

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, January 13, 2014- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

ACCEPTING ROADS:

Resolution No. 1-14-4. Resolution To Adopt The 2014 Williamson County Road List – Commissioner Hancock

Resolution No. 1-14-9. Resolution Accepting Silver Stream Farm, Section 8 Subdivision As A Part Of The County Road System For Maintenance By The County Highway Department Located Off Rocky Fork Road – Commissioner Walton

NOTARY

The Consent Agenda passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

NEW BUSINESS

ZONING

PUBLIC HEARING REGARDING Resolution No. 1-14-5. Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Properties Along Old Hillsboro Road

Resolution No. 1-14-5. Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Properties Along Old Hillsboro Road – Commissioners Brockman and Kaestner

PUBLIC HEARING REGARDING Resolution No. 1-14-6. Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Properties Along Old Hillsboro Road And Del Rio Pike

Resolution No. 1-14-6. Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Properties Along Old Hillsboro Road And Del Rio Pike – Commissioners Brockman and Kaestner

PUBLIC HEARING REGARDING Resolution No. 1-14-7. Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Property On Old Hillsboro Road

Resolution No. 1-14-7. Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Property On Old Hillsboro Road – Commissioners Brockman and Kaestner

PUBLIC HEARING REGARDING Resolution No. 1-14-8. Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The 2013 Official Zoning Map Originally Adopted May 14, 2012, Regarding A Map Correction

Resolution No. 1-14-8. Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The 2013 Official Zoning Map Originally Adopted May 14, 2012, Regarding A Map Correction – Commissioner Walton

The Zoning Resolutions were pulled and will be brought back to the Commission.

APPROPRIATIONS

Resolution No. 1-14-1. Resolution For Inter Category Adjustment For Principal Salaries – Commissioner Barnwell

Resolution No. 1-14-1 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

Resolution No. 1-14-2. Resolution Appropriating And Amending The 2013-14 Williamson County Health Department Budget By \$2,500 – Revenues To Come From State Grant Funds – Commissioner Hancock

Resolution No. 1-14-2 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

Resolution No. 1-14-10. Resolution Appropriating And Amending The 2013-14 Animal Control Budget By \$200 – Revenues To Come From Donations – Commissioner Hayes

Resolution No. 1-14-10 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

Resolution No. 1-14-11. Resolution Appropriating And Amending The 2013-14 Animal Control Budget By \$11,200 – Revenues To Come From Williamson Animal Services Inc., (WAS) For The Purchase Of A Commercial Washer And Dryer To Be Installed At The Williamson County Animal Control And Adoption Center – Commissioner Hayes

Resolution No. 1-14-11 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

Resolution No. 1-14-12. Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Agreement With The State Of Tennessee Department Of Health And Appropriating And Amending The 2013-14 Animal Control Budget By \$3,100 – Commissioner Hayes

Resolution No. 1-14-12 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

Resolution No. 1-14-15. Resolution Appropriating And Amending The 2013-14 Office Of Public Safety Budget By \$9,600 – Revenues To Come From State Grant Funds – Commissioner R. Jones

Resolution No. 1-14-15 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

Resolution No. 1-14-16. Resolution Authorizing The Williamson County Mayor To Execute A Grant Agreement With The State Of Tennessee, Department Of Military, And Tennessee Emergency Management Agency And Appropriating And Amending The Office Of Public Safety 2013-14 Budget By \$125,521 – Revenues To Come From Homeland Security Grant Funds – Commissioner R. Jones

Resolution No. 1-14-16 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson
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Resolution No. 1-14-19. Resolution Amending The 2013-14 General Sessions-DUI Court Budget By \$86,725 – Revenues To Come From Federal Grant Funds – Commissioner R. Jones

Resolution No. 1-14-19 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 1-14-21. Resolution Appropriating And Amending The 2013-14 Parks And Recreation Department Budget By \$15,000 – Revenues To Come From Williamson County Convention And Visitors Bureau – Commissioner Davis

Resolution No. 1-14-21 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 1-14-22. Resolution Appropriating And Amending The 2013-14 Health Department Budget By \$13,300 For Local Health Services – Revenues To Come From Grant Funds Received Through State Of Tennessee – Commissioner Davis

Resolution No. 1-14-22 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 1-14-23. Resolution Appropriating And Amending The 2013-14 Election Commission Budget By \$39,173.40 – Revenues To Come From Other Local Revenues – Commissioner Little

Resolution No. 1-14-23 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan

Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

Resolution No. 1-14-24. Resolution Appropriating And Amending The 2013-14 Circuit Court Clerk Budget By \$7,000 – Revenues To Come From Reserve Account – Commissioner Little

Resolution No. 1-14-24 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

Resolution No. 1-14-26. Resolution Authorizing The Williamson County Mayor To Enter Into An Addendum To The Interlocal Agreement With The Town Of Nolensville Concerning Additional Financial Obligations Of The Parties For Renovations To The Nolensville Recreation Center And Appropriating \$325,000 – Funds To Come From The Recreation Privilege Tax Funds – Commissioners Green and Little

Resolution No. 1-14-26 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

OTHER

Resolution No. 1-14-3. Resolution Declaring Certain Williamson County Owned Property Surplus Property And Authorizing the Sale Of The Property At Auction Or By Other Permissible Means – Commissioner Hancock

Resolution No. 1-14-3 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

Resolution No. 1-14-13. Resolution Authorizing The Williamson County Mayor To Execute A Lease Agreement With Drew Luna For The Use And Maintenance Of Real Property – Commissioner D. Jones

Resolution No. 1-14-13 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

Resolution No. 1-14-14. Resolution Authorizing The Williamson County Mayor To Execute A Memorandum Of Understanding Between Williamson County, Tennessee, The City Of Brentwood, The City Of Franklin, And The Williamson County Emergency Communication District – Commissioner R. Jones

Resolution No. 1-14-14 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

Resolution No. 1-14-17. Resolution Authorizing The Williamson County Mayor To Execute A Grant Contract With The State Of Tennessee Children's Services Concerning State Supplemental Juvenile Court Improvement Funds – Commissioner R. Jones

Resolution No. 1-14-17 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

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

Resolution No. 1-14-18. Resolution Authorizing The Williamson County Mayor To Execute A Contract With The Organized Crime Drug Enforcement Task Forces On Behalf Of The Williamson County Sheriff's Office – Commissioner R. Jones

Resolution No. 1-14-18 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Steve Smith

Bert Chalfant	John Hancock	Ricky Jones	Jack Walton
Arlene Cooke	Travis Hawkins	Todd Kaestner	Cheryl Wilson

Resolution No. 1-14-20. Resolution Authorizing The Williamson County Mayor To Execute A Memorandum Of Understanding With The United States Marshals Service For Violent Offender Task Force – Commissioner Davis

Resolution No. 1-14-20 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

Resolution No. 1-14-25. Resolution Authorizing The Williamson County Mayor To Execute An Addendum To The Interlocal Agreement With The Town Of Nolensville Concerning The Use Of Funds Received By The Town Of Nolensville From The Adequate School Facilities Tax – Commissioners Green And Little

Resolution No. 1-14-25 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

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

ADJOURNMENT