

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, September 9, 2013- 7:00 p.m.**

**OPEN COURT**

**ROLL CALL**

**CONSENT AGENDA**

**NOTARY**

The Consent Agenda passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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	

**NEW BUSINESS**

**ZONING**

**PUBLIC HEARING Regarding Resolution No. 9-13-1.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Maximum Gross Residential Density Within The Municipal Growth Area-1 (MGA-1) And Municipal Growth Area-5 (MGA-5) Zoning Districts

**Resolution No. 9-13-1.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Maximum Gross Residential Density Within The Municipal Growth Area-1 (MGA-1) And Municipal Growth Area-5 (MGA-5) Zoning Districts – Commissioner Walton

Resolution No. 9-13-1 passed by recorded vote, 22 'Yes' and 1 'No' as follows:

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

**APPROPRIATIONS**

**Resolution No. 9-13-2.** Resolution Amending The 2013-14 Parks & Recreation Budget By \$190,000 – Revenues To Come From Unappropriated County General Funds – Commissioner Williams

Resolution No. 9-13-2 passed by unanimous recorded vote, 22 'Yes', 0 'No', and 1 'Out' as follows:

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

**Resolution No. 9-13-3.** Resolution Appropriating And Amending The 2013-14 Circuit Court C Budget By \$20,000 - Revenues To Come From Reserve Account - Commissioner Williams

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Resolution No. 9-13-3 passed by unanimous recorded vote, 22 'Yes', 0 'No', and 1 'Out' as follows:

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

**Resolution No. 9-13-4.** Resolution Appropriating And Amending The 2013-14 Clerk And M Budget By \$10,000 - Revenues To Come From Reserve Account - Commissioner Williams

Resolution No. 9-13-4 passed by unanimous recorded vote, 22 'Yes', 0 'No', and 1 'Out' as follows:

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

**Resolution No. 9-13-5.** Resolution Appropriating And Amending The 2013-14 County Clerk's Budget By \$10,000 - Revenues To Come From Reserve Account - Commissioner Williams

Resolution No. 9-13-5 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-6.** Resolution Appropriating And Amending The 2013-14 Ag Expo Park Budget By \$10,000 - Revenues To Come From Donations/Unappropriated Fund Balance - Commissioner Williams

Resolution No. 9-13-6 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-7.** Resolution Appropriating And Amending The 2013-14 Library Budget By \$2,387 – Revenues To Come From Grant Funds – Commissioner Barnwell

Resolution No. 9-13-7 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-8.** Resolution Appropriating And Amending The 2013-14 Library Budget By \$42,896.88 – Revenues To Come From Miscellaneous Donations – Commissioner Barnwell

Resolution No. 9-13-8 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-9.** Resolution Appropriating And Amending The 2013-14 Library Budget By \$25,901.20 – Revenues To Come From Miscellaneous Donations – Commissioner Barnwell

Resolution No. 9-13-9 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-11.** Resolution Amending The 2013-14 Williamson County General Sessions–DUI Court Budget By \$4,414.17 – Revenues To Come From Unappropriated County General Fund Balance – Commissioner Hancock

Resolution No. 9-13-11 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-12.** Resolution Appropriating And Amending The 2013-14 General Sessions–DUI Court Budget By \$19,389.64 For The DUI Program – Revenues To Come From State Grant Funds – Commissioner Hancock

Resolution No. 9-13-12 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-13.** Resolution Amending The 2013-14 General Sessions–DUI Court Budget By \$68,230.60 – Revenues To Come From Federal Grant Funds – Commissioner Hancock

Resolution No. 9-13-13 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-14.** Resolution Appropriating \$144.87 To The 21<sup>st</sup> Drug Court, Inc. – Revenues To Come From Designated Fund Balance – Commissioner Hancock

Resolution No. 9-13-14 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-15.** Resolution Appropriating \$38,239.99 To The 21<sup>st</sup> Drug Court, Inc. Revenues To Come From Dedicated Account – Commissioner Hancock

Resolution No. 9-13-15 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-16.** Resolution Appropriating \$51,850.47 To The 21<sup>st</sup> Drug Court, Inc. Revenues To Come From DUI Fines – Commissioner Hancock

Resolution No. 9-13-16 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-17.** Resolution Appropriating And Amending The 2013-14 County General Budget By \$89,903.75 – Revenues To Come From Victim Assessment Fees – Commissioner Hancock

Resolution No. 9-13-17 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-22.** Resolution Requesting Approval of Intent To Fund \$15,410,000 For Projects On The 2012-2013 And 2013-2014 Capital Outlay Plan – Commissioner Langston

Resolution No. 9-13-22 passed by recorded vote, 22 'Yes' and 1 'No' as follows:

