

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, March 10, 2014 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular February 10, 2014, 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**
Proclamation Recognizing March 2014 as American Red Cross Month – County Mayor Rogers Anderson
- 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 – Mary Brockman, Chairperson
 - m. Law Enforcement/Public Safety Committee – Jeff Ford, Chairperson
 - n. Municipal Solid Waste Board – Judy Hayes, Chairperson
 - o. Parks & Recreation Committee – Arlene Cooke, Chairperson
 - p. Property Committee – Dwight Jones, Chairperson
 - q. Public Health Committee – John Hancock, Chairperson
 - r. Purchasing & Insurance Committee – Steve Smith, Chairperson
 - 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:

**Emergency Communications
District Board of Directors**

	<u>Term Expiring</u>	<u>Nominee</u>
Four (4) Year Term (expiring 3/18) At Large	Mike Thompson	Greg Galfano

**Williamson County Regional Planning
Commission**

	<u>Terms Expiring</u>	<u>Nominees</u>
Four (4) Year Terms (expiring 3/18)	Susan Fisher Robin Baldree	Susan Fisher Robin Baldree

COUNTY COMMISSION:

Highway Commission

	<u>Terms Expiring</u>	<u>Nominees</u>
Two Year Terms (expiring 3/16) SW District SE District	Wayne Davis Charlie Bennett	Wayne Davis Charlie Bennett

Industrial Development Board

	<u>Terms Expiring</u>	<u>Nominees</u>
Six Year Terms (expiring 3/20)	Dianne Ellis Burgess Oliver Dan Parsons	Dianne Ellis Burgess Oliver Dan Parsons

Zoning Appeals Board

	<u>Term Expiring</u>	<u>Nominee</u>
Five (5) Year Term (expiring 3/19)	Sue Workman	Sue Workman

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 3-14-4. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Official Zoning Map, Originally Adopted May 14, 2012, Regarding a Map Correction

Resolution No. 3-14-4. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Official Zoning Map, Originally Adopted May 14, 2012, Regarding a Map Correction – Commissioner Walton

PUBLIC HEARING Regarding Resolution No. 3-14-5. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Areas of Slippage Soils

Resolution No. 3-14-5. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Areas of Slippage Soils – Commissioner Walton

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Zoning (continued)

PUBLIC HEARING Regarding Resolution No. 3-14-6. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding the Correction of Various Typographical Errors and Other Minor Errors

Resolution No. 3-14-6. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding the Correction of Various Typographical Errors and Other Minor Errors – Commissioner Walton

PUBLIC HEARING Regarding Resolution No. 3-14-7. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Parking Within Rural Retreats

Resolution No. 3-14-7. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Parking Within Rural Retreats – Commissions Smith and Walton

PUBLIC HEARING Regarding Resolution No. 3-14-8. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Properties within Two Rivers Subdivision

Resolution No. 3-14-8. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Properties within Two Rivers Subdivision – Commissioners Kaestner and Brockman

PUBLIC HEARING Regarding Resolution No. 3-14-9. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Properties along Old Hillsboro Road and Del Rio Pike

Resolution No. 3-14-9. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Properties along Old Hillsboro Road and Del Rio Pike – Commissioners Kaestner and Brockman

PUBLIC HEARING Regarding Resolution No. 3-14-10. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Property on Old Hillsboro Road

Resolution No. 3-14-10. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Property on Old Hillsboro Road – Commissioners Kaestner and Brockman

PUBLIC HEARING Regarding Resolution No. 3-14-11. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Properties along Old Hillsboro Road

Resolution No. 3-14-11. Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates to Amending the Zoning District of Properties along Old Hillsboro Road – Commissioners Kaestner and Brockman

2) APPROPRIATIONS

Resolution No. 3-14-1. Resolution Directing Revenue Designated for Road Purposes That is Collected from the Williamson County Business Tax That Exceed \$3,450,000 and Funds Collected from the Williamson County Wheel Tax that Exceed \$3,500,000 for the Fiscal Year 2013-14 Be Re-Designated to the General Fund - Commissioner Danner

