

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, February 11, 2013- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

NOTARY

ACCEPTING ROADS

Resolution No. 2-13-1. Resolution Accepting Silver Stream Farm, Section 3 Subdivision as a Part of the County Road System for Maintenance by the County Highway Department Located Off Rocky Fork Road – Commissioner Walton

Passed by recorded vote, 19 ‘Yes’, 0 ‘No’, and 1 ‘Abstain’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	
Bert Chalfant	Travis Hawkins	Doug Langston	<u>ABSTAIN</u>
Kathy Danner	Judy Hayes	Thomas Little	Cheryl Wilson
Greg Davis	Judy Herbert	Steve Smith	
Jeff Ford	Betsy Hester	Jack Walton	

APPROPRIATIONS

NEW BUSINESS

ZONING

PUBLIC HEARING Regarding Late-Filed Resolution No. 2-13-15. Resolution of the Williamson County Board of County Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Conservation Subdivisions in the Hamlet Zoning District

Late-Filed Resolution No. 2-13-15. Resolution of the Williamson County Board of County Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Conservation Subdivisions in the Hamlet Zoning District – Commissioner Danner

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	
Greg Davis	Judy Herbert	Steve Smith	
Jeff Ford	Betsy Hester	Jack Walton	

PUBLIC HEARING Regarding Late-Filed Resolution No. 2-13-16. Resolution of the Williamson County Board of County Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Property Owner Notification of Map Amendments

Late-Filed Resolution No. 2-13-16. Resolution of the Williamson County Board of County Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Property Owner Notification of Map Amendments – Commissioner Danner

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	
Greg Davis	Judy Herbert	Steve Smith	
Jeff Ford	Betsy Hester	Jack Walton	

APPROPRIATIONS

Resolution No. 2-13-2. Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,313,900 for the Purchase of Buses for the 2013-2014 School Year From Unappropriated Fund Balance – Commissioner Langston

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	
Greg Davis	Judy Herbert	Steve Smith	
Jeff Ford	Betsy Hester	Jack Walton	

Resolution No. 2-13-3. Resolution Appropriating \$165,000 of Excess Central Cafeteria Fund Balance for Replacement, Renovation and New Equipment - Commissioner Langston

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	
Greg Davis	Judy Herbert	Steve Smith	
Jeff Ford	Betsy Hester	Jack Walton	

Resolution No. 2-13-4. Resolution Appropriating \$7,500 in the 2012-2013 Extended School Program Fund for Needed Equipment – Commissioner Langston

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	
Greg Davis	Judy Herbert	Steve Smith	
Jeff Ford	Betsy Hester	Jack Walton	

Resolution No. 2-13-6. Resolution Appropriating and Amending the 2012-2013 Capital Projects and County General Budgets for Public Transportation Commuter Van Replacement Purchases Budget by \$527,000 – Revenues to Come From Federal Transit Funding Through the State Grant and Rider Fees – Commissioner Williams

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams

Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	
Greg Davis	Judy Herbert	Steve Smith	
Jeff Ford	Betsy Hester	Jack Walton	

Resolution No. 2-13-7. Resolution Authorizing the County Mayor to Enter Into an Agreement with the Department of the Army to Provide a Local Match for the Harpeth River Feasibility Study, and to Amend the 2012-2013 Capital Projects Budget by an Amount of \$50,000 – Commissioners Walton, Brockman, Hayes and Wilson

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	
Greg Davis	Judy Herbert	Steve Smith	
Jeff Ford	Betsy Hester	Jack Walton	

Resolution No. 2-13-13. Resolution Appropriating and Amending the 2012-13 Library Budget by \$25,929.86 – Revenues to Come From Miscellaneous Donations – Commissioner Barnwell

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	
Greg Davis	Judy Herbert	Steve Smith	
Jeff Ford	Betsy Hester	Jack Walton	

Resolution No. 2-13-14. Resolution Appropriating and Amending the 2012-13 County Clerk’s Budget by \$15,000 for Additional Postage - Revenues to Come From Unappropriated County General Funds – Commissioner Williams

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	
Greg Davis	Judy Herbert	Steve Smith	
Jeff Ford	Betsy Hester	Jack Walton	

OTHER

Resolution No. 2-13-5. Resolution of the Williamson County Board of County Commissioners to Adopt Fee Schedules for the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012 – Commissioner Williams

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	

Greg Davis	Judy Herbert	Steve Smith	
Jeff Ford	Betsy Hester	Jack Walton	

Resolution No. 2-13-10. Resolution Amending Resolution No. 2-12-24, Relative to the Payment in Lieu of Taxes Agreement with MARS Petcare, US, Inc. Concerning the Type of Ad Valorem Taxes that the Parties Originally Agreed Would Be Abated – Commissioner Williams

Passed by recorded vote, 18 ‘Yes’ and 2 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Bob Barnwell	John Hancock	Doug Langston	Kathy Danner
Mary Brockman	Travis Hawkins	Thomas Little	Judy Herbert
Bert Chalfant	Judy Hayes	Steve Smith	
Greg Davis	Betsy Hester	Jack Walton	
Jeff Ford	Dwight Jones	Ernest Williams	
Lewis Green, Jr.	Ricky Jones	Cheryl Wilson	

Resolution No. 2-13-11. Resolution to Adopt a Policy to Permit the County Mayor to Authorize the Serving of Alcoholic Beverages at the Agricultural Exposition Center for Certain Events - Commissioner Little

Passed by recorded vote, 19 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Cheryl Wilson
Mary Brockman	John Hancock	Doug Langston	
Bert Chalfant	Travis Hawkins	Thomas Little	<u>ABSTAIN</u>
Kathy Danner	Judy Hayes	Steve Smith	Ricky Jones
Greg Davis	Judy Herbert	Jack Walton	
Jeff Ford	Betsy Hester	Ernest Williams	

Resolution No. 2-13-12. Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation - Commissioner Williams

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	
Greg Davis	Judy Herbert	Steve Smith	
Jeff Ford	Betsy Hester	Jack Walton	

ADJOURNMENT