

REVISED AGENDA

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, January 12, 2009- 7:00 p.m.

ROLL CALL

CONSENT AGENDA

Resolution No. 1-09-1. Resolution Accepting Roads in Legends Ridge, Section 6, as a Part of the County Road System for Maintenance by the County Highway Department Located Off Berry’s Chapel Road-Commissioner Walton

Resolution No. 1-09-2. Resolution Accepting Roads in Summer Hill, Section 3, as a Part of the County Road System for Maintenance by the County Highway Department Located Off Henpeck Lane-Commissioner Walton

Resolution No. 1-09-9. Resolution to Adopt the 2009 Williamson County Road List-Commissioner Lynch

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	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Cheryl Wilson
Bert Chalfant	Betsy Hester	Mary Mills	Ernest Williams
Arlene Cooke	Ricky Jones	Houston Naron, Jr.	
Lewis Green, Jr.	Doug Langston	Jason Para	

APPROPRIATIONS

Resolution No. 1-09-4. Resolution Appropriating and Amending the 2008-2009 Williamson County Sheriff’s Office Budget by \$150.00-Revenues to Come From Contributions-Commissioner Hancock

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	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Cheryl Wilson
Bert Chalfant	Betsy Hester	Mary Mills	Ernest Williams
Arlene Cooke	Ricky Jones	Houston Naron, Jr.	
Lewis Green, Jr.	Doug Langston	Jason Para	

Resolution No. 1-09-7. Resolution Approving a Grant Contract Between the State of Tennessee and Williamson County for the Provision of Ridesharing Services for an Amount No to Exceed \$571,810-Commissioner Lynch

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	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Cheryl Wilson
Bert Chalfant	Betsy Hester	Mary Mills	Ernest Williams
Arlene Cooke	Ricky Jones	Houston Naron, Jr.	
Lewis Green, Jr.	Doug Langston	Jason Para	

Resolution No. 1-09-8. Resolution Authorizing the Withdrawal of Funds in the Amount of \$58,825.72 From the Local Government Investment Pool Account Maintained for Hunterwood Subdivision to Reimburse the Highway Department for Road Repairs Already Completed and to Authorize Continued Withdrawal to Pay for Future Road Repairs-Commissioner Lynch

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	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Cheryl Wilson
Bert Chalfant	Betsy Hester	Mary Mills	Ernest Williams
Arlene Cooke	Ricky Jones	Houston Naron, Jr.	
Lewis Green, Jr.	Doug Langston	Jason Para	

Resolution No. 1-09-11. Resolution Appropriating and Amending the 2008-09 Health Department Budget by \$37,000-Revenues to Come From Grant Through State of Tennessee-Commissioner Lynch

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	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Cheryl Wilson
Bert Chalfant	Betsy Hester	Mary Mills	Ernest Williams
Arlene Cooke	Ricky Jones	Houston Naron, Jr.	
Lewis Green, Jr.	Doug Langston	Jason Para	

Resolution No. 1-09-13. Resolution Authorizing the Issuance of County District School Refunding and Improvement Bonds in an Aggregate Principal Amount Not to Exceed \$23,750,000 of Williamson County, Tennessee; Authorizing the Renewal, Extension or Reissuance of Certain Outstanding Short-Term County District School Notes; 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 Lynch

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	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Cheryl Wilson
Bert Chalfant	Betsy Hester	Mary Mills	Ernest Williams
Arlene Cooke	Ricky Jones	Houston Naron, Jr.	
Lewis Green, Jr.	Doug Langston	Jason Para	

Resolution No. 1-09-14. Resolution Authorizing the Issuance of General Obligation Public Improvement and School Bonds in the Aggregate Principal Amount of Not to Exceed \$26,750,000 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; Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds; and Authorizing the Renewal, Extension or Reissuance of Outstanding Short Term General Obligation Notes-Commissioner Lynch

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	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Cheryl Wilson
Bert Chalfant	Betsy Hester	Mary Mills	Ernest Williams
Arlene Cooke	Ricky Jones	Houston Naron, Jr.	
Lewis Green, Jr.	Doug Langston	Jason Para	

Late-Filed Resolution No. 1-09-15. Resolution Transferring \$10,704.09 From the Escrow Account for Funds In-Lieu-Of Road Improvements for Traffic Shed #14 (LGIP #294066-065) to the City of Nolensville-Commissioners T. Little and Green

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	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Cheryl Wilson

Bert Chalfant	Betsy Hester	Mary Mills	Ernest Williams
Arlene Cooke	Ricky Jones	Houston Naron, Jr.	
Lewis Green, Jr.	Doug Langston	Jason Para	

OTHER

Resolution No. 1-09-3. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With Biomimetics Therapeutics, Inc. For Use of Equipment-Commissioner Brockman

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	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Cheryl Wilson
Bert Chalfant	Betsy Hester	Mary Mills	Ernest Williams
Arlene Cooke	Ricky Jones	Houston Naron, Jr.	
Lewis Green, Jr.	Doug Langston	Jason Para	

Resolution No. 1-09-5. Resolution to Re-Appoint Judicial Commissioners for Williamson County-Commissioner Hancock

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	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Cheryl Wilson
Bert Chalfant	Betsy Hester	Mary Mills	Ernest Williams
Arlene Cooke	Ricky Jones	Houston Naron, Jr.	
Lewis Green, Jr.	Doug Langston	Jason Para	

Resolution No. 1-09-6. Resolution Making Corrections in Assessments for 2006 Taxes-Commissioner Greer

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	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Cheryl Wilson
Bert Chalfant	Betsy Hester	Mary Mills	Ernest Williams
Arlene Cooke	Ricky Jones	Houston Naron, Jr.	
Lewis Green, Jr.	Doug Langston	Jason Para	

Resolution No. 1-09-10. Resolution Authorizing the County Clerk to Enter Into a Contract With Yost, Robertson & Nowak, PLLC-Commissioner Lynch

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	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Cheryl Wilson
Bert Chalfant	Betsy Hester	Mary Mills	Ernest Williams
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ADJOURNMENT