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

**Resolution No. 9-13-23.** Resolution Amending The 2013-14 Highway Department Budget And Appropriate Up To \$100,000 For Purchase Of A Long Arm Bush Hog – Commissioner Hancock

Resolution No. 9-13-23 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-25.** Resolution Appropriating And Amending The 2013-14 Health Department Budget By \$42,336 For Medical Personnel – Revenues to Come From Unappropriated County General Funds Received Through State Of Tennessee – Commissioner Beathard

Resolution No. 9-13-25 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-26.** Resolution Authorizing The Williamson County Mayor To Execute A Grant Contract With PetSmart Charities, Inc. On Behalf Of The Williamson County Animal Control And Adoption Center And Appropriating And Amending The 2013-14 Animal Control Department Budget – Commissioner Beathard

Resolution No. 9-13-26 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-27.** Resolution Of An Intent To Provide Funds In An Amount Not To Exceed \$27.6 Million For The Construction Of Various Public Safety Facilities In Williamson County – Commissioners Beathard, Hancock, Walton and Wilson

\*As amended - amend the total to \$25.6 million

Resolution No. 9-13-27, as amended, passed by recorded vote, 21 ‘Yes’ and 2

‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-28.** Resolution Of An Intent To Provide An Amount Of Up To \$30.3 Million For The Expansion Of Williamson Medical Center – Commissioners Brockman, Green, Smith, Walton, Williams and Wilson

Resolution No. 9-13-28 passed by recorded vote, 19 ‘Yes’ and 4 ‘No’ as follows:

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

**Resolution No. 9-13-29.** An Initial Resolution Authorizing The Issuance Of Not To Exceed \$62,000,000 General Obligation Bonds Of Williamson County, Tennessee – Commissioner Williams

As amended – amend the total to \$60 million

Resolution No. 9-13-29, as amended, passed by recorded vote, 20 ‘Yes’ and 3 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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	Bob Barnwell
Greg Davis	Judy Herbert	Steve Smith	Kathy Danner
Jeff Ford	Betsy Hester	Jack Walton	Brandon Ryan

**LATE FILED Resolution No. 9-13-31.** Resolution Appropriating And Amending The 2013-14 Sheriff’s Department Budget By \$91,708.65 For The Purchase Of Computers And Related Equipment – Revenues To Come From Reserve Account And Unappropriated County General Funds – Commissioner Williams

Late-Filed Resolution No. 9-13-31 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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	

**OTHER**

**Resolution No. 9-13-10.** Resolution Accepting Donation Of A 1995 GMC One Ton Utility Truck To The Sheriff’s Department And Authorizing The Execution Of All Documents To Receive Ownership Of The Vehicle – Commissioner Hancock

Resolution No. 9-13-10 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-18.** Resolution Declaring Certain Williamson County Owned Property And Equipment Surplus Property And Authorizing The Sale Of The Property And Equipment – Commissioner Brockman

Resolution No. 9-13-18 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-19.** Resolution Authorizing The Williamson County Mayor To Enter Into An Agreement And All Other Documentation For The Purchase Of Used Patrol Vehicles And Equipment From The Missouri State Highway Patrol – Funds To Come From The Federal Equitable Sharing Funds – Commissioner Hancock

Resolution No. 9-13-19 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-20.** Resolution Authorizing The Williamson County Mayor To Enter Into An Agreement For Purchase Of Real Property For Property Located On Harpeth School Road To Be Used For A County Purpose – Commissioner Brockman

As amended – include the following:

**BE IT FURTHER RESOLVED,** that the 2013-14 Williamson County Highway Department budget be amended to provide funds for the purchase and related costs, as follows:

**EXPENDITURES:**

Land Purchase-Harpeth School Road **\$252,350.00**  
(131.68000.571500.00000.00.00.00)

**REVENUES:**

Unappropriated Highway Fund Balance **\$252,350.00**

(131.00000.39000.00000.00.00.00)

Resolution No. 9-13-20, as amended, passed by unanimous recorded vote, 23

'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-21.** Resolution Authorizing The Williamson County Mayor To Enter Into An Addendum To The Interlocal Agreement With The City Of Fairview Concerning The Use Of Funds Received By The City Of Fairview From The Adequate School Facilities Tax – Commissioner Hawkins

Resolution No. 9-13-21 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-24.** Resolution To Affirm And Support "It Can Wait" National Day Of Action And The Nationwide No-Texting-While-Driving Movement – Commissioners Beathard, Brockman, Davis, Green, Hawkins, Hayes, Jones, Langston, Little And Walton

Resolution No. 9-13-24 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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. 9-13-30.** Resolution Authorizing The Williamson County Mayor To Execute A Contract With The Department Of Transportation On Behalf Of The Williamson County Department Of Information Technology – Commissioner Williams

Resolution No. 9-13-30 passed by unanimous recorded vote, 23 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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	

## ADJOURNMENT