

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, July 14, 2014- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

NOTARIES

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

APPROPRIATIONS

Resolution No. 7-14-1. Resolution Making Appropriations For The Various Funds, Departments, Institutions, Offices, And Agencies Of Williamson County, Tennessee, For The Fiscal Year Beginning July 1, 2014 And Ending June 30, 2015 – Commissioner Little

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. 7-14-2. Resolution Fixing The Tax Levy In Williamson County, Tennessee For The Fiscal Year Beginning July 1, 2014 – Commissioner Little

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. 7-14-3. Resolution Making Appropriations To Non-Profit Charitable Organizations Of Williamson County, TN For The Fiscal Year Beginning July 1, 2014 And Ending June 30, 2015 – Commissioner Little

Passed by recorded vote, 22 'Yes' and 2 'No' as follows:

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

Resolution No. 7-14-4. Resolution Appropriating \$1,360,719 In The General Purpose School Fund For Raise Authorized By The Williamson County Budget Committee For 2014-2015 – Commissioner Barnwell

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. 7-14-5. Resolution Appropriating \$4,000,000 Adequate School Facilities Privilege Tax Funds And Approving The Related Operating Transfers For 2014-15 General Debt Service Expenditures – Commissioner Barnwell

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. 7-14-6. Resolution Appropriating \$5,000,000 Education Privilege Tax Funds And Approving The Related Operating Transfers For 2014-15 Rural Debt Service Expenditures – Commissioner Barnwell

Passed by recorded vote, 23 ‘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	Cheryl Wilson
Mary Brockman	John Hancock	Todd Kaestner	
Bert Chalfant	Travis Hawkins	Doug Langston	<u>NO</u>
Arlene Cooke	Judy Hayes	Thomas Little	Bob Barnwell
Kathy Danner	Judy Herbert	Brandon Ryan	
Greg Davis	Betsy Hester	Steve Smith	

Resolution No. 7-14-7. Resolution Appropriating And Amending The 2014-15 County General Fund Budget By \$310,500 – Revenues To Come From County General Undesignated Fund Balance – Commissioner Little

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. 7-14-8. Resolution Appropriating And Amending The 2014-15 Capital Projects Budget By \$201,025 And Approving The Related Operating Transfers – Revenues To Come From County General Undesignated Fund Balance – Commissioner Little

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. 7-14-9. Resolution Appropriating And Amending The 2014-15 Solid Waste/Sanitation Budget By \$335,000 – Revenues To Come From Unappropriated Solid Waste/Sanitation Fund Balance – Commissioner Little

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. 7-14-10. Resolution Amending The 2014-15 Highway Department Budget And Appropriating Up To \$780,000 For Highway Equipment Purchases – Commissioner Hancock

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. 7-14-11. Resolution Appropriating And Amending The 2014-15 Highway Department Budget By \$50,000 And Related Operating Transfers For Paving Expenses – Revenues To Come From Highway Privilege Tax Funds – Commissioner Hancock

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. 7-14-12. Resolution Amending The Five Year Capital Improvements Budget And Appropriating Up To \$150,000 Recreation Privilege Tax Funds For The Purchase Of Various Parks And Recreation Equipment – Commissioner Cooke

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. 7-14-13. Resolution Amending The 2014-15 Capital Projects Budget By \$100,000 For Ball Field Lighting At Cheek Park – Revenues To Come From Recreation Privilege Tax And General Purpose School Fund Donations – Commissioner Cooke

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. 7-14-14. Resolution Appropriating Funds And Amending The 2014-15 Williamson County Animal Control Budget By \$9,400 – Revenues To Come From Donations – Funds To Be Earmarked For The Provision Of A Part-Time Animal Control Employee – Commissioners Hayes and Hancock

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. 7-14-15. Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Agreement With The State Of Tennessee Department Of Children’s Services And Appropriating And Amending The 2014-15 Juvenile Court Budget By \$128,000 – Revenues To Come From State Grant Funds – Commissioner Brockman

Passed by recorded vote, 23 ‘Yes’ and 1 ‘Out’ as follows:

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

Resolution No. 7-14-16. Resolution Appropriating And Amending The 2014-15 Office Of Public Safety And Information Technology Budgets By \$200,000 – Revenues To Come From Unappropriated County General Funds – Commissioner Ford

