

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, October 8, 2013- 7:00 p.m.**

**OPEN COURT**

**ROLL CALL**

**CONSENT AGENDA**

**NOTARY**

The Consent Agenda passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Thomas Little
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	
Arlene Cooke	Travis Hawkins	Doug Langston	

**APPROPRIATIONS**

**Resolution No. 10-13-1.** Resolution Appropriating \$664,798 Within The 2013-2014 General Purpose School Operating Budget For Additional Teachers From Undesignated Fund Balance – Commissioner Barnwell

Resolution No. 10-13-1 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Thomas Little
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	
Arlene Cooke	Travis Hawkins	Doug Langston	

**Resolution No. 10-13-3.** Resolution Amending The 2013-2014 Sheriff's Office Budget For State Grant Funds Remaining At The End Of Fiscal Year 2012-2013 In The Amount Of \$14,537.70 – Commissioner Ford

Resolution No. 10-13-3 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Thomas Little
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	
Arlene Cooke	Travis Hawkins	Doug Langston	

**Resolution No. 10-13-4.** Resolution Appropriating And Amending The 2013-14 Williamson County Sheriff's Office Budget By \$1,300.00 For The Purchase Of Tactical Equipment And Other Related Law Enforcement Purposes – Revenues To Come From Donations – Commissioner Ford

Resolution No. 10-13-4 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Thomas Little
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	
Arlene Cooke	Travis Hawkins	Doug Langston	

**Resolution No. 10-13-6.** Resolution Appropriating And Amending The 2013-14 Library Budget By \$7,500 – Revenues To Come From Miscellaneous Donations – Commissioner Barnwell

Resolution No. 10-13-6 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Thomas Little
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	
Arlene Cooke	Travis Hawkins	Doug Langston	

**Resolution No. 10-13-8.** A Resolution Authorizing The Issuance Of Not To Exceed \$90,800,000 In Aggregate Principal Amount, In One Or More Series, Of General Obligation Bonds Of Williamson County, Tennessee; Making Provision For The Issuance, Sale And Payment Of Said Bonds; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Providing For The Levy Of Taxes For The Payment Of Principal Of, Premium, If Any, And Interest On The Bonds – Commissioners Little, Wilson, Smith and Chalfant

Resolution No. 10-13-8 passed by recorded vote, 21 'Yes' and 1 'No' as follows:

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

**Resolution No. 10-13-9.** Resolution Appropriating And Amending The 2013-14 Assessor's Budget By \$4,636.30 For Educational Incentive Salary Supplements – Revenues To Come From State Funds – Commissioner Little

Resolution No. 10-13-9 passed by unanimous recorded vote, 22 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Thomas Little
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	
Arlene Cooke	Travis Hawkins	Doug Langston	

**Resolution No. 10-13-10.** A Resolution Authorizing The Issuance Of Not To Exceed \$19,400,000 In Aggregate Principal Amount, In One Or More Series, Of County District School Bonds Of Williamson County, Tennessee; Making Provision For The Issuance, Sale And Payment Of Said Bonds; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Providing For The Levy Of Taxes For The Payment Of Principal Of, Premium, If Any, And Interest On The Bonds – Commissioner Little

Resolution No. 10-13-10 passed by unanimous recorded vote, 22 ‘Yes’ and 0‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Thomas Little
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	
Arlene Cooke	Travis Hawkins	Doug Langston	

**LATE FILE Resolution No. 10-13-11.** Resolution Appropriating And Amending The 2013-14 Election Commission Budget By \$1,539.61 – Revenues To Come From State Grant Funds – Commissioner Little

Late-Filed Resolution No. 10-13-11 passed by unanimous recorded vote, 22 ‘Yes’

and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Thomas Little
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	
Arlene Cooke	Travis Hawkins	Doug Langston	

**OTHER**

**Resolution No. 10-13-2.** Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The City Of Fairview For Automatic Response Of Fire, Rescue, And EMS Services – Commissioner Ford

Resolution No. 10-13-2 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Thomas Little
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	
Arlene Cooke	Travis Hawkins	Doug Langston	

**Resolution No. 10-13-5.** Resolution Amending Rule 9 Of The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Concerning Compensation Of Commissioners – Commissioner Williams

Resolution No. 10-13-5 failed by recorded vote, 11 ‘Yes’ and 11 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>NO</u>
Tom Bain	Lewis Green, Jr.	Brian Beathard	Judy Herbert
Bob Barnwell	Doug Langston	Kathy Danner	Betsy Hester

Mary Brockman	Thomas Little	Jeff Ford	Dwight Jones
Bert Chalfant	Steve Smith	John Hancock	Ricky Jones
Arlene Cooke	Jack Walton	Travis Hawkins	Brandon Ryan
Greg Davis		Judy Hayes	

**Resolution No. 10-13-7.** Resolution Requesting The County Road Name “Doug Hill Road” Revert Back To Its Original Name “Dug Hill Road” On The Williamson County Road System – Commissioner R. Jones

Resolution No. 10-13-7 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Thomas Little
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	
Arlene Cooke	Travis Hawkins	Doug Langston	

**ADJOURNMENT**