

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, May 11, 2009- 7:00 p.m.

OPEN COURT

ROLL CALL

APPROPRIATIONS

Resolution No. 5-09-1. Resolution Transferring Sale of Property Funds (\$2,135,000) to the County-Commissioner Barnwell

Passed by unanimous recorded vote, 21 'Yes' and 0 '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	Thomas Little	Cheryl Wilson
Bert Chalfant	Judy Hayes	Clyde Lynch	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	

Resolution No. 5-09-20. Resolution Authorizing the Disposition of Proceeds From the Sale of Certain Property in the Amount of \$2,135,000 to Defease Remaining Maturities of the County's Outstanding Rural School Bonds, Series 1999 and Rural School Bonds, Series 2000 and Amending the 2008-09 Rural Debt Service Budget by \$2,157,200-Commissioner Green

Passed by unanimous recorded vote, 21 'Yes' and 0 '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	Thomas Little	Cheryl Wilson
Bert Chalfant	Judy Hayes	Clyde Lynch	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	

Resolution No. 5-09-2. Resolution Appropriating \$14,114 State Funds for Pre-K Software, Materials and Supplies-Commissioner Barnwell

Passed by unanimous recorded vote, 21 'Yes' and 0 '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	Thomas Little	Cheryl Wilson
Bert Chalfant	Judy Hayes	Clyde Lynch	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	

Resolution No. 5-09-3. Resolution Requesting the Williamson County Board of Commissioners' Approval of an Intent to Fund Up to \$22,000,000 for a New Elementary School Building and Land Purchase-Commissioner Barnwell

Passed, as amended, by recorded vote, 20 'Yes' and 1 'No' as follows:

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

*As amended - Allow flexibility of financing through the use of bond anticipation notes

Resolution No. 5-09-7. Resolution Appropriating and Amending the 2008-2009 Sheriff's Office Budget by \$6,845.00-Revenues to Come From Sexual Offender Registry Reserve-Commissioner Hancock

Passed by unanimous recorded vote, 21 'Yes' and 0 '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	Thomas Little	Cheryl Wilson
Bert Chalfant	Judy Hayes	Clyde Lynch	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	

Resolution No. 5-09-11. Resolution Transferring \$110,000 Between Major Categories Within the 2008-09 County General/Law Enforcement Budget-Commissioner Hancock

Passed by unanimous recorded vote, 21 'Yes' and 0 '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	Thomas Little	Cheryl Wilson
Bert Chalfant	Judy Hayes	Clyde Lynch	
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	

Resolution No. 5-09-12. Resolution Appropriating and Amending the 2008-09 Emergency Communications Budget by \$19,000 for Training-Revenues to Come From State Grant Funds-Commissioner Hancock

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

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

Resolution No. 5-09-14. Resolution Appropriating and Amending the 2008-09 Library Budget by \$9,874.20 - Revenues to Come From Donations-Commissioner Barnwell

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

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

Resolution No. 5-09-16. Resolution Appropriating and Amending the 2008-09 County Clerk's Budget by \$15,000 for Additional Postage - Revenues to Come From Unappropriated County General Funds-Commissioner Green

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Reba Greer	Russell Little	Jack Walton
Bob Barnwell	John Hancock	Thomas Little	Cheryl Wilson
Mary Brockman	Judy Hayes	Clyde Lynch	
Bert Chalfant	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	

Lewis Green, Jr.	Doug Langston	Steve Smith	
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Resolution No. 5-09-17. Resolution Appropriating and Amending the 2008-09 Animal Control Budget by \$24,346 - Revenues to Come From Private Donations-Commissioner Green

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

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

Resolution No. 5-09-18. Resolution Appropriating and Amending the 2008-09 Parks and Recreation Budget by \$200 - Revenues to Come From Reserve Fund-Commissioner Green

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

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

Resolution No. 5-09-19. Resolution Appropriating and Amending the 2008-09 Veterans' Services Budget by \$1,372.50 - Revenues to Come From Memorial Brick Paver Sales-Commissioner Green

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

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

Resolution No. 5-09-21. Resolution Appropriating and Amending the 2008-09 Rural Debt Service Budget by \$147,541.25 and Approving the Transfer of Funds Between Major Categories Within the 2008-09 Rural Debt Service Fund-Commissioner Green

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

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

Resolution No. 5-09-22. Resolution Transferring the Use of Funds Up to \$300,000 Within the 2008-09 Capital Projects Budget to be Utilized for the Purchase of Vehicles-Commissioner Green

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Reba Greer	Russell Little	Jack Walton
Bob Barnwell	John Hancock	Thomas Little	Cheryl Wilson
Mary Brockman	Judy Hayes	Clyde Lynch	
Bert Chalfant	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	

Lewis Green, Jr.	Doug Langston	Steve Smith	
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OTHER

Resolution No. 5-09-4. Resolution to Adopt the Three-Star Strategic Economic Development Plan-Commissioner Hayes

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

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

Resolution No. 5-09-5. Resolution to Affirm Compliance with Federal Title VI Regulations-Commissioner Hayes

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

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

Resolution No. 5-09-6. Resolution Authorizing the County Mayor to Execute a Contract Between the State of Tennessee, Department of Transportation & Williamson County for a Trash Collecting Grant for Fiscal Year 2009-2010-Commissioner Hancock

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

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

Resolution No. 5-09-8. Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2009-10-Commissioners Greer, Wilson, Smith, Hayes and 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>
Tom Bain	Reba Greer	Russell Little	Jack Walton
Bob Barnwell	John Hancock	Thomas Little	Cheryl Wilson
Mary Brockman	Judy Hayes	Clyde Lynch	
Bert Chalfant	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	
Lewis Green, Jr.	Doug Langston	Steve Smith	

Resolution No. 5-09-9. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement Between the State of Tennessee and Williamson County for Pass Through Federal Funding (\$40,000) to Subsidize Emergency Management-Commissioner Hancock

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Reba Greer	Russell Little	Jack Walton
Bob Barnwell	John Hancock	Thomas Little	Cheryl Wilson

Mary Brockman	Judy Hayes	Clyde Lynch	
Bert Chalfant	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	
Lewis Green, Jr.	Doug Langston	Steve Smith	

Resolution No. 5-09-10. Resolution Authorizing the County Mayor to Enter Into an Agreement With the National Association of Counties to Provide a Prescription Discount Card for Residents of Williamson County-Commissioner Little

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

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

Resolution No. 5-09-13. Resolution Authorizing the Mayor to Execute a Memorandum of Understanding with Medical Support Command National Disaster Response, Inc. For Disaster Relief Cooperation and Support-Commissioner Chalfant

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

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

Resolution No. 5-09-23. Resolution Authorizing the County Mayor to Enter Into a Cooperative Agreement With the National Resources Conservation Service, United States Department of Agriculture for Debris Removal and Disposal Along Certain Stream Channels-Commissioner Jones

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

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

Resolution No. 5-09-24. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Williamson County Chapter of the American Red Cross for Use of Office Space-Commissioner Brockman

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

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

Resolution No. 5-09-25. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of Said Property-Commissioner Brockman

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

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

Resolution No. 5-09-26. Resolution Authorizing The Williamson County Mayor To Enter Into A Tower Licensing Agreement With Commtech For Installation Of Equipment On A County Owned Tower

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

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

Resolution No. 5-09-27. Resolution Declaring Certain Equipment As Surplus Property And Authorizing The Sale Of The Equipment

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

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

ADJOURNMENT