

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, June 8, 2015- 7:00 p.m.**

**OPEN COURT**

**ROLL CALL**

**CONSENT AGENDA**

**NOTARIES**

The Consent Agenda passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**APPROPRIATIONS**

**Resolution No. 6-15-1.** Resolution Appropriating \$350,000 in the General Purpose School Fund Budget from Current Revenues for Related Trustee Commission-Commissioner Ford

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**Resolution No. 6-15-2.** Resolution Appropriating \$30,000 for Fingerprints/ Background Checks from Excess Revenues- Commissioner Ford

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**Resolution No. 6-15-3.** Resolution Appropriating \$75,000 in the 2014-2015 General Purpose School Operating Budget for Janitorial Services from Excess Revenues-Commissioner Ford

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**Resolution No. 6-15-4.** Resolution Appropriating \$650,000 in the 2014-2015 General Purpose School Operating Budget for Insurance Claims from Insurance Recovery Payments and Excess Revenues- Commissioner Ford

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**Resolution No. 6-15-5.** Resolution Requesting \$30,000 from the General Purpose School Fund Attorney Fees from Excess Revenues- Commissioner Ford

Passed by recorded vote, 14 'Yes', 5 'No', and 1 'Abstain' as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Dana Ausbrooks	Todd Kaestner	Tom Bain	Barb Sturgeon
Brian Beathard	Thomas Little	Bert Chalfant	
Sherri Clark	David Pair	Kathy Danner	
Lewis Green, Jr.	Steve Smith	Dwight Jones	
Judy Herbert	Jack Walton	Brandon Ryan	
Betsy Hester	Paul Webb		
Ricky Jones	Matt Williams		

**Resolution No. 6-15-6.** Resolution Appropriating and Amending the 2014-15 County General- Miscellaneous Budget by \$248,527 –Revenues to Come from Unappropriated County General Funds- Commissioner Herbert

Passed by recorded vote, 19 'Yes', '0' No, and 1 'Abstain' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	<u>ABSTAIN</u>
Sherri Clark	Ricky Jones	Barb Sturgeon	Tom Bain
Kathy Danner	Todd Kaestner	Jack Walton	
Lewis Green, Jr.	Thomas Little	Paul Webb	

**Resolution No. 6-15-7.** Resolution Appropriating and Amending the 2014-15 Sheriff's Office Budget by \$14,000 – Revenues to Come from Unappropriated County General Fund Balance- Commissioner Herbert

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**Resolution No. 6-15-8.** Resolution Authorizing the Williamson County Mayor to Enter into a Grant Agreement with the State of Tennessee Department of Children’s Services and Appropriate and Amend the 2015-16 Juvenile Court Budget by \$128,000 – Revenues to Come from State Grant- Commissioner Herbert

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**Resolution No. 6-15-9.** Resolution Appropriating and Amending the 2014-15 Parks and Recreation Budget by \$25,000 Revenues to Come from Donations- Commissioner Herbert

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**Resolution No. 6-15-10.** Resolution Appropriating and Amending the 2014-15 Excess Risk Insurance in the County General Fund Totaling \$400,000– Revenues to Come from County General Fund Balance- Commissioner Herbert

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**Resolution No. 6-15-11.** Resolution Appropriating and Amending the 2014-15 Medical Examiners Budget by \$46,456 –Revenues to Come from Unappropriated County General Funds- Commissioner Herbert

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**Late-filed Resolution No. 6-15-16.** Resolution Transferring \$173,000 From The County General Fund Parks And Recreation Department Budget To The Capital Projects Fund Budget And Appropriating And Amending The 2014-15 Capital Projects Fund By \$173,000 For The Indoor Sports Complex Indoor Pool Air Quality/Mechanical Renovation Project – Commissioner Herbert

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**Late-filed Resolution No. 6-15-17.** Resolution Appropriating And Amending The 2014-15 County Commission Tax Relief For The Elderly Budget By \$150,000 - Revenues To Come From Unappropriated County General Funds – Commissioner Herbert

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**OTHER**

**Resolution No. 6-15-12.** Resolution Authorizing the Williamson County Mayor to Enter into a Contract with Government Services and Associates for Audit Related Services –Commissioner Dwight Jones

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**Resolution No. 6-15-13.** Resolution Authorizing the Williamson County Mayor to Execute a Rental Agreement with Rolling Hills Community Church for Periodic use of their Auditorium for Dance/Theatre Performances –Commissioner Herbert

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**Resolution No. 6-15-14.** Resolution Authorizing the Williamson County Mayor to Enter into an Agreement with the State of Tennessee Department of Mental Health and Substance Abuse Services –Commissioner Herbert

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

**Resolution No. 6-15-15.** Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee Department of Health for the Provision of Dental Services at the Williamson County Health Department in an Amount not to Exceed \$175,800 –Commissioner Hester

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Judy Herbert	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	