

**AGENDA**

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS  
Monday, October 13, 2008- 7:00 p.m.**

**ROLL CALL**

**NEW BUSINESS**

**ZONING**

**PUBLIC HEARING Regarding Resolution No. 10-08-3.** Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 18, 1988, As It Relates to the Phasing of Installation of Non-Traditional Sewage Disposal Systems

**Resolution No. 10-08-3.** Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 18, 1988, As It Relates to the Phasing of Installation of Non-Traditional Sewage Disposal Systems-Commissioner Walton

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

**APPROPRIATIONS**

**Resolution No. 10-08-1.** Resolution Appropriating \$10,000 Additional Funds Received for the Coordinated School Health Grant from the State-Commissioner Hancock

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

**Resolution No. 10-08-2.** Resolution Appropriating \$50,000 from Donation From Williamson Works Foundation-Commissioner Hancock

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

**Resolution No. 10-08-12.** Resolution Transferring the Use of Funds Up to \$10,000 Within the 2008-09 Capital Projects Budget for Use on Fleming Hall Located on the Old Battle Ground Academy Property-Commissioner Brockman

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	Jeff Ford	Ricky Jones	Jason Para

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

**Resolution No. 10-08-13.** Resolution Appropriating and Amending the 2008-09 Public Transportation Budget by \$181,000 - Revenues to Come From Federal Funding Through the State Grant-Commissioner Lynch

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

\*As amended – change “crisis” to “concern” in second WHEREAS

**Resolution No. 10-08-14.** Resolution Making Appropriation (\$93,002.63) to the Williamson County Task Force Against Domestic Violence, a Non-Profit Charitable Organization-Commissioner Lynch

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

\*As amended - **EXPENDITURES:**  
 Reserve Victims Assistance Program                   **\$93,002.63**  
 (101.34159)

**REVENUE:**  
 Victim Assistance Program                               **\$93,002.63**  
 (101.53930.316)

**Resolution No. 10-08-15.** Resolution Appropriating and Amending the 2008-09 Assessor's Budget by \$3,187.50 for Educational Incentive Salary Supplements - Revenues to Come From State Funds-Commissioner Lynch

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

**Resolution No. 10-08-16.** Resolution Appropriating and Amending the 2008-09 Circuit Court Clerk's Budget by \$10,000 - Revenues to Come From Reserve Account-Commissioner Lynch

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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith

Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Clyde Lynch	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	

**Resolution No. 10-08-18.** Resolution Appropriating and Amending the 2008-09 Animal Control Budget by \$25,778.36 - Revenues to Come From Unappropriated Fund Balance-Commissioner Lynch

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

**Resolution No. 10-08-19.** Resolution Declaring the Intent of Williamson County, Tennessee to Reimburse Itself for Certain Expenditures Relating to Public Works Projects With the Proceeds of Tax-Exempt Debt Obligations to be Issued by the County-Commissioner Lynch

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

**Resolution No. 10-08-20.** Initial Resolution Authorizing the Issuance of Not to Exceed \$14,000,000 in Aggregate Principal Amount of General Obligation Bonds of Williamson County, Tennessee-Commissioner Lynch

Passed, as amended, by recorded vote, 22 'Yes' and 1 'No' as follows:

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

NO  
Greg Davis

\*As amended - include additional language as follows:

**SECTION 1. Purpose.** For the purpose of providing funds to: (i) finance the acquisition of land for, development of, and constructing, improving, renovating, equipping, upgrading and maintaining governmental facilities in and for the County, including without limitation the historic County Courthouse, County facilities to be located on Beasley Drive, solid waste disposal facilities, the Ag-Expo Center, County jail facilities and other County facilities and buildings; (ii) pay the legal, fiscal, architectural, administrative and engineering costs incident to the foregoing; (iii) reimburse the County for funds previously expended for any of the foregoing **or pay the principal and interest on any bond anticipation notes issued to finance any of the foregoing**, if applicable; and (iv) pay the costs incident to the issuance and sale of the bonds described herein, the Board of County Commissioners hereby determines to issue general obligation bonds of the County in an aggregate principal amount of not to exceed \$14,000,000 (the "Bonds")