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. 7-14-17. Resolution Appropriating And Amending The 2014-15 Register Of Deeds' Budget By \$70,700 – Revenues To Come From Document Recording Fees – Commissioner Little

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. 7-14-18. 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 2014-15 Animal Control Budget By \$3,500 – Revenues To Come From State Grant Funds – Commissioner Little

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. 7-14-19. Resolution Appropriating And Amending The 2014-15 County Clerk's Budget By \$25,136 – Revenues To Come From Reserve Account – Commissioner Little

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. 7-14-20. Resolution Appropriating And Amending The 2014-15 Clerk And Master's Budget By \$12,250 – Revenues To Come From Reserve Account – Commissioner Little

*As amended – add an additional \$750 for a new total of \$13,000

Passed, as amended, 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. 7-14-21. Resolution Appropriating And Amending The 2014-15 Circuit Court Clerk's Budget By \$35,000 – Revenues To Come From Reserve Account – Commissioner Little

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. 7-14-22. Resolution Accepting A Donation From The DUI Court Foundation Of Williamson County, Inc. And Appropriating And Amending The 2014-15 Williamson County General Sessions Court Budget By \$15,200 – Revenues To Come From Donations – Commissioner Ford

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. 7-14-23. Resolution Of The Governing Body Of Williamson County, Tennessee, Authorizing The Issuance, Sale And Payment Of Interest-Bearing 2014-15 General Purpose School Fund Tax Anticipation Notes Not To Exceed Fifteen Million (\$15,000,000) Dollars – Commissioner Barnwell

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. 7-14-24. Resolution Requesting An Intent To Fund In The Amount Of \$4,000,000 For The Williamson County Board Of Education 2014-15 Capital Needs – Commissioner Barnwell

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. 7-14-25. Resolution Of The Intent To Fund Certain County General Projects Totaling \$2,672,200 In A 2014 Bond Issue – Commissioners Ford, Hester, Smith, Green, Hayes, D. Jones, Walton, Hancock, Beathard, Little, R. Jones, Langston, and Herbert

Passed by recorded vote, 21 ‘Yes’ and 3 ‘No’ as follows:

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

Resolution No. 7-14-26. Resolution Of The Intent To Fund \$4,745,000 For Certain Public Safety Projects For Williamson County – Revenues To Be Derived From Donations And Funds Received From A 2014 Bond Issue – Commissioners Ford, Hester, Smith, Green, Hayes, D. Jones, Walton, Hancock, Beathard, Little, R. Jones, Langston, and Herbert

Passed by recorded vote, 21 ‘Yes’ and 2 ‘No’ as follows:

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

Resolution No. 7-14-27. Resolution Of The Intent To Fund Certain Parks And Recreation Projects For Williamson County – Revenues To Be Derived From Funds Received From A 2014 Bond Issue – Commissioners D. Jones, Hancock, Barnwell, Chalfant, Hayes, Ford, Brockman, Beathard, Walton, Little, Cooke, Langston, R. Jones, and Herbert

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

Resolution No. 7-14-28. An Initial Resolution Authorizing The Issuance Of Not To Exceed \$17,000,000 General Obligation Bonds Of Williamson County Tennessee – Commissioner Little

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	Thomas Little
Brian Beathard	Jeff Ford	Betsy Hester	Brandon Ryan
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Todd Kaestner	<u>NO</u>
Kathy Danner	Judy Hayes	Doug Langston	Bob Barnwell

Resolution No. 7-14-29. Resolution Authorizing The Issuance, Sale And Payment Of Not To Exceed \$36,500,000 Of General Obligation Bonds Of Williamson County, Tennessee; And Providing For The Levy Of Taxes For The Payment Of Debt Service On The Bonds – Commissioner Little

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

Resolution No. 7-14-30. Resolution Authorizing The Issuance, Sale And Payment Of Not To Exceed \$23,100,000 Of County District School Bonds Of Williamson County, Tennessee; And Providing For The Levy Of Taxes For The Payment Of Debt Service On The Bonds – Commissioner Little

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	Brandon Ryan
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. 7-14-31. Resolution Authorizing The Issuance, Sale And Payment Of County District School Refunding Bonds For The Purpose Of Refunding Certain Outstanding County District School Bonds; And Providing For The Levy Of Taxes For The Payment Of Debt Service On The Bonds – Commissioner Little

