

AGENDA

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, November 10, 2008- 7:00 p.m.**

OPEN COURT

ROLL CALL

CONSENT AGENDA

Resolution No. 11-08-1. Resolution Accepting Roads in River Landing, Section 11 as a Part of the County Road System for Maintenance by the County Highway Department Located Off Cotton Lane-Commissioner Walton

Passed by unanimous voice vote, 24 'Yes' and 0 'No' as follows:

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

APPROPRIATIONS

Resolution No. 11-08-2. Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$56,300,000 for New Schools-Commissioner Barnwell

Passed by recorded vote, 20 'Yes' and 4 'No' as follows:

| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
|---------------|------------------|--------------------|-----------------|
| Tom Bain | Lewis Green, Jr. | Russell Little | Cheryl Wilson |
| Bob Barnwell | John Hancock | Thomas Little | Ernest Williams |
| Mary Brockman | Judy Hayes | Mary Mills | |
| Arlene Cooke | Betsy Hester | Houston Naron, Jr. | |
| Greg Davis | Ricky Jones | Steve Smith | |
| Jeff Ford | Doug Langston | Jack Walton | |

NO

Bert Chalfant
Reba Greer
Clyde Lynch
Jason Para

Resolution No. 11-08-3. Resolution Requesting Up to \$75,000 From Fund Balance for Consulting Firm and Related Expenses to Assist With Selection of New Director of Schools-Commissioner Barnwell

Passed by recorded vote, 18 'Yes' and 6 'No' as follows:

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

Resolution No. 11-08-4. Resolution Appropriating \$708,539.40 of State Education Funds for Bonus for Licensed (Teachers) Employees-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 | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Jack Walton |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | Ernest Williams |

Resolution No. 11-08-5. Resolution Appropriating \$10,018 Additional Adult Education Funds Received From the State and Federal Governments-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 | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Jack Walton |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | Ernest Williams |

Resolution No. 11-08-6. Resolution Appropriating \$25,000 State Funds Awarded Through a Competitive Grant for Schools Not Meeting the Federal Benchmark for AYP (Average Yearly Progress) in the Special Education Subgroup-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 | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Jack Walton |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | Ernest Williams |

Resolution No. 11-08-7. Resolution Appropriating \$58,442 Within the 2008-09 General Purpose School Operating Budget for Additional Teacher and Related Materials and Supplies From Undesignated Fund Balance-Commissioner Barnwell

Passed by recorded vote, 19 'Yes' and 5 'No' as follows:

| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
|------------------|---------------|--------------------|---------------|
| Bob Barnwell | Reba Greer | Russell Little | Cheryl Wilson |
| Mary Brockman | John Hancock | Thomas Little | |
| Arlene Cooke | Judy Hayes | Mary Mills | |
| Greg Davis | Betsy Hester | Houston Naron, Jr. | |
| Jeff Ford | Ricky Jones | Jason Para | |
| Lewis Green, Jr. | Doug Langston | Steve Smith | |

NO

Tom Bain
 Bert Chalfant
 Clyde Lynch
 Jack Walton
 Ernest Williams

Resolution No. 11-08-8. Resolution Appropriating and Amending the 2008-09 Capital Projects Budget for Parks and Recreation by \$5,000 - Revenues to Come From Donation-Commissioner Lynch

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 | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Jack Walton |

| | | | |
|--------------|--------------|-------------|-----------------|
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | Ernest Williams |

Resolution No. 11-08-9. Resolution Appropriating and Amending the 2008-09 Sheriff's Department-Litter Grant Budget by \$5,200 - Revenues to Come From State Funds-Commissioner Lynch

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

Resolution No. 11-08-10. Resolution Appropriating and Amending the 2008-09 Election Commission Budget by \$43,500 - Revenues to Come From State Grant Funds-Commissioner Lynch

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

OTHER

Resolution No. 11-08-11. Resolution Supporting Efforts Pursuing Dedicated Funding for Public Transportation in the Greater Nashville Region-Commissioner Brockman

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 | 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 | Thomas Little | Cheryl Wilson |
| Arlene Cooke | Judy Hayes | Mary Mills | Ernest Williams |
| Greg Davis | Betsy Hester | Houston Naron, Jr. | |

NO

Clyde Lynch

Resolution No. 11-08-12. Resolution Authorizing the Williamson County Mayor to Accept Radio Equipment From the City of Franklin-Commissioner Brockman

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

Resolution No. 11-08-13. Resolution Authorizing the County Mayor to Execute a Deed Amendment to a Deed of Trust Authorizing the Subrogation of Williamson County's Interest in a HOME Grant Loan Provided for the Renovations of a Residential Home-Commissioner Brockman

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

Late-Filed Resolution No. 11-08-14. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With Southern Health Partners, Inc. To Provide Healthcare Services to Juveniles Being Held at the Williamson County Juvenile Detention Center-Commissioner Lynch

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

ADJOURNMENT