

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, February 14, 2011- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

NOTARIES

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	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	Greg Davis	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	

APPROPRIATIONS

Resolution No. 2-11-1. Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund \$1,000,000 for Wastewater Upgrades at Hillsboro and Certain Improvements at Centennial High School-Commissioner Smith

*As Amended – The first source of funding will be from funds left from other capital projects.

The resolution was divided.

The Resolution to approve \$700,000 for funding of the sewage plant at Hillsboro, as amended, passed by recorded vote, 20 'Yes' and 3 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Betsy Hester	Ernest Williams
Brian Beathard	Lewis Green, Jr.	Ricky Jones	Cheryl Wilson
Bob Barnwell	John Hancock	Doug Langston	<u>NO</u>
Mary Brockman	Travis Hawkins	Thomas Little	Greg Davis
Bert Chalfant	Judy Hayes	Brandon Ryan	Dwight Jones
Arlene Cooke	Judy Herbert	Steve Smith	Jack Walton

The Resolution to approve \$300,000 for funding of improvements at the Centennial High football field, as amended, until the Highway and Recreation Departments can present a report on their findings was deferred by recorded vote, 21 'Yes' and 2 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Jack Walton
Brian Beathard	Greg Davis	Betsy Hester	Ernest Williams
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Cheryl Wilson
Mary Brockman	John Hancock	Ricky Jones	<u>NO</u>
Bert Chalfant	Travis Hawkins	Thomas Little	Doug Langston
Arlene Cooke	Judy Hayes	Brandon Ryan	Steve Smith

Resolution No. 2-11-2. Resolution Appropriating \$119,794 From Undesignated Fund Balance to Pay Special Education Judgment and Settlement-Commissioner Smith

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	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	Greg Davis	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 2-11-4. Resolution Appropriating and Amending the 2010-2011 Sheriff's Office - Field Division Budget by \$10,255.00 - Revenues to Come From State Reimbursements-Commissioner Langston

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	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	Greg Davis	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 2-11-5. Resolution Appropriating and Amending the 2010-11 Animal Control Budget by \$5,000 - Revenues to Come From 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	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	Greg Davis	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 2-11-8. Resolution Appropriating and Amending the 2010-11 Williamson County Public Library Budget by \$34,327.52 Revenues to Come From 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	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	Greg Davis	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 2-11-10. Resolution Appropriating and Amending the Capital Projects - Emergency Management Budget by \$55,000 for Emergency Management Equipment - Revenues to Come From Homeland Security Grant Funds-Commissioner Green

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	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	Greg Davis	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 2-11-11. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement With the State of Tennessee Department of Transportation and Amending the 2010-2011 Transportation Management Association (TMA) Budget (\$159,000)-Commissioner Green

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	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	Greg Davis	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 2-11-12. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement With the State of Tennessee Department of Transportation and Amending the 2010-2011 Transportation Management Association (TMA) Budget (75,000)-Commissioner Green

Passed by recorded vote, 22 'Yes' and 1 'Out' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Greg Davis	Betsy Hester	Steve Smith
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bob Barnwell	John Hancock	Ricky Jones	Ernest Williams
Mary Brockman	Travis Hawkins	Doug Langston	Cheryl Wilson
Bert Chalfant	Judy Hayes	Thomas Little	<u>OUT</u>
Kathy Danner	Judy Herbert	Brandon Ryan	Arlene Cooke

Resolution No. 2-11-13. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement With the State of Tennessee Department of Transportation and Amending the 2010-2011 Transportation Management Association (TMA) Budget (\$130,000)-Commissioner Green

Passed by recorded vote, 22 'Yes' and 1 'Out' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Greg Davis	Betsy Hester	Steve Smith
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bob Barnwell	John Hancock	Ricky Jones	Ernest Williams
Mary Brockman	Travis Hawkins	Doug Langston	Cheryl Wilson
Bert Chalfant	Judy Hayes	Thomas Little	<u>OUT</u>
Kathy Danner	Judy Herbert	Brandon Ryan	Arlene Cooke

Resolution No. 2-11-14. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement With the State of Tennessee Department of Transportation and Amending the 2010-2011 Transportation Management Association (TMA) Budget (\$666,500)-Commissioner Green

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	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	Greg Davis	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	

Late-Filed Resolution No. 2-11-15. Resolution Appropriating And Amending The 2010-11 County Clerk's Budget By \$10,000 For Additional Postage - Revenues To Come From Unappropriated County General Funds – 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	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	Greg Davis	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	

OTHER

Resolution No. 2-11-3. Resolution Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement With Vanderbilt University Medical Center for the Provision of Professional Healthcare Services-Commissioner Bain

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	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	Greg Davis	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 2-11-6. Resolution Declaring Certain Equipment As Surplus Property and Authorizing the Sale of the Equipment-Commissioner Hayes

*As amended – Delete “by public auction” in the 4th WHEREAS, and delete “through a public auction” in Now Therefore Be It Resolved.

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	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	Greg Davis	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 2-11-7. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Limitation on Increasing the County's Debt Service Balance-Commissioner Ryan

Failed by recorded vote, 5 'Yes' and 18 'No' as follows:

<u>YES</u>	<u>NO</u>	<u>NO</u>	<u>NO</u>
Brian Beathard	Tom Bain	Travis Hawkins	Doug Langston
Bob Barnwell	Mary Brockman	Judy Hayes	Thomas Little
Kathy Danner	Bert Chalfant	Judy Herbert	Steve Smith
Greg Davis	Arlene Cooke	Betsy Hester	Jack Walton
Brandon Ryan	Lewis Green, Jr.	Dwight Jones	Ernest Williams
	John Hancock	Ricky Jones	Cheryl Wilson

Resolution No. 2-11-9. Resolution to Reappoint Marsha Hynes as Judicial Commissioner for Williamson County-Commissioner Green

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	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	Greg Davis	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	

Late-Filed Resolution No. 2-11-16. Resolution Authorizing The Williamson County Mayor To Enter Into An Agreement For Dedication Of Easements With The City Of Franklin For A Road Widening Project – 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	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	Greg Davis	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	

Late-Filed Resolution No. 2-11-17. A Resolution Authorizing Participation In The Main Street Program And Designating A County Official To Represent The County On The Local Nonprofit Main Street Governing Board Of Directors – Commissioner Hancock

*As amended - Remove “financial support” from Section 1 and replace it with “in-kind support” and “Add references to Leiper’s Fork in the Title and Section 1 of the Resolution”.

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	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	Greg Davis	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	

ADJOURNMENT