

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, November 9, 2009 - 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

Resolution No. 11-09-7. Resolution Accepting Roads in Legends Ridge, Section 7-A Subdivision 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. 11-09-8. Resolution Accepting Roads in Legends Ridge, Section 8 Subdivision as a Part of the County Road System for Maintenance by the County Highway Department Located Off Berry's Chapel Road-Commissioner Walton

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

APPROPRIATIONS

Resolution No. 11-09-1. Resolution Amending the 2009-2010 General Purpose School Budget by \$1,808,000 for Medical/Dental Insurance Claims From Undesignated Funds and Additional State Revenue-Commissioner Smith

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-2. Resolution Appropriating in the 2009-10 General Purpose School Budget \$66,171 From Unappropriated Fund Balance to Purchase Additional Textbook Kits-Commissioner Smith

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-3. Resolution Amending the 2009-10 General Purpose School Fund by \$527,235 From Unappropriated GPS Fund Balance for Start Up Costs and a Principal for New South Middle School-Commissioner Smith

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-4. Resolution Amending the 2009-2010 General Purpose School Fund by \$305,370 From Unappropriated GPS Fund Balance for Start Up Costs and a Principal for New South Spring Hill Area Elementary School-Commissioner Smith

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-5. Resolution Amending the 2009-2010 General Purpose School Fund by \$305,370 From Unappropriated GPS Fund Balance for Star Up Costs and a Principal for New West Franklin Elementary School-Commissioner Smith

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-6. Resolution Requesting the Williamson County Board of Commissioners' Approval of an Intent to Fund Up to \$20,800,000 for a New Trinity Area Elementary School Building-Commissioner Smith

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-9. Resolution Appropriating and Amending the 2009-10 Community Development Budget by \$40,000 to Provide Funding for Consultants to Update the Traffic Shed Methodology as a Part of the Update to the Williamson County Zoning Ordinance - Revenues to Come From Local Government Investment Pool Funds-Commissioners R. Little and Walton

*As Amended – Amend accounting information as follows:

TRANSFER TO:

EXPENDITURES:

101-51710-308 (Consulting) **\$40,000**

REVENUES:

101.49800 Transfers In **\$40,000**

TRANSFERS FROM:

LGIP SUBDIVISION ACCOUNT

171.91200.713.100 **AMOUNT**

294066-006 (Shed #24) \$ 4,800

007 (Shed #10) \$ 2,400

008 (Shed #5) \$15,440

009 (Shed #3) \$ 2,400

051 (Shed#43) \$ 4,000

092 (Shed #29) \$ 4,800

093 (Shed#19) \$ 160

095 (Shed#41) \$ 6,000

TOTAL \$40,000

REVENUES:

LGIP SUBDIVISION RESERVE

171.35110 **\$40,000**

Passed, as amended, 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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-12. Resolution Appropriating and Amending the 2009-10 General Sessions Budget by \$2,160 - Revenues to Come From Probation Fees-Commissioner Chalfant

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-13. Resolution Authorizing the County Mayor to Execute a Grant Agreement and Appropriating and Amending the 2009-10 Capital Projects Budget by \$516,561.65 for Emergency Management Equipment - Revenues to Come From Homeland Security Grant Funds-Commissioner Chalfant

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-14. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With the Tennessee Department of Transportation for the Creation and Implementation of a DUI Court Program and Amending the 2009-10 General Sessions Budget by \$59,909.40 - Revenues to Come From State Grant Funds-Commissioner Chalfant

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-15. Resolution Appropriating and Amending the 2009-10 General Debt Service Fund by an Amount Not to Exceed \$722,651.33 for Costs Associated With Settlement Relative to Property Adjacent to Independence High School-Commissioner Smith

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-16. Resolution Appropriating and Amending the 2009-2010 Sheriff's Office Budget by \$1,855.00 - Revenues to Come From Sexual Offender Registry Reserve-Commissioner Chalfant

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-18. Resolution Appropriating and Amending the 2009-2010 Solid Waste/Sanitation Budget by \$50,000.00 - Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance and Authorizing the County Mayor to Expend Funds for Repairs to the Material Recovery Facility-Commissioner Hayes

*As Amended – Increase total to \$110,000

Passed, as amended, 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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-19. Resolution Appropriating and Amending the 2009-10 Public Transportation Budget by \$138,000 - Revenues to Come From Grant Funds and Fees and Authorizing the County Mayor to Execute a Contract With the Tennessee Department of Transportation for Safety and Traveler Information System-Commissioner R. Little

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-20. Resolution Appropriating and Amending the 2009-10 Parks & Recreation Budget by \$3,650 - Revenues to Come From Donations-Commissioner R. Little

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-21. Resolution Appropriating and Amending the 2009-10 County Clerk's Budget by \$1,000 - Revenues to Come From Reserve Account-Commissioner R. Little

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-22. Resolution Appropriating and Amending the 2009-10 Parks & Recreation Budget by \$13,443 - Revenues to Come From Donations-Commissioner R. Little

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-23. Resolution Appropriating and Amending the 2009-10 Clerk & Master (Chancery Court) Budget by \$7,500 - Revenues to Come From Reserve Account-Commissioner R. Little

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-25. Resolution Appropriating and Amending the 2009-10 Medical Insurance by \$411,500 for All Funds-Commissioner R. Little

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-26. Resolution of Endorsement for the County Mayor to Solicit Requests for Proposals for Grant Writing Services, to Authorize the Mayor to Execute a Services Agreement, and to Amend the 2009-10 County Mayor's Budget by an Amount Not to Exceed \$200,000 - Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

OTHER

Resolution No. 11-09-10. Resolution Authorizing the County Mayor to Accept the Transfer of Real Property From the Williamson County Board of Education Commonly Known as the Old Nolensville Elementary School to be Used for a Public Purpose-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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-11. Resolution Making Corrections in Assessments for 2007 Taxes-Commissioner Wilson

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-17. Resolution Authorizing the Williamson County Mayor to Enter Into a Rental Agreement for Space in the Factory at Franklin for the Living Green Expo 2010-Commissioner Hayes

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 11-09-24. Resolution Authorizing the Williamson County Mayor to Enter Into a Participation Agreement With the Metropolitan Government of Nashville and Davidson County for the Provision of Sewer Services to the Nolensville Fire Hall-Commissioners Green and T. Little

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Late-Filed Resolution No. 11-09-27. A Resolution to Authorize the County Mayor to Accept Donation of Property For the Historical Village-Commissioner Hayes

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Late-Filed Resolution No. 11-09-28. Resolution of Endorsement for the County Mayor to Solicit Requests for Proposals for the Lease of the Old Highway Building and to Authorize the Mayor to Execute a Lease Agreement for the Property-Commissioner Chalfant

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	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	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

ADJOURNMENT