and Amending the 2010-11 Parks & Recreation Budget by \$68,186.50 - Revenues to Come From Donations-Commissioner Little

Resolution No. 1-11-23. Resolution Amending Resolution No. 11-09-24, Relative to the Participation Agreement With Metropolitan Government of Nashville and Davidson County and to Authorize the Mayor to Execute an Amendment to the Agreement Concerning the Installation Costs for the Provision of Sewer Services to the Nolensville Fire Hall-Commissioner Green

XIII. 3) OTHER

Resolution No. 1-11-3. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the Nashville Kennel Club-Commissioner Cooke

Resolution No. 1-11-17. Resolution to Appoint Sandra Heithcock as Judicial Commissioner for Williamson County-Commissioner Langston

Resolution No. 1-11-18. Resolution to Appoint Vickie Rose as Judicial Commissioner for Williamson County-Commissioner Langston

Resolution No. 1-11-19. Resolution Authorizing the County Mayor to Execute a Lease Agreement With the State of Tennessee for Office Space in the Historical Part of the Courthouse to House the Public Defender's Office-Commissioner Hayes

Other-continued

Resolution No. 1-11-22. Resolution Authorizing the County Mayor to Execute a Lease Agreement With the City of Franklin for Use of Fieldstone Park-Commissioner Little

Resolution No. 1-11-24. Resolution Amending the Five Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation-Commissioner Green

Resolution No. 1-11-25. Resolution to Authorize the Williamson County Register of Deeds Office to Write Off the Attached List of Checks-Commissioner Green

XIV. 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.