

**AGENDA**  
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, March 12, 2018 – 7:00 p.m.**

- I. OPEN COURT**
  
- II. INVOCATION & PLEDGE TO FLAG**
  
- III. ROLL CALL**
  
- IV. APPROVAL OF MINUTES** of the regular February 12, 2018, County Commission Meeting (Copies were mailed to each member of the County Commission)
  
- V. CITIZEN COMMUNICATION**
  
- VI. COMMUNICATIONS & MESSAGES**
  
- 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 – Paul Webb, Chairperson
  - j. Education Committee – Brian Beathard, Chairperson
  - k. Finance (Investment) Committee – Rogers Anderson, Chairperson
  - l. Human Resources Committee – Jeff Ford, Chairperson
  - m. Law Enforcement/Public Safety Committee – Steve Smith, Chairperson
  - n. Municipal Solid Waste Board – Ricky Jones, Board Member
  - o. Parks & Recreation Committee – Betsy Hester, Chairperson
  - p. Property Committee – Barb Sturgeon, Chairperson
  - q. Public Health Committee – David Pair, Chairperson
  - r. Purchasing & Insurance Committee – Tommy Little, Chairperson
  - s. Rules Committee – Ricky Jones, Chairperson
  - t. Steering Committee – Tommy Little, Chairperson
  - u. Tax Study Committee – Kathy Danner, Chairperson

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

**Emergency Communications District  
Board of Directors**

(4 year term, expiring 3/2022)  
(4 year term, expiring 3/2022)

**Terms Expiring**

Allen Lovett  
Greg Galfano

**Nominees**

Allen Lovett  
Greg Galfano

**Industrial Development Board**  
(Six year term, expiring 3/2024)

**Term Expiring**  
Kurt Winstead

**Nomination**  
Kurt Winstead

**Williamson County Regional Planning  
Commission**

(4 Four Terms, expiring 3/2022)

**Terms Expiring**

Sharon Hatcher  
Robin Baldree

**Nominees**

Sharon Hatcher  
Robin Baldree

COUNTY COMMISSION:

**Highway Commission**

(Two (2) Year Terms, expiring 03/2020)  
SW District  
SE District

**Terms Expiring**

Wayne Davis  
Charlie Bennett

**Nominations**

Wayne Davis  
David Coleman

**Zoning Appeals Board**

(Five (5) Year Term, expiring 3/2023)

**Term Expiring**

Don Crohan

**Nominee**

Don Crohan

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

**Resolution No. 3-18-1.** Resolution Amending the 2017-18 General Purpose School Budget \$19,720 for a Safety and Security Specialist – Commissioner Beathard

**Resolution No. 3-18-2.** Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent for Fund in the Amount of \$1,500,000 for the Purchase of Buses for the 2017-18 School Year – Commissioner Beathard

**Resolution No. 3-18-3.** Resolution of the Williamson County Board of Commissioners' Approval of an Intent to Fund of \$35,625,000 for Land for Future School and Central Office Sites Based on 10 Year Projection – Commissioner Beathard

**Resolution No. 3-18-4.** Resolution of the Williamson County Board of Commissioners' Approval of an Intent to Fund of \$15,000,000 for Design and Construction of s Central East Elementary School – Commissioner Beathard

**Resolution No. 3-18-5** Resolution of the Williamson County Board of Commissioners' Approval of an Intent to Fund of \$2,000,000 for the Initial Design and Payments towards the Sewer for a Central Middle School – Commissioner Beathard

**Resolution No. 3-18-6.** Resolution of the Williamson County Board of Commissioners' Approval of an Intent to Fund \$6,800,000 for Completion of the Final Phase for the Construction of Middle School Auditoriums – Commissioner Beathard

**Resolution No. 3-18-7** Resolution of the Williamson County Board of County Commissioners' Approval of an intent to Fund of \$1,000,000 for Initial Design, Improvements and New Construction at Independence High School – Commissioner Beathard

**Resolution No. 3-18-8.** Resolution of the Williamson County Board of Commissioners' approval of an Intent to Fund \$3,200,000 for Renovations to Fairview Middle School – Commissioner Beathard

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Appropriations Cont.**

**Resolution No. 3-18-9.** Resolution Requesting an Intent to Fund in the Amount of \$2,065,000 for the Williamson County Board of Education 2017-18 Major Asphalt Needs – Commissioner Beathard

**Resolution No. 3-18-10.** Resolution Appropriating and Amending the 2017-18 Sheriff's Office, Employee Benefits and Other Charges Budgets by \$965,311.78 Provide Funding for the Placement of Eight (8) Additional School Resource Officers District-Wide and Funding for an Officer at the Administrative Complex – Revenues to Come from Unappropriated County General Funds– Commissioners Smith, Sturgeon and Webb

**Resolution No. 3-18-11.** Resolution Appropriating and Amending the 2017-18 Health Department Budget by \$7,500.00 – Revenues to Come from Donations – Commissioner Webb

**Resolution No. 3-18-12.** Resolution Appropriating and Amending the 2017-18 Animal Care Budget by \$7,056 – Revenues to Come from Unappropriated County General Fund Balance – Commissioner Pair

**Resolution No. 3-18-13.** Resolution Appropriating and Amending The 2017-18 Animal Control Budget by \$6,000 – Revenues to Come from Unappropriated County General Fund Balance– Commissioner Pair

**Resolution No. 3-18-14.** Resolution Appropriating and Amending the 2017-18 Parks and Recreation Capital Improvement Plan by \$20,000 Revenues to Come from Donations – Commissioner Hester

**Resolution No. 3-18-15.** Resolution Appropriating and Amending the 2017-18 Parks and Recreation Capital Improvement Plan by \$325,000 Revenues to Come from Privilege Tax – Commissioner Hester

