

CONSENT AGENDA
Williamson County Board of Commissioners
June 13, 2016 – 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.

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 13, 2016 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular May 9, 2016, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

Proclamation Honoring Mrs. Virginia Bowman - Rogers Anderson, County Mayor
Proclamation Declaring Amateur Radio Week – Rogers Anderson, County Mayor

VII. 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 – Matt Horsman, Extension Leader
- g. Parks & Recreation Report – Gordon Hampton, Director
- h. Office of Public Safety – Bill Jorgensen, Director
- i. Budget Committee – Tommy Little, Chairperson
- j. Education Committee – Jeff Ford, Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee – Lew Green, Chairperson
- m. Law Enforcement/Public Safety Committee – Matt Milligan, Chairperson
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee – Ricky Jones, Chairperson
- p. Property Committee – Dwight Jones, Chairperson
- q. Public Health Committee – Sherri Clark, Chairperson
- r. Purchasing & Insurance Committee – Paul Webb, Chairperson
- s. Rules Committee – Kathy Danner, Chairperson
- t. Steering Committee – Bert Chalfant, Chairperson
- u. Tax Study Committee – Dana Ausbrooks, Chairperson

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Williamson County Convention & Visitors Bureau Board of Directors

Three (3) year term expiring 6/19

Term Expiring

Nomination

Lew Green

Lew Green

Storm Water Appeals Board

Filling unexpired term expiring 1/17
Residential Comm. Dev. Rep.

Resigned

Nomination

Dan Crunk

Davis Lamb

COUNTY COMMISSION:

Independent Audit Committee

Three (3) year term, expiring 6/19

Term Expiring

Nomination

Kerry Perkinson

Kerry Perkinson

Library Board of Trustees

Three (3) year terms, expiring 6/19

Term Expiring

Nominations

Lizzie Crump
Shannon Brewer

Lizzie Crump
Mike Seitz

Disciplinary Review Board

Two (2) year term expiring 06/18

Term Expiring

Nomination

Debra Rogers

Vickie Dawson

Regional Planning Commission

Filling unexpired term expiring 03/18

Resigned

Nomination

Susan Fisher

Sharon Hatcher

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Late Filed Resolution No. 6-16-31. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Development Entry Points and Dead-End Road Networks

Late Filed Resolution No. 6-16-31 Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Development Entry Points and Dead-End Road Networks – Commissioner Walton

PUBLIC HEARING Regarding Late Filed Resolution No. 6-16-32. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Traffic Shed Capacities

Late Filed Resolution No. 6-16-32. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Traffic Shed Capacities – Commissioner Walton

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2) APPROPRIATIONS

Resolution No. 6-16-1. Resolution Requesting the Williamson County Board of County Commissioners' Approval Inter-Category Budget Adjustments for Various Salary Accounts – Commissioner Ford

Resolution No. 6-16-2. Resolution Appropriating and Amending the 2015-16 General Sessions-Veteran's Court Budget by \$3,991.91 – Revenues to Come from Court Costs – Commissioner Milligan

Resolution No. 6-16-3. Resolution Appropriating and Amending the 2015-16 Sheriff's Office Budget by \$45,000 - Revenues to Come from Other Direct Federal Revenue – Commissioner Milligan

Resolution No. 6-16-4. Resolution Amending the 2015-16 Office of Public Safety Budget by \$2,954 – Revenues to Come from State Grant Funds – Commissioner Milligan

Resolution No. 6-16-5. Resolution Appropriating and Amending the 2015-16 Capital Projects Budget by \$944,213.22 to Provide Funding for Computer Aided Dispatch and 911 Phone System for the New Public Safety and Emergency Operations Center for Williamson County – Revenues to Come from Donations Received from the Emergency Communications District - Commissioner Milligan

Resolution No. 6-16-6. Resolution Appropriating and Amending the 2015-16 County Commission Tax Relief for the Elderly Budget by \$315,500 - Revenues to Come from Unappropriated County General Funds – Commissioner Ausbrooks

Resolution No. 6-16-7. Resolution Appropriating and Amending the 2015-16 Library Budget by \$2,500– Revenues to Come from Grant Funds – Commissioner Green

Resolution No. 6-16-8. Resolution Appropriating and Amending the 2015-16 Excess Risk Insurance in the County General Fund Totaling \$155,207.82 - Revenues to Come from Insurance Recoveries - Commissioner Webb

