WILLIAMSON COUNTY BOARD OF COMMISSIONERS Monday, July 13, 2009 - 9:00 a.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IX.

- **IV. APPROVAL OF MINUTES** of the regular June 8, 2009, County Commission meeting, (Copies were mailed to each member of the County Commission)
 - V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES
- VI. CITIZEN COMMUNICATION
- VII. COMMUNICATIONS & MESSAGES
- **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. David Heath, Interim Director of Schools
 - c) Hospital Report Dennis Miller, Administrator
 - d) Health Report Becky Brumley, County Health Director
 - e) Highway Report Eddie Hood, Superintendent
 - f) Agriculture Report DeWayne Perry, Extension Leader
 - g) Parks & Recreation Report Doug Hood, Director
 - h) Emergency Management Mike Thompson, Director
 - i) Economic Development Matt Largen, Director
 - j) Budget Committee Clyde Lynch, Chairperson
 - k) Education Committee Bob Barnwell, Chairperson
 - 1) Finance (Investment) Cmte. Rogers Anderson, Chairperson
 - m) Human Resources Committee Jack Walton, Chairperson
 - n) Law Enforcement/Public Safety Cmte. John Hancock, Chairperson
 - o) Municipal Solid Waste Board Judy Hayes, Chairperson
 - p) Parks & Recreation Committee Jason Para, Chairperson
 - q) Property Committee Mary Brockman, Chairperson
 - r) Public Health Committee Betsy Hester, Chairperson
 - s) Purchasing & Insurance Cmte. Russell Little, Chairperson
 - t) Rules Committee Judy Hayes, Chairperson
 - u) Steering Committee Bert Chalfant, Chairperson
 - v) Tax Study Committee Reba Greer, Chairperson
 - w) Ethics Committee- Rick Buerger, Chairperson

ELECTIONS & APPOINTMENTS

(Five (5) year term, Expiring 7/14)

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

COUNTY MAYOR: Term Expiring Nomination Water & Wastewater Authority Law Representative

Rick Buerger

Rick Buerger

AGENDA - July 2009, County Commission Meeting - Page Two Elections and Appointments (continued) COUNTY COMMISSION: Commission members will need to take a brief recess to select the following rotating Committees: Rules Steering Human Resources Parks & Recreation *Reference Various Packet Inserts for Eligibility NOTARIES X. CONSENT AGENDA (Reference Attachment, if applicable)

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 7-09-1. Resolution Re-Appropriating Funds Designated for Director of Schools Search-Commissioner Barnwell

Resolution No. 7-09-3. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010-Commissioner Green

Resolution No. 7-09-4. Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2009-Commissioner Green

Resolution No. 7-09-5. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010-Commissioner Green

Resolution No. 7-09-6. Resolution Appropriating \$1,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2009-10 Rural Debt Service Expenditures-Commissioner Barnwell

Resolution No. 7-09-7. Resolution Appropriating and Amending the 2009-10 Capital Projects Budget by \$250,000 and Approving the Related Operating Transfers - Revenues to Come From County General Undesignated Fund Balance-Commissioner Green

Resolution No. 7-09-8. Resolution Requesting Approval of \$5,510,140 for the Williamson County Board of Education 2009-2010 Capital Needs with \$3,252,268.66 as an Intent to Fund and \$2,257,871.34 Being Paid From the Rural and General Debt Service Funds-Commissioner Barnwell

Resolution No. 7-09-9. Resolution Authorizing the Issuance of an Interest Bearing Education Projects One Year Capital Outlay Note, Series 2009, of Williamson County, Tennessee, in the Principal Amount Not to Exceed Three Million Two Hundred Fifty-Two Thousand Two Hundred Seventy Dollars (\$3,252,270); Making Provision for the Issuance, Sale and Payment of Said Note; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Tax for the Payment of Principal Thereof and Interest Thereon-Commissioner Barnwell

Appropriations (continued)

Resolution No. 7-09-10. Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2009-10 General Purpose School Fund Tax Anticipation Notes Not to Exceed Twenty-Five Million (\$25,000,000) Dollars-Commissioner Barnwell

Resolution No. 7-09-11. Resolution Appropriating and Amending the 2009-10 Library Budget by \$10,000 for the Purchase of Computer Equipment and Software - Revenues to Come From Various State Grant Funds-Commissioner Green

Resolution No. 7-09-12. Resolution Appropriating and Amending the 2009-10 Register of Deeds' Budget by \$85,120 - Revenues to Come From Document Recording Fees-Commissioner Green

Resolution No. 7-09-13. Resolution Appropriating and Amending the 2009-10 Capital Projects Budget by \$407,216 for HOME Grant Funds - Revenues to Come From State of Tennessee-Commissioner Green

Resolution No. 7-09-14. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for Administration Services with the Greater Nashville Regional Council in Connection with the THDA HOME Grant-Commissioner Green

Resolution No. 7-09-15. Resolution Appropriating and Amending the 2009-10 Highway Department Budget by \$100,000 and Related Operating Transfers for Paving Expenses - Revenues To Come From Highway Privilege Tax Funds-Commissioner Green

Resolution No. 7-09-16. Resolution Appropriating and Amending the 2009-10 Emergency Communications Budget by \$190,155.17 - Revenues to Come From Grant Funds-Commissioner Green

Late-Filed Resolution No. 7-09-19. Resolution Establishing the 2009-10 American Recovery and Reinvestment Act (ARRA) Grant #1 for the Sheriff's Department Totaling \$32,063 - Revenues to Come From Grant Funds-Commissioner Davis

3) OTHER

Resolution No. 7-09-2. Resolution to Prohibit Handguns in County Parks, Natural Areas, Historic Parks, Nature Trails, Greenways, Waterways and Other Similar Public Places-Commissioners Brockman, Mills and Hayes

PUBLIC HEARING Regarding Resolution No. 7-09-17. Resolution of the Williamson County Board of Commissioners to Authorize the Construction of Sanitary Sewer Improvements in and to Establish a Special Assessment District for the Meadowgreen/Grassland Area

Resolution No. 7-09-17. Resolution of the Williamson County Board of Commissioners to Authorize the Construction of Sanitary Sewer Improvements In and to Establish a Special Assessment District for the Meadowgreen/Grassland Area-Commissioner-Commissioners Davis, Walton, Brockman and Williams

Resolution No. 7–09-18. Resolution to Support Action by the State of Tennessee to Name a Bridge Located on a State Road in Williamson County After and in Honor of Sergeant Timothy H. Walker-Commissioners Greer, Jones, Brockman and Williams

Late-Filed Resolution No. 7-09-20. Resolution to Appoint Casey Ashworth as Judicial Commissioner for Williamson County-Commissioner Davis

Late-Filed Resolution No. 7-09-21. Resolution to Establish a Lower School Speed Limit Zone on Southall Road to Accommodate a School to be Located at the Grace Chapel Church-Commissioners Hester and Hancock

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.