

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, May 13, 2013- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

NOTARY

The Consent Agenda passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

ZONING

PUBLIC HEARING Regarding Resolution No. 5-13-2. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to Setbacks for Nonconforming Lots

Resolution No. 5-13-2. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to Setbacks for Nonconforming Lots – Commissioner Walton

Resolution No. 5-13-2 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

PUBLIC HEARING Regarding Resolution No. 5-13-3. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to the Inspection of Non-Traditional Wastewater Collection Systems

Resolution No. 5-13-3. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to the Inspection of Non-Traditional Wastewater Collection Systems – Commissioners Hancock and Walton

Resolution No. 5-13-3 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

APPROPRIATIONS

Resolution No. 5-13-4. Resolution Amending the 2012-13 General Purpose School Fund Operating Budget by \$275,000 for Gasoline and Parts From Additional BEP Funds - Commissioner Langston

Resolution No. 5-13-4 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 5-13-5. Resolution Amending the 2012-13 General Purpose School Fund Operating Budget by \$242,000 for Video Cameras From Fund Balance - Commissioner Langston

Resolution No. 5-13-5 passed by recorded vote, 20 'Yes' and 1 'No' as follows:

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

Resolution No. 5-13-6. Resolution Amending the 2012-2013 General Purpose School Budget by \$240,000 for Additional Special Education Expenses From Unappropriated Fund Balance - Commissioner Langston

Resolution No. 5-13-6 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 5-13-7. Resolution Amending the 2012-2013 General Purpose School Budget by \$456,985 for Instructional Salaries from Unappropriated Fund Balance - Commissioner Langston

*Amend the Resolution total to \$412,090.87

Resolution No. 5-13-7, as amended, passed by recorded vote, 20 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Dwight Jones	Jack Walton
Brian Beathard	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Mary Brockman	John Hancock	Doug Langston	
Bert Chalfant	Judy Hayes	Thomas Little	<u>NO</u>

Arlene Cooke	Judy Herbert	Brandon Ryan	Bob Barnwell
Kathy Danner	Betsy Hester	Steve Smith	

Resolution No. 5-13-8. Resolution Appropriating \$113,033 in the 2012-2013 Extended School Program Fund for Additional Expenses through End of Year - Commissioner Langston

Resolution No. 5-13-8 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 5-13-12. Resolution Appropriating and Amending the 2012-13 Juvenile Services Budget by \$15,000 – Revenues to Come From Unappropriated County General Funds Received From Participant Fees - Commissioner Hancock

Resolution No. 5-13-12 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 5-13-13. Resolution Transferring \$200,000 Between Major Categories Within the 2012-13 W.C. Sheriff's Department Budget – Commissioner Hancock

Resolution No. 5-13-13 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 5-13-15. Resolution Appropriating and Amending the 2012-2013 Sheriff's Office Budget by \$5,278.00 – Revenues to Come From Other Local Revenues – Commissioner Hancock

Resolution No. 5-13-15 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 5-13-17. Resolution Appropriating and Amending the 2012-13 Parks and Recreation Budget by \$79,676.63 – Revenues to Come From Miscellaneous Donations - Commissioner Davis

Resolution No. 5-13-6 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-13-25. Resolution Appropriating and Amending the 2012-13 Williamson County Library Budget by \$12,798 to Reimburse the Highway Department Budget for Paving Expenses at the Fairview Library - Revenues to Come From Unappropriated County General Fund Balance - Commissioner Barnwell

Resolution No. 5-13-25 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-13-27. Resolution Appropriating and Amending the 2012-13 Library Budget by \$31,854.64 Revenues to Come From Miscellaneous Donations - Commissioner Barnwell

Resolution No. 5-13-27 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-13-28. Resolution Appropriating and Amending the 2012-13 Sheriff’s Office Budget by \$40,000.00 - Revenues to Come From Reserve Fund - Commissioner Hancock

*As Amended - Replace the first “WHEREAS” in its entirety with the following: “WHEREAS, pursuant to Tennessee Code Annotated, 8-21-401(i)(3)(B), the \$2 security enhancement fee can be reserved for courtroom security purposes; and,”

Resolution No. 5-13-27, as amended, passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Betsy Hester	Steve Smith
Brian Beathard	Jeff Ford	Dwight Jones	Jack Walton

Bob Barnwell	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Mary Brockman	John Hancock	Doug Langston	
Bert Chalfant	Judy Hayes	Thomas Little	
Arlene Cooke	Judy Herbert	Brandon Ryan	

Resolution No. 5-13-29. Resolution Appropriating and Amending the 2012-13 Clerk & Master (Chancery Court) Budget by \$3,000.00 - Revenues to Come From Reserve Account - Commissioner Williams

Resolution No. 5-13-28 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 5-13-30. Resolution Appropriating and Amending the 2012-13 Veterans' Services Budget by \$520 - Revenues to Come From Memorial Brick Paver Sales - Commissioner Williams