Resolution No. 6-16-10. Resolution Appropriating and Amending the 2015-16 Medical Examiners Budget by \$36,262 – Revenues to Come from Unappropriated County General Funds – Commissioner Clark

Resolution No. 6-16-21. Resolution Appropriating and Amending the 2015-16 Solid Waste/Sanitation Budget by \$3,600 for Trustee's Commission - Revenues to Come from Unappropriated Fund Balance - Commissioner Little

Resolution No. 6-16-22. Resolution Transferring Funds between Major Categories Within the 2015-16 General Debt Service Fund of \$40,500 for Interest Payments - Commissioner Little

Resolution No. 6-16-23. Resolution Appropriating and Amending the 2015-16 County General Fund Budget by \$195,000 for Trustee's Commission - Revenues to Come from Unappropriated Fund Balance - Commissioner Little

Resolution No. 6-16-24. Resolution Appropriating and Amending the 2015-16 General Debt Budget by \$135,000 for Trustee's Commission - Revenues to Come from Unappropriated Fund Balance – Commissioner Little

Resolution No. 6-16-25. Resolution Appropriating and Amending the 2015-16 County General - Miscellaneous Budget by \$50,000 -Revenues to Come from Unappropriated County General Funds - Commissioner Little

Resolution No. 6-16-27. Resolution Appropriating and Amending the 2015-16 Rural Debt Service Budget by \$71,000 for Trustee's Commission - Revenues to Come from Unappropriated Fund Balance – Commissioner Little

Resolution No. 6-16-28. Resolution Appropriating and Amending the 2015-16 Election Commission Budget by \$20,000 for Additional Postage - Revenues to Come from County General Funds – Commissioner Little

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Appropriations Cont.

Late Filed Resolution No. 6-16-30. Resolution Appropriating and Amending the 2015-16 County Attorney’s Budget by \$35,000 – Revenues to Come from Unappropriated County General Funds – Commissioner Little

XII. 3) OTHER

Resolution No. 6-16-9. Resolution Authorizing the County Mayor to Enter into a 2016-17 Contractual Agreement with the State of Tennessee for \$1,112,800 for Local Health Services – Commissioner Clark

Resolution No. 6-16-11. Resolution Authorizing the Williamson County Mayor to Enter into an Interlocal Agreement with the City of Fairview for the Provision of a Healthcare Clinic – Commissioner Clark

Resolution No. 6-16-12. Resolution to Lower the Speed Limit along Hartland Road in Williamson County - Commissioners Sturgeon and Walton

Resolution No. 6-16-13. Resolution Authorizing the Mayor to Execute a Memorandum of Understanding with Williamson County Amateur Radio Emergency Services for Emergency Communication Cooperation and Support – Commissioner Milligan

Resolution No. 6-16-14. Resolution Amending Resolution No. 5-16-25 to Revise the Courtroom Security Items to be Purchased with Courtroom Security Reserve Account Funds – Commissioner Milligan

Resolution No. 6-16-15. Resolution to Approve the Incentives, the Economic Impact Plan for a Tax Increment Financing Program, and the Potential PILOT (Payment in Lieu of Taxes) Program for Schneider Electric USA, Inc., as Requested by The Industrial Development Board of Williamson County - Commissioner Ausbrooks

Resolution No. 6-16-16. Resolution Authorizing the Williamson County Mayor to Execute an Access Agreement with Comcast Cable Communications Management, LLC - Commissioner Beathard

Resolution No. 6-16-17. Resolution Authorizing the Williamson County Mayor to Grant an Easement to Middle Tennessee Electric Membership Corporation (Academy Park) - Commissioner Beathard

Resolution No. 6-16-18. Resolution Authorizing the Williamson County Mayor to Grant an Easement to Middle Tennessee Electric Membership Corporation (Malachi Lane) - Commissioner Beathard

Resolution No. 6-16-19. Resolution to Relinquish its Interest in an Unpaved Right of Way Adjacent to Springdale Drive and to Correct the Williamson County Road List Concerning the Actual Length of the Road – Commissioner Little

Resolution No. 6-16-20. Resolution to Relinquish its Interest in the Right of Way of the Unpaved Portion of Savage Point Drive - Commissioner Little

Resolution No. 6-16-29. Resolution in Support of Establishing a Temporary Task Force for the Purpose of Studying On-Site Health and Wellness Centers - Commissioner Lawrence

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.

