

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

**OPEN COURT**

**ROLL CALL**

**CONSENT AGENDA**

**NOTARY**

**OTHER**

**Resolution No. 3-13-19.** Resolution Accepting a State Right of Way Located at the Northwest Quadrant of Bending Chestnut Road and the Bridge Over State Route 840 as a Part of the County Road System for Maintenance by the County Highway Department – Commissioner Hancock

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

**APPROPRIATIONS**

**Resolution No. 3-13-2.** Resolution Appropriating and Amending the 2012-13 Parks and Recreation Budget by \$83,092.25 – Revenues to Come From Donations - Commissioner Davis

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 3-13-3.** Resolution Appropriating and Amending the 2012-13 Parks and Recreation Budget by \$1,475 – Revenues to Come From Donations - Commissioner Davis

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 3-13-4.** Resolution Appropriating \$75,000 Additional Dollars from the General Purpose School Fund’s Unappropriated Fund Balance for SRO Officers - Commissioner Langston

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

**Resolution No. 3-13-5.** Resolution Authorizing \$200,000 from General Purpose School Fund Balance for Roof Repair at Ravenwood High School - Commissioner Langston

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

**Resolution No. 3-13-6.** Resolution Amending the 2012-2013 General Purpose School Budget \$255,500 for Additional Special Education Expenses from Unappropriated Fund Balance - Commissioner Langston

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

**Resolution No. 3-13-7.** Resolution Transferring Funds Between Major Categories for Certain Salary Accounts in the 2012-2013 General Purpose School Fund - Commissioner Langston

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

**Resolution No. 3-13-8.** Resolution Appropriating and Amending the 2012-13 General Sessions Budget by \$3,830 – Revenues to Come From Probation Fees - Commissioner Hancock

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton

Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	Cheryl Wilson
Kathy Danner	Judy Hayes	Thomas Little	

**Resolution No. 3-13-12.** Resolution Appropriating and Amending the 2012-13 Parks and Recreation by \$2,375 – Revenues to Come From Donations - Commissioner Davis

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 3-13-13.** Resolution Amending the 2012-13 Highway Department Budget and Appropriate Up to \$31,000 for Replenishment of Road Salt - Commissioner Hancock

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 3-13-14.** Resolution Directing Revenue Designated for Road Purposes That is Collected from the Williamson County Business Tax That Exceed \$3,400,000 and Funds Collected from the Williamson County Wheel Tax That Exceed \$3,500,000 for the Fiscal Year 2012-13 Be Re-Designated to the General Fund – Commissioner Hancock

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 3-13-15.** Resolution Transferring Funds Totaling \$107,125.35 Between Major Categories Within the 2012-13 Budget for Economic Development Operations in Williamson County – Commissioner Hayes

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 3-13-16.** Resolution Appropriating and Amending the 2012-13 Office of Public Safety Budget by \$9,600 – Revenues to Come From State Grant Funds – Commissioner Hancock

\*As amended - include the following language after the NOW THEREFORE BE IT RESOLVED:

**AND BE IT FURTHER RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 11<sup>th</sup> day of March, 2013, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee Department of Military, Tennessee Emergency Management Agency, as well as all other related documents necessary to receive the pass through grant funds to conduct hazardous materials response exercises.

Passed, as amended, by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 3-13-20.** Resolution Appropriating and Amending the 2012-13 Election Commission Budget by \$31,614.00 – Revenues to Come from Other Local Revenues – Commissioner Williams

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 3-13-21.** Resolution Appropriating and Amending the 2012-13 Parks and Recreation Budget by \$15,000 – Revenues to Come From Donations – Commissioner Williams

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 3-13-22.** Resolution Appropriating and Amending the 2012-13 Animal Control Budget by \$23,000.00 – Revenues to Come From Unappropriated County General Fund Balance – Commissioner Williams

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith

Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	Cheryl Wilson
Kathy Danner	Judy Hayes	Thomas Little	

**Resolution No. 3-13-23.** Resolution Appropriating and Amending the 2012-13 Circuit Court Clerk's Budget by \$16,000 – Revenues to Come From Reserve Account – Commissioner Williams

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

**Resolution No. 3-13-24.** An Initial Resolution Authorizing the Issuance of Not to Exceed \$4,000,000 General Obligation Bonds of Williamson County, Tennessee – Commissioner Williams

Passed by recorded vote, 22 'Yes' and 1 'No' as follows:

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

**Resolution No. 3-13-25.** Resolution Authorizing the Issuance of Interest Bearing General Obligation School and Public Improvement Bond Anticipation Notes in the Aggregate Principal Amount of Not to Exceed \$8,540,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Notes; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of and Interest on the Notes – Commissioner Williams

Passed by recorded vote, 21 'Yes' and 2 'No' as follows:

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

**Resolution No. 3-13-26.** Resolution Authorizing the Issuance of Interest Bearing County District School Bond Anticipation Notes in the Aggregate Principal Amount of Not to Exceed \$3,170,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Notes; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of and Interest on the Notes – Commissioner Williams

Passed by recorded vote, 22 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	Greg Davis	Judy Herbert	Steve Smith

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

**OTHER**

**Resolution No. 3-13-9.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Franklin Special School District for Cooperation in the Provision of School Resource Officers – Commissioner Hancock

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 3-13-10.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Williamson County Board of Education on Behalf of Williamson County Schools for Cooperation in the Provision of School Resource Officers – Commissioner Hancock

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 3-13-11.** Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the City of Franklin and the Community Foundation of Middle Tennessee to Create and Manage the Williamson County Disaster Response Fund – Commissioner Hancock

Passed by recorded vote, 21 ‘Yes’ and 2 ‘No’ as follows:

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

**ADJOURNMENT**