Resolution No. 5-13-30 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 5-13-31. Resolution Appropriating and Amending the 2012-13 County Clerk's Budget by \$7,500 for Additional Postage – Revenues to Come From Unappropriated County General Funds - Commissioner Williams

Resolution No. 5-13-31 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

LATE-FILED Resolution No. 5-13-33. Resolution Appropriating and Amending the 2012-13 Health Department Budget by \$4,000 – Revenues to Come From Donations - Commissioner Beathard

Late-Filed Resolution No. 5-13-33 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Betsy Hester	Steve Smith
Brian Beathard	Jeff Ford	Dwight Jones	Jack Walton
Bob Barnwell	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Mary Brockman	John Hancock	Doug Langston	

Bert Chalfant	Judy Hayes	Thomas Little	
Arlene Cooke	Judy Herbert	Brandon Ryan	

OTHER

Resolution No. 5-13-1. Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with the State of Tennessee Acting Through the Department of Transportation for Use of State Owned Property to Access, Improve, and Maintain a County Public Park – Commissioner Davis

Resolution No. 5-13-1 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-13-9. Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2013-2014 - Commissioner Danner

Resolution No. 5-13-9 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-13-10. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin Concerning the Collection of Municipal Property Taxes - Commissioner Langston

Resolution No. 5-13-10 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-13-11. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Brentwood Concerning the Collection of Municipal Property Taxes – Commissioner Cooke

Resolution No. 5-13-11 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Betsy Hester	Steve Smith
Brian Beathard	Jeff Ford	Dwight Jones	Jack Walton
Bob Barnwell	Lewis Green, Jr.	Ricky Jones	Ernest Williams

Mary Brockman	John Hancock	Doug Langston	
Bert Chalfant	Judy Hayes	Thomas Little	
Arlene Cooke	Judy Herbert	Brandon Ryan	

Resolution No. 5-13-14. 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 2013-2014 – Commissioner Hancock

Resolution No. 5-13-14 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-13-16. Resolution Authorizing the Williamson County Mayor to Enter Into a Long Term Lease Agreement with the Nolensville Historical Society – Commissioners Green and Little

Resolution No. 5-13-16 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-13-18. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement and Warranty Deed and All Other Documentation with the Tennessee Department of Transportation for the Sale of Property and Easements to Be Used in the Realignment of Long Lane and for the Installation and Maintenance of a Water Line – Commissioner Davis

Resolution No. 5-13-18 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-13-19. Resolution Authorizing the Williamson County Mayor to Enter Into an Addendum to the Long Term Operating Agreement with Franklin Realco, LLC and the City of Franklin Concerning the Operation of the Conference Center at Cool Springs – Commissioner Davis

Resolution No. 5-13-19 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Betsy Hester	Steve Smith

Brian Beathard	Jeff Ford	Dwight Jones	Jack Walton
Bob Barnwell	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Mary Brockman	John Hancock	Doug Langston	
Bert Chalfant	Judy Hayes	Thomas Little	
Arlene Cooke	Judy Herbert	Brandon Ryan	

Resolution No. 5-13-20. Resolution Authorizing the Williamson County Mayor to Execute a Contract with the State of Tennessee Department of Environment and Conservation – Commissioner Davis

Resolution No. 5-13-20 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-13-21. Resolution Authorizing the Williamson County Mayor to Enter Into a Long Term Agreement with Tennessee Senior Olympics, Inc. – Commissioners Davis, Smith and Hayes

Resolution No. 5-13-21 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-13-22. Resolution Authorizing the Williamson County Mayor to Enter Into a Long Term Agreement with the Williamson County Convention and Visitors Bureau – Commissioners Davis, Smith and Hayes

Resolution No. 5-13-22 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-13-23. Resolution Authorizing the Williamson County Mayor to Execute a Facility Use Contract with the Tennessee Soccer Club for Use of Williamson County Soccer Fields – Commissioner Davis

Resolution No. 5-13-23 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Betsy Hester	Steve Smith
Brian Beathard	Jeff Ford	Dwight Jones	Jack Walton
Bob Barnwell	Lewis Green, Jr.	Ricky Jones	Ernest Williams

Mary Brockman	John Hancock	Doug Langston	
Bert Chalfant	Judy Hayes	Thomas Little	
Arlene Cooke	Judy Herbert	Brandon Ryan	

Resolution No. 5-13-26. Resolution to Authorize an Increase and Assessment of Fees Collected by the Williamson County Animal Control Department - Commissioners Beathard and Hayes

Resolution No. 5-13-26 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 5-13-32. Resolution to Adopt the Procedure Contained in the County Purchasing Law of 1957 to Sell Surplus Property Having a Value of \$1,000.00 or Less without Having to Seek Approval from the County Legislative Body - Commissioner Williams

Resolution No. 5-13-32 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

ADJOURNMENT