

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, June 13, 2011- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

OTHER:

Resolution No. 6-11-7. Resolution Authorizing the Mayor to Execute a Memorandum of Understanding with Williamson County Amateur Radio Emergency Services for Emergency Communication Cooperation and Support-Commissioner Langston

Resolution No. 6-11-11. Resolution to Express Support of a Request Made to the United States Board of Geographical Names to Name a Summit in Williamson County "Finnegans Knob" - Commissioner Hester

NOTARIES

Passed by recorded vote, 23 'Yes' and 1 'Out' as follows:

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

Resolution No. 6-11-5. Resolution to Lower the Speed Limit Along a Section of Clovercroft Road in Williamson County-Commissioner Wilson

As amended – Extend the lower speed limit east ¼ mile from Tulloss Road

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

APPROPRIATIONS

Resolution No. 6-11-2. Resolution Appropriating and Amending the 2010-11 Parks & Recreation Budget by \$5,000 - Revenues to Come From Donations - Commissioner Little

Passed by recorded vote, 23 'Yes' and 1 'Out' as follows:

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

Resolution No. 6-11-3. Resolution Appropriating and Amending the 2010-11 Parks & Recreation Budget by \$700 - Revenues to Come From Donations - Commissioner Little

Passed by recorded vote, 23 'Yes' and 1 'Out' as follows:

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

Resolution No. 6-11-4. Resolution Appropriating in the 2010-11 General Purpose School Budget \$27,436 Additional Federal Funds for Personnel Expenditures for the Board's Adult Education Program - Commissioner Brockman

Passed by recorded vote, 23 'Yes' and 1 'Out' as follows:

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

Resolution No. 6-11-9. Resolution Appropriating and Amending the 2010-11 County Commission Tax Relief for the Elderly Budget by \$100,000 - Revenues to Come From Unappropriated County General Funds - Commissioner Ricky Jones

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

Resolution No. 6-11-14. Resolution Appropriating and Amending the 2010-11 Solid Waste/Sanitation Budget by \$17,140 for Expenses Related to the Living Green Expo-Revenue to Come From Rentals and Sponsorship Fees - Commissioner Hayes

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

Resolution No. 6-11-15. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for the Provision of Dental Services at the W.C. Health Department in an Amount Not to Exceed \$138,000 - Commissioner Hancock

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

Resolution No. 6-11-18. Resolution Appropriating and Amending the 2010-11 Circuit Court Clerk's Budget by \$4,000 - Revenues to Come From Reserve Account - Commissioner Green

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

Resolution No. 6-11-19. Resolution Amending the 2010-11 Highway Department and Capital Projects Budgets to Appropriate Up to \$650,000 for Highway Equipment Purchases - Revenue to Come From Unappropriated Highway Fund Balance - Commissioner Green

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

Resolution No. 6-11-20. Resolution Amending the 2010-2011 Highway Department Budget and Appropriate Up to \$150,000 for Replenishment of Road Salt - Revenues to Come From Unappropriated Highway Fund Balance - Commissioner Green

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

Late-Filed Resolution No. 6-11-22. Resolution Appropriating and Amending the 2010-11 Medical Examiner's Budget by \$19,600 - Revenues to Come From Unappropriated County General Funds - Commissioner Hancock

*As amended – Amend total to \$21,000

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

Late-Filed Resolution No. 6-11-23. Resolution Appropriating and Amending the 2010-11 Property Assessor's Budget by \$3,000 - Revenues to Come From Undesignated Fund Balance-Commissioner Green

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

OTHER

PUBLIC HEARING - Regarding Resolution No. 6-11-1, Resolution Adopting a Plan for the Creation and use of an Internet Forum for the Williamson County Board of Commissioners

Resolution No. 6-11-1, Resolution Adopting a Plan for the Creation and use of an Internet Forum for the Williamson County Board of Commissioners - Commissioner Beathard

*As amended – Sunset Resolution in one year to evaluate internet forum

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

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

Resolution No. 6-11-6. 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 2011-2012 - Commissioner Langston

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

Resolution No. 6-11-8. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Fairview for the Provision of Fire and Emergency Services - Commissioners Langston and Dwight Jones

*As amended – Amend interlocal item III to reflect Williamson County Fire and Rescue District #31

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

Resolution No. 6-11-10. Resolution Declaring All Real and Personal Property Owned by Williamson County or Williamson County Hospital District d/b/a Williamson Medical Center for Which it has the Authority to Sell As Surplus Property and Authorizing the Mayor to Contract With a Consultant to Assist in the Process to Sell the Surplus Property to Obtain the Highest and Best Price - Commissioner Barnwell

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

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

Resolution No. 6-11-12. Resolution in Opposition to the Sale of Williamson Medical Center - Commissioners Langston, Herbert, Wilson, Williams, Walton, Hayes, Cooke, D. Jones, Little, Smith, Hancock, Bain, Chalfant, Green, Brockman and Davis

Passed by recorded vote, 18 'Yes', 3 'No', and 3 'Abstain' as follows:

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

Resolution No. 6-11-13. Resolution Authorizing the Williamson County Mayor to Execute a Consent to Assignment of Lease Agreement - Commissioner Hayes

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

Resolution No. 6-11-16. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Fairview for the Provision of a Healthcare Clinic - Commissioner Hancock

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

Resolution No. 6-11-17. Resolution Authorizing the Williamson County Mayor to Execute a Contract with the State of Tennessee Department of Environment and Conservation (relating to vehicle emissions testing) - Commissioner Green

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

Resolution No. 6-11-21. Resolution to Establish an Independent Audit Committee for Williamson County, Tennessee - Commissioner Green

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

ADJOURNMENT