

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

OPEN COURT

ROLL CALL

CONSENT AGENDA

OTHER

Resolution No. 11-11-8. Resolution Authorizing the County Mayor to Execute a Site Demonstration Agreement With Eastern Organic Compounds - Commissioner Hayes

Resolution No. 11-11-9. Resolution Authorizing the County Mayor to Execute a Cooperative Service Agreement With the United States Department of Agriculture, and All Other Required Documentation to Obtain a Depredation Permit for Animal and Plant Health Inspection Service and Wildlife Services - Commissioner Hayes

Resolution No. 11-11-25. Resolution to Lower the Speed Limit Along Joseph Street, Sycamore Street and Elm Street in Williamson County - Commissioner Hester

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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

APPROPRIATIONS

ZONING

Resolution No. 11-11-16. Resolution of the Williamson County Board of Commissioners to Endorse the Leiper's Fork Village Special Area Plan - Commissioners Hancock, Hester and Walton

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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

APPROPRIATIONS

Resolution No. 11-11-3. Resolution Appropriating and Amending the 2011-12 Sheriff's Department Budget by \$49,300.00 - Revenues to Come From State Grant Funds - Commissioner Williams

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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-4. Resolution Appropriating and Amending the 2011-12 Sheriff's Department Budget by \$10,000 - Revenues to Come From State Grant Funds - Commissioner Williams

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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-5. Resolution Appropriating and Amending the 2011-12 Capital Projects Budget by \$30,000 to Transfer Existing Homeland Security Grant Funds From Capital Expenses to the County General Fund Office of Public Safety - Commissioner Williams

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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-7. Resolution Appropriating and Amending the 2011-12 General Sessions Budget by \$1,410 - Revenues to Come From Probation Fees - Commissioner Williams

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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-10. Resolution Appropriating and Amending the 2011-12 Animal Control Budget by \$384.63 - Revenues to Come From Donations - Commissioner Wilson

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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-11. Resolution Authorizing the Williamson County Mayor to Enter Into a Grant

Agreement With the State of Tennessee Department of Health and Appropriating and Amending the 2011-12 Animal Control Budget by \$1,400 - Commissioner Wilson

*As amended - Amend the Revenue account number to 101.46980.037

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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-12. Resolution Amending the 2011-2012 General Purpose School Budget by \$260,586.94 for SPED Bus Purchases from Additional State Revenue - Commissioner 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-13. Resolution Appropriating in the General Purpose School 2011-12 Budget \$12,742 Additional Federal/State Funds for Instruction for the Board's Adult Education Program - Commissioner 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-17. Resolution Appropriating and Amending the 2011-12 Parks and Recreation Budget by \$27,371.50 - Revenues to Come From Donations - 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-18. Resolution Appropriating and Amending the 2011-12 Parks and Recreation Budget by \$1,700 - Revenues to Come From Donations - 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-19. Resolution Appropriating and Amending the 2011-12 Parks and Recreation Budget by \$1,000 - Revenues to Come From Donations - 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-20. Resolution Appropriating and Amending the 2011-12 Library Budget by \$12,000 - 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-21. Resolution to Provide Funding in the Amount of \$8,962 for a Traffic Signal Feasibility Study in Order to Establish an Estimated Cost for the Signalization of Lewisburg Pike (State Route 106) and Henpeck Lane-Commissioners Bain, Hancock, Hester and Ryan

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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-23. Resolution Appropriating and Amending the 2011-12 County Trustee's Budget by \$23,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Bain

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	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>NO</u>
Kathy Danner	Judy Herbert	Brandon Ryan	Greg Davis

OTHER

Resolution No. 11-11-1. Resolution Authorizing the Williamson County Mayor to Execute a Water Service Agreement With Nolensville/College Grove Utility District of 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-2. Resolution Accepting Donation of Equipment From Ms. Julia Robeson to the Sheriff's Department - Commissioner Williams

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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-6. Resolution to Amend Resolution 10-96-10 to Increase the Co-Payment for Healthcare and Prescriptions Provided to Inmates - Commissioner Williams

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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-15. Resolution Approving the Terms of the Sale of Real Property Owned by Williamson County to the City of Franklin and Authorizing the Williamson County Mayor to Execute All Documents to Complete the Transaction - 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 11-11-24. Resolution Authorizing the Williamson County Mayor to Execute a Project Agreement With the State of Tennessee Department of Transportation - 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	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
Kathy Danner	Judy Hayes	Thomas Little	

ADJOURNMENT