

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, October 14, 2013 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular September 9, 2013, 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**

Reminder: The November County Commission Meeting will be held Tuesday, November 12, due to the Veteran's Day Holiday (Nov. 11)
- 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 – Don Webb, CEO, Williamson Medical Center
- d. Health Report – Cathy Montgomery, County Health Director
- e. Highway Report – Eddie Hood, Superintendent
- f. Agriculture Report – DeWayne Perry, Extension Leader
- g. Parks & Recreation Report – Doug Hood, Director
- h. Office of Public Safety – Bill Jorgensen, Director
- i. Budget Committee – Tommy Little, Chairperson
- j. Education Committee – Bob Barnwell, Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee
- m. Law Enforcement/Public Safety Committee – Jeff Ford, Chairperson
- n. Municipal Solid Waste Board – Judy Hayes, Chairperson
- o. Parks & Recreation Committee
- p. Property Committee – Dwight Jones, Chairperson
- q. Public Health Committee – John Hancock, Chairperson
- r. Purchasing & Insurance Committee
- s. Rules Committee – Tom Bain, Chairperson
- t. Steering Committee – Lew Green, Chairperson
- u. Tax Study Committee – Kathy Danner, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Economic Development Council – Citizen Rep.
Filling Unexpired Term-term expires 10/16

Vacancy

Nomination
Travis Anderson

COUNTY COMMISSION:

Judge – General Sessions
Filling Unexpired Term-term expires 8/31/14

Resigned
Al Nations

Nominations
Lonnie Hoover
Ernie Williams

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 10-13-1. Resolution Appropriating \$664,798 Within The 2013-2014 General Purpose School Operating Budget For Additional Teachers From Undesignated Fund Balance – Commissioner Barnwell

Resolution No. 10-13-3. Resolution Amending The 2013-2014 Sheriff's Office Budget For State Grant Funds Remaining At The End Of Fiscal Year 2012-2013 In The Amount Of \$14,537.70 – Commissioner Ford

Resolution No. 10-13-4. Resolution Appropriating And Amending The 2013-14 Williamson County Sheriff's Office Budget By \$1,300.00 For The Purchase Of Tactical Equipment And Other Related Law Enforcement Purposes – Revenues To Come From Donations – Commissioner Ford

Resolution No. 10-13-6. Resolution Appropriating And Amending The 2013-14 Library Budget By \$7,500 – Revenues To Come From Miscellaneous Donations – Commissioner Barnwell

Resolution No. 10-13-8. A Resolution Authorizing The Issuance Of Not To Exceed \$90,800,000 In Aggregate Principal Amount, In One Or More Series, Of General Obligation Bonds Of Williamson County, Tennessee; 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 – Commissioners Little, Wilson, Smith and Chalfant

Resolution No. 10-13-9. Resolution Appropriating And Amending The 2013-14 Assessor's Budget By \$4,636.30 For Educational Incentive Salary Supplements – Revenues To Come From State Funds – Commissioner Little

Resolution No. 10-13-10. A Resolution Authorizing The Issuance Of Not To Exceed \$19,400,000 In Aggregate Principal Amount, In One Or More Series, Of County District School Bonds Of Williamson County, Tennessee; 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 Little

LATE FILE Resolution No. 10-13-9. Resolution Appropriating And Amending The 2013-14 Election Commission Budget By \$1,539.61 – Revenues To Come From State Grant Funds – Commissioner Little

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XIII. 3) OTHER

Resolution No. 10-13-2. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The City Of Fairview For Automatic Response Of Fire, Rescue, And EMS Services – Commissioner Ford

Resolution No. 10-13-5. Resolution Amending Rule 9 Of The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Concerning Compensation Of Commissioners – Commissioner Williams

Resolution No. 10-13-7. Resolution Requesting The County Road Name “Doug Hill Road” Revert Back To Its Original Name “Dug Hill Road” On The Williamson County Road System – Commissioner R. Jones

IV. 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
October 14, 2013 - 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

OTHER:

Motion to Accept: _____ **2nd** _____ **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.