Resolution No. 3-14-2. Resolution Appropriating and Amending the Williamson County Sheriff's Department 2013-14 Detention Budget by \$221,000 - Revenues to Come from Unappropriated Fund Balance – Commissioner Ford

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Appropriations (continued)

Resolution No. 3-14-3. Resolution Appropriating and Amending the 2013-14 Juvenile Court Budget by \$10,000 for a New Youth Services Officer Position - Revenues to Come from Unappropriated County General Funds - Commissioner Brockman

Resolution No. 3-14-12. Resolution Appropriating and Amending the 2013-14 Parks and Recreation Budget by \$254,911 for Start Up Operating and Salary Costs for the Nolensville Recreation Center – Revenues to Come From Unappropriated County General Funds – Commissioners Little and Green

Resolution No. 3-14-14. Resolution Appropriating and Amending the 2013-14 General Sessions Budget by \$5,520 - Revenues to Come from Probation Fees – Commissioner Ricky Jones

Resolution No. 3-14-15. Resolution Appropriating and Amending the 2013-14 Sheriff's Office Budget by \$75,000 - Revenues to Come from County General Unappropriated Fund Balance (Other Direct Federal Revenue) – Commissioner Ricky Jones

Resolution No. 3-14-18. Resolution to Transfer Funds in the Amount of \$95,000 from the Highway Fund Balance and Appropriating and Amending the 2013-14 Capital Projects Fund by \$95,000 for Signalization at Sneed Road and Vaughn Road – Commissioners Davis, Walton, Kaestner and Brockman

Resolution No. 3-14-19. Resolution Appropriating and Amending the 2013-14 Library Budget by \$17,536.70 - Revenues to Come from Miscellaneous Donations – Commissioner Barnwell

Resolution No. 3-14-21. Resolution Authorizing the Issuance of Not to Exceed \$20,900,000 In Aggregate Principal Amount, In One Or More Series, of General Obligation 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 Smith

Resolution No. 3-14-22. Resolution Authorizing the Issuance of Not to Exceed \$20,900,000 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 Smith

Late-Filed Res. No. 3-14-23. Resolution Appropriating and Amending the 2013-14 Health Department Budget by \$2,788.43 – Revenues to Come from Donations – Commissioner Hancock

Late-Filed Res. No. 3-14-24. Resolution Appropriating and Amending the 2013-14 Parks and Recreation Budget by \$10,000 – Revenues to Come From Donations – Commissioner Hancock

Late-Filed Res. No. 3-14-25. Resolution Appropriating and Amending the 2013-14 Election Commission Budget by \$48,105 – Revenues to Come From Unappropriated County General Funds – Commissioner Hancock

Late-Filed Res. No. 3-14-26. Resolution Appropriating and Amending the 2013-14 County Clerk's Budget by \$15,000 for Additional Postage – Revenues to Come From Unappropriated County General Funds – Commissioner Hancock

Late-Filed Res. No. 3-14-27. Resolution to Accept a Donation of \$1,000 From the City of Berry Hill to the Williamson County Sheriff's Department and Appropriating and Amending the 2013-14 Williamson County Sheriff's Department Budget by \$1,000 – Revenues to Come From Donations – Commissioner Hancock

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XIII. 3) OTHER

Resolution No. 3-14-13. Resolution Accepting a Donation of Real Property Located on Rocky Fork Road – Commissioner Dwight Jones

Resolution No. 3-14-16. Resolution Accepting a Donation of a Nissan Armada to the Williamson County Sheriff's Office and Authorizing the Williamson County Mayor to Execute a Vehicle Donation Agreement With Nissan North America – Commissioner Ricky Jones

Resolution No. 3-14-17. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the City of Franklin for the Provision of Breathalyzer Tests to City Employees – Commissioner Ricky Jones

Resolution No. 3-14-20. Resolution Authorizing the Williamson County Mayor to Enter Into an agreement to Purchase Real Property Located at 9611 Clovercroft Road, Nolensville, Tennessee - Commissioner Hancock

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
March 10, 2014, 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.