

## **AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, May 12, 2014 – 7:00 p.m.**

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular March 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 May 18-24, 2014 as Emergency Medical Services Week*  
*– County Mayor, Rogers Anderson*  
  
*Proclamation Declaring June 22-28, 2014 Amateur Radio Week*  
*– County Mayor, Rogers Anderson & Commission Chairman, Jack Walton*
- 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:**

**COUNTY COMMISSION:**

**Disciplinary Review Board**  
Two year terms, expiring 5/16

**Terms Expiring**  
Monte Garnette  
James Templeton  
Hugh Tharpe  
Bob Soriano  
Steve Dunning

**Nominees**  
Monte Garnette  
James Templeton  
Hugh Tharpe  
Bob Soriano  
Steve Dunning

**Equalization Board**  
Two year terms, expiring 5/16

**Terms Expiring**  
James E. Allen  
W.S. “Stan” Tyson  
Ennis Wallace

**Nominees**  
James E. Allen  
W.S. “Stan” Tyson  
Clarence Johnson

**Health Board**  
Four year terms, expiring 4/18  
Graduate Doctor  
Graduate Doctor  
D.V.M Representative  
Graduate Dentist  
Nurse  
Pharmacist

**Terms Expiring**  
Joseph Willoughby, M.D.  
C.A. Stilwell, M.D.  
Charles Beauchamp, D.V.M  
J. Gary Owen, D.D.S  
Rhonda Watson  
Martin Myers, III, D.Ph.

**Nominees**  
Joseph Willoughby, M.D.  
C.A. Stilwell, M.D.  
Charles Beauchamp, D.V.M  
J. Gary Owen, D.D.S  
Rhonda Watson  
Martin Myers, III, D.Ph.

**X. CONSENT AGENDA (Reference Attachment, if applicable)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**Resolution No. 5-14-1.** Resolution Of The Williamson County Board Of Commissioners To Endorse The Grassland Village Special Area Plan – Commissioners Walton, Brockman and Davis

**2) APPROPRIATIONS**

**Resolution No. 5-14-2.** Resolution Appropriating And Amending The 2013-14 Parks & Recreation Budget By \$200 – Revenues To Come From Reserve Fund – Commissioner Cooke

**Resolution No. 5-14-3.** Resolution Appropriating And Amending The 2013-14 Parks & Recreation Budget By \$25,970 – Revenues To Come From Donations – Commissioner Cooke

**Resolution No. 5-14-4.** Resolution Amending The 2013-2014 Highway Budget And Appropriating Up To \$125,000 For Additional Engineering Costs – Revenues To Come From Unappropriated Highway Fund Balance – Commissioner Hancock

**Resolution No. 5-14-5.** Resolution Amending The 2013-2014 Highway Budget And Appropriating Up To \$150,000 For Bridge Construction On Baltusrol Road – Commissioner Hancock

**Resolution No. 5-14-6.** Resolution Accepting Donations Totaling \$225 For The K-9 Division And Appropriating And Amending The 2013-14 Williamson County Sheriff’s Office Budget By \$225 – Revenues To Come From Donations – Commissioner Ford

**Resolution No. 5-14-7.** Resolution Appropriating And Amending The 2013-14 Veterans’ Services Budget By \$620 – Revenues To Come From Memorial Brick Paver Sales – Commissioner Little

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**Appropriations (continued)**

**Resolution No. 5-14-14.** Resolution Appropriating \$100,000 In The 2013-2014 General Purpose School Operating Budget For Property Insurance Claims From Additional BEP Funds – Commissioner Barnwell

**Resolution No. 5-14-15.** Resolution Amending The 2013-2014 General Purpose School Budget \$460,000 For Additional Special Education Expenses From Additional BEP Funds – Commissioner Barnwell

**Resolution No. 5-14-16.** Resolution Amending The 2013-2014 General Purpose School Fund Operating Budget \$375,000 For Gasoline And Repair Parts From Additional BEP Funds – Commissioner Barnwell

**Resolution No. 5-14-17.** Resolution Appropriating \$200,000 In The General Purpose School Fund Budget From Current Revenues For Related Trustee Commission – Commissioner Barnwell

