

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, September 14, 2009- 7:00 p.m.**

**OPEN COURT**

**ROLL CALL**

**APPROPRIATIONS**

**Resolution No. 9-09-1.** Resolution Appropriating \$136,859.18 From Undesignated Fund Balance to Settle Court Order-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	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	

**Resolution No. 9-09-3.** Resolution Appropriating and Amending the 2009-10 Emergency Communications Budget by \$342,635.87 - Revenues to Come From State Grant Funds-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	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	

**Resolution No. 9-09-4.** Resolution Appropriating and Amending the 2009-10 Sheriff's Department Budget by \$16,534.30 - Revenues to Come From State Grant Funds-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	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	

**Resolution No. 9-09-5.** Resolution Appropriating and Amending the 2009-2010 Sheriff's Office Budget by \$6,845.00-Revenues to Come From Sexual Offender Registry Reserve-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	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	

**Resolution No. 9-09-6.** Resolution Appropriating \$47,506.32 to the 21<sup>st</sup> Drug Court, Inc. Revenues to Come From DUI Fines-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	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	

**Resolution No. 9-09-7.** Resolution Appropriating \$36,326.04 to the 21<sup>st</sup> Drug Court, Inc. -Revenue to Come From Dedicated Account-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	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	

**Resolution No. 9-08-8.** Resolution Appropriating \$11,998.92 to the 21<sup>st</sup> Drug Court, Inc. Revenue to Come From Designated Fund Balance-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	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	

**Resolution No. 9-09-12.** Resolution Appropriating and Amending the 2009-10 Capital Projects Budget by \$331,500 - Revenues to Come From the Sale of Property to the State of Tennessee-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	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	

**Resolution No. 9-09-18.** Resolution Appropriating and Amending the 2009-10 Animal Control and Capital Projects Budgets by \$114,328.43 - Revenues to Come From County General Fund Balance and Private Donations-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	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	

**Resolution No. 9-09-19.** Resolution Appropriating and Amending the 2009-10 Capital Projects Budget by \$5,723.21 for the Purchase of Equipment For Use at Brentwood Civitan Park-Revenues to Come From Donations-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	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	

**Resolution No. 9-09-21.** Resolution Appropriating and Amending the 2009-10 Library Budget by \$81,407.23 - Revenues to Come From Miscellaneous Donations-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	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	

**Resolution No. 9-09-24.** Resolution Appropriating and Amending the 2009-10 Health Department Budget by \$448,062-Revenues to Come From Grant Through State of Tennessee-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	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	

**Resolution No. 9-09-26.** Resolution Appropriating and Amending the 2009-10 Circuit Court Clerk's Budget by \$25,000 - 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	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	

**Resolution No. 9-09-27.** Resolution Appropriating and Amending the 2009-10 Economic Development Budget by \$1,500 - Funds to Come From Grants Received From the State of Tennessee-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	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	

**Resolution No. 9-09-28.** Resolution Appropriating and Amending the 2009-10 County General Budget by \$105,576.71 - Revenues to Come From Victim Assessment Fees-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	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	

**Late-Filed Resolution No. 9-09-29.** Resolution Appropriating and Amending the 2009-2010 Sheriff's Office Budget by \$6,600 - Revenues to Come From Other Direct Federal Revenue-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	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	

**OTHER**

**Resolution No. 9-09-10.** Resolution to Establish a Lower School Speed Limit Zone on Bethlehem Loop Road to Accommodate the Franklin Christian Academy to be Located at the Bethlehem United Methodist Church-Commissions Brockman and Williams

Passed by recorded vote, 22 'Yes', 0 'No', and 1 'Out' as follows:

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

**Resolution No. 9-09-11.** Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-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	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	

**Resolution No. 9-09-13.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Franklin for the Disposal of Batteries, Oil, Paint, Antifreeze and Electronics-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	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	

**Resolution No. 9-09-14.** Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property by Sealed Bid-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	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	

**Resolution No. 9-09-15.** Resolution Declaring Certain Equipment As Surplus Authorizing the Sale of the Equipment-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	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	

**Resolution No. 9-09-16.** Resolution to Adopt the HOME Program Policies and Procedures for Williamson County, TN-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	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	

**Resolution No. 9-09-17.** Resolution Changing the Name of a Dead End Road Currently Referenced As Old Franklin Road to Walker Cemetery Lane-Commissioners Greer and Jones

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	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	

**Resolution No. 9-09-20.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Spring Hill for Reimbursement of Road Construction Work for the Longview Parks and Recreation Facility-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	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	

**Resolution No. 9-09-22.** Resolution Authorizing the County Mayor to Enter Into an Agreement With Center for Toxicology and Environmental Health, LLC Concerning Non-Attainment Status-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	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	

**Resolution No. 9-09-23.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Franklin Regarding the Transfer, Receipt and Expenditure of Funds Received From the Justice Assistance Grant Program-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	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	

**Resolution No. 9-09-25.** Resolution Authorizing the Continued Withdrawal From Local Government Investment Pools for the Purposes for Which the Accounts Were Created and to Dissolve the Accounts Once the Funds are Completely Exhausted-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	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	

**ADJOURNMENT**