**Resolution No. 3-18-16.** Resolution Appropriating and Amending the 2017-18 Office of Public Safety and Williamson County Sheriff's Office Budgets by \$89,200 for Personnel and Equipment – Revenues to Come from Emergency Management Assistance Compact (EMAC) Reimbursements for Mutual Aid Assistance to Texas and Florida – Commissioner Smith

**Resolution No. 3-18-17.** Resolution Appropriating and Amending the 2017-18 Circuit Court Clerk's Budget by \$15,000 – Revenues to Come from Reserve Account – Commissioner Smith

**Resolution No. 3-18-18.** Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement Between the State of Tennessee and Williamson County for Pass Through Federal Funding to Subsidize Emergency Management – Commissioner Smith

**LATE FILED Resolution No. 3-18-38.** Resolution Appropriating And Amending The 2017-18 Employee Benefits And Other Charges Budgets By \$40,045.55 To Provide Funding For Three Additional Personnel – Revenues To Come From Unappropriated County General Funds– Commissioner Webb

**LATE FILED Resolution No. 3-18-39.** Resolution Appropriating and Amending the 2017-18 Election Commission Budget by \$121,137.99 – Revenues to Come from Unappropriated County General Fund Balance - Commissioner Webb

**XII. 3) OTHER**

**Resolution No. 3-18-19.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Williamson County Board of Education and the Franklin Special School District for the Provision of Alternative Learning School Services – Commissioner Smith

**Resolution No. 3-18-20.** Resolution Authorizing the Williamson County Mayor to Enter Into a Long Term Site Lease Agreement with Middle Tennessee Electric Membership Corporation – Commissioner Smith

**Resolution No. 3-18-21.** Resolution Declaring Certain County Owned Weapons Surplus to be Exchanged with a Licensed and Qualified Law Enforcement Weapons Dealer – Commissioner Smith

**Resolution No. 3-18-22.** Resolution to Repeal the 2009 International Building Code, the 2009 International Residential Code, the 2009 International Plumbing Code, and the 2009 International Mechanical Code, and Adopt the 2015 International Building Code, the 2015 International Residential Code Excluding Section R 313.2, One and Two Family Dwellings Automatic Fire Sprinkler Systems Pursuant to T.C.A. § 68-120-101(a)(8) and Chapters 34-43 Relating to Electrical, the 2015 International Plumbing Code, and the 2015 International Mechanical Code – Commissioner Herbert

**Resolution No. 3-18-23.** Resolution Authorizing the Williamson County Mayor to Enter into an Agreement with the State of Tennessee Department of Children's Services for Reimbursement of Housing Juveniles in the Williamson County Juvenile Detention Facility – Commissioner Smith

**Other Cont.**

**Resolution No. 3-18-24.** Resolution of the Governing Body of Williamson County Supporting Proposed State Legislation Relative to Emissions Testing – Commissioners Ricky Jones and Dwight Jones

**Resolution No. 3-18-25.** Resolution Combining the Part-Time Court Coordinator and the Part-Time Case Manager Positions to One Full-Time Case Coordinator/Manager Position for the Veterans Court – Commissioner Smith

**Resolution No. 3-18-26.** Resolution Authorizing the Williamson County Mayor to Execute an Agreement with Schneider Electric – Commissioner Sturgeon

**Resolution No. 3-18-27.** Resolution Authorizing the Williamson County Mayor to Enter into a Lease Agreement for Motorcycles with TNHD Partners, LLC d/b/a Harley-Davidson of Cool Springs – Commissioner Smith

**Resolution No. 3-18-28.** Resolution Authorizing the Williamson County Mayor to Enter into an Agreement with the Williamson County Hospital District d/b/a Williamson Medical Center to Provide Emergency Medical Services to Prison Inmates in the Custody of the Williamson County Jail or Sheriff's Office at a Discounted Rate – Commissioner Smith

**Resolution No. 3-18-29.** A Resolution Granting a Cable Franchise to Comcast Cablevision of Nashville I, LLC and Comcast Cablevision of Nashville II, LLC a License to Provide Cable Service – Commissioner Danner

**Resolution No. 3-18-30.** A Resolution Granting a Franchise to ATMOS Energy Corporation a License to Provide the County of Williamson, Tennessee, with Natural Gas Service – Commissioner Danner

**Resolution No. 3-18-31.** Resolution Authorizing the Williamson County Mayor to Enter into an Agreement with Emergitrust to Provide Emergency Medical Services to Prison Inmates in the Custody of the Williamson County Jail or Sheriff's Office – Commissioner Smith

**Resolution No. 3-18-32.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Mid-Cumberland Meals on Wheels for Office Space in the County Community Services Building – Commissioner Sturgeon

**Resolution No. 3-18-33.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Mid-Cumberland Community Action Agency for Office Space in the County Community Services Building – Commissioner Sturgeon

**Resolution No. 3-18-34.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Mid-Cumberland Human Resource Agency for Office Space in the County Community Services Building – Commissioner Sturgeon

**Resolution No. 3-18-35.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Arc of Williamson County, Inc. for Office Space in the County Community Services Building – Commissioner Sturgeon

**Resolution No. 3-18-36.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Workforce Essentials, Inc. For Lease of Space in the County Community Services Building – Commissioner Sturgeon

**Resolution No. 3-18-37.** Resolution to Relinquish its Interest in a Portion of the Unpaved Right of Way of Cross Creek Drive and Biltmore Court – Commissioners Smith and Ausbrooks

**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.

**CONSENT AGENDA**  
**Williamson County Board of Commissioners**  
**March 12, 2018 - 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

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

**ACCEPTING ROADS:**

**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.