**Resolution No. 5-14-18.** Resolution Appropriating And Amending The 2013-14 Parks & Recreation Budget By \$27,457.25 – Revenues To Come From Donations – Commissioner Little

**Resolution No. 5-14-19.** Resolution Appropriating And Amending The 2013-14 Health Department Budget By \$2,625 – Revenues To Come From Donations – Commissioner Little

**Resolution No. 5-14-20.** Resolution Appropriating And Amending The 2013-14 Library Budget By \$11,840 – Revenues To Come From Miscellaneous Donations – Commissioner Barnwell

**Resolution No. 5-14-21.** Resolution Appropriating And Amending The 2013-14 Animal Control Budget By \$8,901.15 – Revenues To Come From Donations – Commissioners Hayes And Hancock

**Resolution No. 5-14-22.** Resolution Appropriating And Amending The 2013-14 Animal Control Budget By \$1,500 – Revenues To Come From Donations – Commissioner Hayes

**Resolution No. 5-14-23.** Resolution Authorizing The Williamson County Mayor To Execute A Grant Contract With The State Of Tennessee Department Of State, Division Of Elections On Behalf Of The Williamson County Election Office And Amend The 2013-14 Election Commission Budget By \$154,000 – Revenues To Come From State Grant Funds – Commissioner Little

**Resolution No. 5-14-24.** Resolution Appropriating And Amending The 2013-14 County Clerk's Budget By \$10,000 – Revenues To Come From Reserve Account – Commissioner Little

**Resolution No. 5-14-25.** Resolution Appropriating And Amending The 2013-14 Clerk And Master's Budget By \$7,000 – Revenues To Come From Reserve Account – Commissioner Little

**Late-Filed Resolution No. 5-14-28.** Resolution Accepting A Donation From The Estate Of James Bomar Talbot On Behalf Of Animal Control And Appropriating And Amending The 2013-14 Williamson County Animal Control And Capital Projects Budget By \$145,200.48 – Revenues To Come From Donations – Commissioner Little

**XIII. 3) OTHER**

**Resolution No. 5-14-8.** Resolution Declaring Certain Highway Department Property And Equipment Surplus Property And Authorizing The Sale Of The Property And Equipment At Auction – Commissioner Hancock

**Resolution No. 5-14-9.** Resolution Authorizing The County Mayor To Execute A Contract Between The State Of Tennessee, Department Of Transportation & Williamson County For A Trash Collecting Grant For Fiscal Year 2014-2015 – Commissioner Ford

**Resolution No. 5-14-10.** Resolution To Authorize The Adoption And Assessment Of An Archives And Record Management Fee – Commissioner Danner

**Resolution No. 5-14-11.** Resolution Setting The Williamson County Hotel-Motel Tax Rate For The Fiscal Year 2014-15 – Commissioner Danner

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**Other (continued)**

**Resolution No. 5-14-12.** Resolution Authorizing The Williamson County Mayor To Execute A Memorandum Of Understanding Between Williamson County, Tennessee, The City Of Brentwood, And The City Of Franklin, For Shared Costs Of Conducting A Hotel/Motel Tax Audit – Commissioner Danner

**Resolution No. 5-14-13.** Resolution Authorizing The Williamson County Mayor To Execute A Grant Agreement With The State Of Tennessee Department Of Health For The Provision Of Dental Services At The Williamson County Health Department In An Amount Not To Exceed \$175,800 – Commissioner Hancock

**Resolution No. 5-14-26.** Resolution To Amend The Rules And Regulations Pertaining To Regulations Of Dogs And Cats In Williamson County, Tennessee – Commissioner Hayes

**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**  
**May 12, 2014, 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

**FUNDS IN-LIEU-OF AND ESCROW:**

**ACCEPTING ROADS:**

**Resolution No. 5-14-27.** Resolution Accepting Roads In Stag's Leap, Section 1 As Part Of The County Road System For Maintenance By The County Highway Department Located Off Arno Road – Commissioner Walton

**OTHER:**

**Motion to Accept:** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_ **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.