

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, September 12, 2011- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

NOTARIES

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

APPROPRIATIONS

Resolution No. 9-11-1. Resolution Appropriating \$1,639,699 for Educator Salaries Due to Legislative Action of the State of Tennessee-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. 9-11-2. Resolution Appropriating in the 2011-12 General Purpose School Budget \$52,000 Additional Federal Funds for Expenditures for the Board's Adult Education Program - 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. 9-11-4. Resolution Appropriating and Amending the 2011-12 Williamson County Public Library Budget by \$88,903.43 - Revenues to Come From Donations - Commissioner Barnwell

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. 9-11-5. Resolution Appropriating and Amending the 2011-12 Williamson County Public Library Budget by \$4,097.00 - Revenues to Come From County General Fund Balance - Commissioner Barnwell

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. 9-11-6. Resolution Appropriating and Amending the 2011-12 Emergency Communications Budget by \$87,411.15 - Revenues to Come From State Grant Funds -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. 9-11-7. Resolution Amending the 2011-12 Sheriff's Office Budget for ARRA Grant #1 Funds Remaining at the End of Fiscal Year 2011 in the Amount of \$14,446.49 - 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. 9-11-8. Resolution Appropriating and Amending the 2011-12 County General Budget by \$72,987.03 - Revenues to Come From Victim Assessment Fees - 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. 9-11-9. Resolution Appropriating and Amending the 2011-12 General Sessions Budget by \$14,368.86 for the DUI Program - Revenues to Come From State Grant Funds-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. 9-11-10. Resolution Appropriating and Amending the 2011-12 Emergency Communications Budget by \$40,000 for Training - Revenues to Come From State Grant Funds - 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. 9-11-11. Resolution Appropriating and Amending the 2011-12 Williamson County General Sessions Court Budget by \$4,208.00 - Revenues to Come From Donations - 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. 9-11-12. Resolution Appropriating \$34,455.23 to the 21st Drug Court, Inc. - Revenues to Come From Dedicated Account - 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. 9-11-13. Resolution Appropriating \$37,087.46 to the 21st Drug Court, Inc. - Revenues to Come From DUI Fines - 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. 9-11-14. Resolution Appropriating \$2,642.06 to the 21st Drug Court, Inc. - Revenues to Come From Designated Fund Balance - 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. 9-11-15. Resolution Appropriating and Amending the 2011-12 Emergency Communications Budget by \$120,731.00 - Revenues to Come From State Grant Funds - 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.9-11-16. Resolution Appropriating and Amending the 2011-12 Sheriff's Office Budget by \$17,090.00 - Revenues to Come From Reserve Fund - 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.9-11-17. Resolution Appropriating and Amending the 2011-12 Sheriff's Office Budget by \$123,000 - Revenues to Come From County General Undesignated Fund Balance and Related Transfers - 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. 9-11-18. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement With the State of Tennessee, Department of Military, and Tennessee Emergency Management Agency - Commissioner Langston

*As amended – amended as follows:

Commissioner Green moved to amend the Resolution by inserting the following:

AND BE IT FURTHER RESOLVED, that \$40,000 of these grant funds were anticipated within the existing 2011-12 budget for administration costs and the additional \$5,000 are hereby appropriated for the purchase of furniture and equipment associated herewith and the budget is amended, as follows:

EXPENDITURES:

Furniture & Fixtures **\$5,000**
(101.54410.711)

REVENUES:

Other State Grant - EMA **\$5,000**
(101.45980.008)

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.9-11-19. Resolution Appropriating and Amending the 2011-12 Sheriff's Office Budget by \$11,800.00 - Revenues to Come From Unappropriated County General Funds - 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. 9-11-20. Resolution Appropriating and Amending the 2011-12 Sheriff's Office Budget by \$400.00 - Revenues to Come From Contributions - 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. 9-11-21. Resolution Amending the 2011-12 Sheriff's Office Budget for State Grant Funds Remaining at the End of Fiscal Year 2011 in the Amount of \$21,398.13 - 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. 9-11-22. Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement With the State of Tennessee and the Tennessee Department of Transportation and Amend the 2011-2012 County General Fund and the Capital Projects Fund Budgets - Commissioner Herbert

*As amended – Change total in Expenditure line 171.91150.799.012 to \$249,950

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. 9-11-27. Resolution Appropriating and Amending the 2011-12 Circuit Court Clerk's Budget by \$10,000 - 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. 9-11-28. Resolution Appropriating and Amending the 2011-12 Clerk and Master

(Chancery Court) 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. 9-11-29. Resolution Appropriating and Amending the 2011-12 Animal Control Budget by \$26,950.79 Revenues to Come From Unappropriated County General 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. 9-11-30. Resolution Appropriating and Amending the 2011-12 Transportation Management Association (TMA) Budget by \$75,000 - Revenues to Come From Grant Funds From the State of Tennessee Department of Transportation - 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. 9-11-31. Resolution Appropriating and Amending the 2011-12 Transportation Management Association (TMA) Budget by \$130,000.00 - Revenues to Come From Grant Funds From the State of Tennessee Department of Transportation - 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. 9-11-32. Resolution Appropriating and Amending the 2011-12 Transportation Management Association (TMA) Budget by \$159,000.00 - Revenues to Come From Grant Funds From the State of Tennessee Department of Transportation - 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. 9-11-33. Resolution Appropriating and Amending the 2011-12 County Trustees's Budget by \$4,400 - Revenues to Come From Unappropriated County General Funds - 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. 9-11-34. Resolution Appropriating and Amending the 2011-12 Property Assessor's Budget by \$4,750 for Educational Incentive Payments - Revenues to Come From Unappropriated County General Funds - Commissioner Smith

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

Resolution No. 9-11-3. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the North American Peruvian Horse Association - Commissioner Walton

Passed by recorded vote, 18 'Yes', 4 'Abstain' and 2 'No' as follows:

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

Resolution No. 9-11-23. Resolution to Lower the Speed Limit Along a Portion of Moran Road, and Roads in River Rest and Sneed Forest Estates in Williamson County - Commissioner Brockman

*As amended – amended as follows:

A RESOLUTION TO LOWER THE SPEED LIMIT ALONG A PORTION OF MORAN ROAD

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 55-8-153(d) the legislative body of any county is authorized to lower speed limits as it may deem appropriate on any county road within its jurisdiction and such county shall post the appropriate signs depicting the new speed limit; and

WHEREAS, in response to a request from residents along a portion of Moran Road, and the residential character of the road, the Highway Superintendent recommends the speed be lowered from 30 mph to 25 mph for the portion of Moran Road extending from Hillsboro Road to the Harpeth River bridge; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 12th day of September, 2011, finding that the roads are of a residential character, authorizes the reduction in the speed limit from 30 mph to 25 mph on the portion of Moran Road extending from Hillsboro Road to the Harpeth River;

AND, BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners directs that

new traffic signs be installed depicting the new speed limit on Moran 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

Resolution No. 9-11-24. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction - 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. 9-11-25. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With Tennessee Department of Human Services - 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

ADJOURNMENT