

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, February 10, 2014- 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

APPROPRIATIONS

Resolution No. 2-14-1. Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,520,000 for the Purchase of Buses for the 2014-2015 School Year – From Unappropriated Fund Balance - Commissioner Barnwell

Resolution No. 2-14-1 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Resolution No. 2-14-2. Resolution Appropriating and Amending the 2013-14 Archives Budget by \$4,680.00 - Revenues to Come from State Grant Funds – Commissioner Little

Resolution No. 2-14-2 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Resolution No. 2-14-3. Resolution Amending the 2013-14 Highway Department Budget and Appropriating Up to \$30,000 for Replenishment of Road Salt - Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Hancock

Resolution No. 2-14-3 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Resolution No. 2-14-4. Resolution Amending the 2013-14 Highway Department Budget and Appropriating Up to \$125,000 for Additional Engineering Costs – Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Hancock

Resolution No. 2-14-4 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Resolution No. 2-14-5. Resolution Appropriating and Amending the 2013-14 Library Budget by \$1,250 - Revenues to Come from Grant Funds – Commissioner Barnwell

Resolution No. 2-14-5 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Resolution No. 2-14-6. Resolution Appropriating and Amending the 2013-14 Library Budget by \$11,140.34 - Revenues to Come from Miscellaneous Donations – Commissioner Barnwell

Resolution No. 2-14-6 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Resolution No. 2-14-8. Resolution Appropriating and Amending the 2013-14 Juvenile Services Budget by \$20,000 – Revenues To Come From Participant Fees – Commissioner Ford

Resolution No. 2-14-8 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Resolution No. 2-14-9. Resolution Appropriating and Amending the 2013-14 Williamson County Sheriff's Office Budget by \$285 - Revenues to Come from Donations – Commissioner Ford

Resolution No. 2-14-9 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Resolution No. 2-14-10. Resolution Accepting a Donation of \$100,000 from Julia Robeson Conditioned on the Funds Being Used to Purchase Equipment for the Williamson County Sheriff's Department SWAT Team – Commissioner Ford

*As amended – Include the following language:

AND, BE IT FURTHER RESOLVED, that the 2013-14 Sheriff Department Budget be amended, as follows:

REVENUES:

Donation **\$ 10,000**
 101.00000.486100.00000.00.00.00

EXPENDITURES:

Tactical Equipment **\$ 10,000**
 101.54110.571600.00000.00.00.00

Resolution No. 2-14-10, 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Resolution No. 2-14-13. Resolution Appropriating and Amending the 2013-14 Animal Control Budget by \$5,000 - Revenues to Come from Williamson Animal Services, Inc.,

(WAS) for the Purchase of Supplies to Construct an Equine Housing Area at the Williamson County Landfill – Commissioner Hancock

Resolution No. 2-14-13 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Resolution No. 2-14-14. Resolution Amending the 2013-14 Williamson County Health Department Budget by \$61,701 – Revenues to Come from State Grant Funds and Authorizing the County Mayor to Execute the Necessary Grant Documents – Commissioner Hancock

Resolution No. 2-14-14 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Resolution No. 2-14-15. Resolution Appropriating and Amending the 2013-14 Animal Control Budget by \$12,000 - Revenues to Come from Unappropriated County General Fund Balance – Commissioner Hancock

Resolution No. 2-14-15 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Resolution No. 2-14-16. Resolution Appropriating and Amending the 2013-14 Parks and Recreation Budget by \$92,690 – Revenues to Come from Donations – Commissioner Cooke

Resolution No. 2-14-16 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith

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

OTHER

Resolution No. 2-14-7. Resolution Declaring Weapons and Related Equipment Surplus to Be Disposed of Through the Acceptance of Bids – Commissioner Ford

Resolution No. 2-14-7 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Resolution No. 2-14-11. Resolution Authorizing the Williamson County Mayor to Execute an Equipment Lease Agreement with Biomimetic Therapeutics, Inc. – Commissioner D. Jones

Resolution No. 2-14-11 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Resolution No. 2-14-12. Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation – Commissioner Little

Resolution No. 2-14-12 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

Late-Filed Resolution No. 2-14-17. Resolution to Establish Written Procedures Governing Purchases Made by Williamson County at Publicly Advertised Auctions - Commissioner Green

Resolution No. 2-14-17 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little

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

Late-Filed Resolution No. 2-14-18. Resolution Authorizing the County Mayor to Execute the Applications Required and Supporting Fiscal Year 2014 THDA HOME Grant Application in the Amount of Up to \$500,000 – Commissioner Hayes

Resolution No. 2-14-18 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	Kathy Danner	Judy Hayes	Doug Langston
Brian Beathard	Greg Davis	Judy Herbert	Thomas Little
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	

ADJOURNMENT