

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 13, 2011 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular May 9, 2011, 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 Declaring June 19-25, 2011, as *Amateur Radio Week in Williamson 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 - 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) Office of Public Safety - Bill Jorgensen, Director
- i) Economic Development - Matt Largen, Director
- j) Budget Committee - Lewis Green, Jr., Chair
- k) Education Committee - Mary Brockman, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Greg Davis, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Doug Langston, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Tommy Little, Chairperson
- q) Property Committee - Judy Hayes, Chairperson
- r) Public Health Committee - Tom Bain, Chairperson
- s) Purchasing & Insurance Cmte. - Tom Bain, Chairperson
- t) Rules Committee - Jeff Ford, Chairperson
- u) Steering Committee - Jack Walton, Chairperson
- v) Tax Study Committee - Ricky Jones, Chairperson
- w) Ethics Committee- Rick Buerger, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

Independent Audit Committee
(3 year terms upon expiration)
1 year term, expiring 6/2012
2 year term, expiring 6/2013
3 year term, expiring 6/2014

Reference Res. No. 6-11-21

Nominations

Pattie Parsons
Kerry Perkinson
Paul Bolin

Library Board of Trustees-Local
(3 year terms-expiring 6/2014)

Term Expiring

Nomination

Bill Summers
Mary Herring

Doris McMillan
Marcia Franks

Veterans Services Officer
(2 year term-expiring 6/2013)

Ken Marshall

Ken Marshall

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 6-11-2. Resolution Appropriating and Amending the 2010-11 Parks & Recreation Budget by \$5,000 - Revenues to Come From Donations - Commissioner Little

Resolution No. 6-11-3. Resolution Appropriating and Amending the 2010-11 Parks & Recreation Budget by \$700 - Revenues to Come From Donations - Commissioner Little

Resolution No. 6-11-4. Resolution Appropriating in the 2010-11 General Purpose School Budget \$27,436 Additional Federal Funds for Personnel Expenditures for the Board's Adult Education Program - Commissioner Brockman

Resolution No. 6-11-9. Resolution Appropriating and Amending the 2010-11 County Commission Tax Relief for the Elderly Budget by \$100,000 - Revenues to Come From Unappropriated County General Funds - Commissioner Ricky Jones

Resolution No. 6-11-14. Resolution Appropriating and Amending the 2010-11 Solid Waste/Sanitation Budget by \$17,140 for Expenses Related to the Living Green Expo-Revenue to Come From Rentals and Sponsorship Fees - Commissioner Hayes

Resolution No. 6-11-15. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for the Provision of Dental Services at the W.C. Health Department in an Amount Not to Exceed \$138,000 - Commissioner Hancock

Resolution No. 6-11-18. Resolution Appropriating and Amending the 2010-11 Circuit Court Clerk's Budget by \$4,000 - Revenues to Come From Reserve Account - Commissioner Green

Resolution No. 6-11-19. Resolution Amending the 2010-11 Highway Department and Capital Projects Budgets to Appropriate Up to \$650,000 for Highway Equipment Purchases - Revenue to Come From Unappropriated Highway Fund Balance - Commissioner Green

Resolution No. 6-11-20. Resolution Amending the 2010-2011 Highway Department Budget and Appropriate Up to \$150,000 for Replenishment of Road Salt - Revenues to Come From Unappropriated Highway Fund Balance - Commissioner Green

Appropriations (continued)

Late-Filed Resolution No. 6-11-22. Resolution Appropriating and Amending the 2010-11 Medical Examiner's Budget by \$19,600 - Revenues to Come From Unappropriated County General Funds - Commissioner Hancock

Late-Filed Resolution No. 6-11-23. Resolution Appropriating and Amending the 2010-11 Property Assessor's Budget by \$3,000 - Revenues to Come From Undesignated Fund Balance-Commissioner Green

XIII. 3) OTHER

PUBLIC HEARING - Regarding Resolution No. 6-11-1, Resolution Adopting a Plan for the Creation and use of an Internet Forum for the Williamson County Board of Commissioners

Resolution No. 6-11-1, Resolution Adopting a Plan for the Creation and use of an Internet Forum for the Williamson County Board of Commissioners - Commissioner Beathard

Resolution No. 6-11-6. 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 2011-2012 - Commissioner Langston

Resolution No. 6-11-8. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Fairview for the Provision of Fire and Emergency Services - Commissioners Langston and Dwight Jones

Resolution No. 6-11-10. Resolution Declaring All Real and Personal Property Owned by Williamson County or Williamson County Hospital District d/b/a Williamson Medical Center for Which it has the Authority to Sell As Surplus Property and Authorizing the Mayor to Contract With a Consultant to Assist in the Process to Sell the Surplus Property to Obtain the Highest and Best Price - Commissioner Barnwell

Resolution No. 6-11-12. Resolution in Opposition to the Sale of Williamson Medical Center - Commissioners Langston, Herbert, Wilson, Williams, Walton, Hayes, Cooke, D. Jones, Little, Smith, Hancock, Bain, Chalfant, Green, Brockman and Davis

Resolution No. 6-11-13. Resolution Authorizing the Williamson County Mayor to Execute a Consent to Assignment of Lease Agreement - Commissioner Hayes

Resolution No. 6-11-16. 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 Hancock

Resolution No. 6-11-17. Resolution Authorizing the Williamson County Mayor to Execute a Contract with the State of Tennessee Department of Environment and Conservation (relating to vehicle emissions testing) - Commissioner Green

Resolution No. 6-11-21. Resolution to Establish an Independent Audit Committee for Williamson County, Tennessee - Commissioner Green

XIV. 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.