**Late-Filed Resolution No. 10-08-22.** A Resolution Authorizing The Issuance Of Interest Bearing General Obligation Bond Anticipation Notes In The Aggregate Principal Amount Of Not To Exceed \$23,000,000 Of Williamson County, Tennessee; Making Provision For The Issuance, Sale And Payment Of Said Notes; Establishing The Terms Thereof And The Disposition Of Proceeds

Therefrom; Providing For The Levy Of Taxes For The Payment Of Principal Of And Interest On The Notes; And Authorizing The Renewal Or Extension Of Outstanding Bond Anticipation Notes

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

NO

Greg Davis

**Late-Filed Resolution No. 10-08-23.** A Resolution Authorizing The Issuance Of Interest Bearing County District School Bond Anticipation Notes In The Aggregate Principal Amount Of Not To Exceed \$17,000,000 Of Williamson County, Tennessee; Making Provision For The Issuance, Sale And Payment Of Said Notes; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Providing For The Levy Of Taxes For The Payment Of Principal Of And Interest On The Notes

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

NO

Reba Greer

**OTHER**

**Resolution No. 10-08-4.** Resolution Amending the Rules, Regulations & Procedures of the Williamson County Board of Commissioners Relating to Rule 7.1-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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Clyde Lynch	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	

**Resolution No. 10-08-5.** Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Relating to Rule 8.1.b-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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Clyde Lynch	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	

**Resolution No. 10-08-6.** Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement with the State of Tennessee and Amending the 2008-09 Ag Expo and Property

Management Budgets by an Amount Not to Exceed \$3,188 for a Tree Planting Grant-Commissioner Brockman

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

**Resolution No. 10-08-7.** Resolution Authorizing the County Mayor to Execute an Agreement as Well as Other Related Documents With the Town of Nolensville for the Exchange of Real Property-Commissioner Brockman

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

**Resolution No. 10-08-8.** Resolution Authorizing the Williamson County Mayor to Enter Into an Easement With the Harpeth Valley Utilities District of Davidson and Williamson Counties, Tennessee for the Installation and Maintenance of Utilities-Commissioner Brockman

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

**Resolution No. 10-08-9.** Resolution to Express Williamson County's Support Legislation to Require All Future Ethics Laws Apply to Both State and Local Governments-Commissioner Barnwell

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

**Resolution No. 10-08-10.** Resolution Authorizing the Williamson County Mayor to Enter Into an Easement With the Metropolitan Government of Nashville and Davidson County for the Installation and Maintenance of Sewer Appurtenances-Commissioner Brockman

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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton

Bert Chalfant	John Hancock	Clyde Lynch	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	

**Resolution No. 10-08-11.** Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for the Event "Road to the Horse"-Commissioner Brockman

Passed by recorded vote, 16 'Yes', 4 'No' and 3 'Abstain' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Tom Bain	Lewis Green, Jr.	Jason Para	Bob Barnwell
Mary Brockman	Reba Greer	Steve Smith	Clyde Lynch
Bert Chalfant	John Hancock	Jack Walton	Houston Naron, Jr.
Arlene Cooke	Doug Langston	Cheryl Wilson	Ernest Williams
Greg Davis	Russell Little		
Jeff Ford	Mary Mills		

**ABSTAIN**

Judy Hayes  
 Betsy Hester  
 Ricky Jones

**Resolution No. 10-08-17.** Resolution Authorizing the County Mayor to Execute a Contract Between the State of Tennessee Department of Transportation and Williamson County for a Trash Collecting Grant for Fiscal Year 2008-2009

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

**Late-Filed Resolution No. 10-08-21.** Resolution Authorizing the Williamson County Mayor to Enter Into an Easement With the City of Franklin for the Installation of Water and Sewer Improvements-Commissioner Davis

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

**ADJOURNMENT**