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	Brandon Ryan
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. 7-14-45. Resolution Accepting An Anonymous Donation Of \$20,000 On Behalf Of The Williamson County Animal Control Department For The Purchase And Installation Of Sun Tunnels Within The Facility, And Further Accepting A Donation Of \$3,000 For The Purchase And Installation Of An Awning Affixed To The Facility And Amending And Appropriating The 2014-15 Animal Control Budget By \$23,000 – Revenues To Come From Donations – Commissioner Hayes

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	Brandon Ryan
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. 7-14-46. Resolution Appropriating And Amending The 2014-15 Capital Projects Budget By \$400,000 For The Purchase Of A Fire Engine For The W. C. Volunteer Fire Service - Revenues To Come From Fire Protection Privilege Tax Funds – Commissioner Little

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	Brandon Ryan
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. 7-14-32. Resolution Authorizing The Williamson County Mayor To Approve Assignment Of The Joint Conference Center Operating Agreement, Catering, And Reciprocal Easement Use Agreement Between Franklin Realco, LLC And CH Realty VI/H Franklin Cool Springs, LLC – Commissioner D. Jones

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	Brandon Ryan
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. 7-14-33. Resolution Authorizing The Williamson County Mayor To Execute A Memorandum Of Understanding With The United States Secret Service Concerning The Nashville District Electronic Fraud Task Force – Commissioner Ford

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	Brandon Ryan
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. 7-14-34. Resolution Accepting The Donation Of Four Tasers And Related Equipment From Nissan To The Williamson County Sheriff’s Office – Commissioner Ford

*As amended – replace all references to Mr. Forest Smith with Nissan

Passed, as amended, by recorded vote, 22 ‘Yes’ and 1 ‘Abstain’ as follows:

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

Resolution No. 7-14-35. Resolution Authorizing The Williamson County Mayor To Enter Into A Contractual Agreement Between The State Of Tennessee And Williamson County For Pass Through Federal Funding To Subsidize Emergency Management – Commissioner Ford

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	Brandon Ryan
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. 7-14-36. Resolution Authorizing The Williamson County Mayor To Enter Into A Lease Agreement With Premier Leasing, LLC – Commissioners Ford and D. Jones

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	Brandon Ryan
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. 7-14-37. Resolution Authorizing The Williamson County Mayor To Enter Into A License Agreement With The Fairview Lions Club – Commissioners D. Jones and R. Jones

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	Brandon Ryan
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. 7-14-38. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement Between Williamson County, Tennessee And The City Of Fairview For The Provision Of Roadwork To Municipal Roads – Commissioners D. Jones and R. Jones

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	Brandon Ryan
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. 7-14-39. Resolution To Express Support For Legislation That Would Amend Title 39, Chapter 17, Section 307(d)(2) To Delete The Provision Exempting Williamson County From The Affirmative Defense For Obstruction Highways – Commissioners Little and Green

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	Brandon Ryan
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. 7-14-40. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The Town Of Nolensville For The Exchange Of Geographic Information – Commissioner D. Jones

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	Brandon Ryan
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. 7-14-41. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The City Of Franklin And The City Of Brentwood To Establish A Joint Communications Network Committee – Commissioner D. Jones

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	Brandon Ryan
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. 7-14-42. Resolution Authorizing The Williamson County Mayor To Enter Into A Long Term Lease Agreement With The State Of Tennessee – Commissioners Ford and D. Jones

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	Brandon Ryan
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. 7-14-43. Resolution To Name A Bridge Located On Covington-Eudaily Road In Honor Of Clyde Lynch, Sr. For His Many Years Of Public Service To Williamson County And Its Citizens – Commissioners Hayes, Green, Hester, Barnwell, Hancock, Chalfant, D. Jones, Walton, Cooke, R. Jones, and Herbert

*As amended – Replace all references to Covington-Eudaily Road with Arno Road, and replace all references to McCrory Creek with the Harpeth River

Passed, as amended, 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	Brandon Ryan
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. 7-14-44. Resolution Authorizing The Williamson County Mayor To Enter Into An Agreement With The Department Of Mental Health And Substance Abuse Services – Commissioner Hayes

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

ADJOURNMENT