

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, February 13, 2012- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

ACCEPTING ROADS

OTHER

Resolution No. 2-12-15. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With the City of Franklin Concerning Performance Sureties for Landscaping Requirements - Commissioner Green

Resolution No. 2-12-18. Resolution to Authorize the Sheriff's Office to Accept Federally Owned Tactical Equipment for Temporary Use by the Williamson County Sheriff's Department - Commissioner Williams

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

Resolution No. 2-12-4. Resolution Appropriating and Amending the 2011-12 Drug Control Budget by \$1,320.93 - Revenues to Come From Donations - 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. 2-12-6. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee, Department of Military, and Tennessee Emergency Management Agency and Appropriating and Amending the Office of Public Safety 2011-12 Budget by \$9,600 - 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. 2-12-7. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement With the State of Tennessee, Department of Military, and Tennessee Emergency Management Agency and Appropriating and Amending the Office of Public Safety 2011-12 Budget by \$175,976 - Revenues to Come From Homeland Security 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. 2-12-9. Resolution for Inter Category Adjustment for Fine Arts Curriculum Specialist - Commissioner Ricky Jones

*As amended - "In the 4th WHEREAS, strike the word "additional"

Passed, as amended, passed by recorded vote, 19 'Yes' and 4 'No' as follows:

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

Resolution No. 2-12-10. Resolution Appropriating and Amending the 2011-12 Library Budget by \$46,901.20 - 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. 2-12-14. Resolution Appropriating and Amending the 2011-12 Parks & Recreation Budget by \$88,847.50 - 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. 2-12-16. Resolution Appropriating and Amending the 2011-2012 Sheriff's Office Budget by \$30,000 - Revenues to Come From Unappropriated County General 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. 2-12-17. Resolution Appropriating and Amending the 2011-2012 Jail Division Budget by \$5,000 - Revenues to Come From Unappropriated County General 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. 2-12-19. Resolution Establishing the 2011-2012 State Criminal Alien Assistance Program (SCAAP) and Appropriating and Amending the Sheriff's Office Budget by \$15,377.00 - Revenues to Come From 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. 2-12-20. Resolution Amending the 2011-2012 Capital Projects Fund and the County General Fund Budgets to Provide Pass-Through Funding and Local Match for the Hazard Mitigation Grant Program by FEMA and TEMA Phase Three (3) for Those Properties Eligible for the Flood Buyout Program in the Unincorporated Area of Williamson County - Commissioners Davis, Walton, Williams and Brockman

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

Resolution No. 2-12-21. Resolution Appropriating and Amending the 2011-12 Animal Control Budget by \$10,925.64 - Revenues to Come From Unappropriated County General Fund Balance - 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. 2-12-22. Resolution Appropriating and Amending the 2011-12 Animal Control Budget by \$3,158.36 - Revenues to Come From Unappropriated County General Funds Received From Fines - 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. 2-12-23. Resolution Accepting a Donation of \$750.00 From the City of Berry Hill Conditioned on the Funds Being Used for Maintenance of the Firing Range - Commissioner Bain

*As amended – Add the following to the Resolution after the **NOW THEREFORE, BE IT**

RESOLVED line:

AND BE IT RESOLVED that the Sheriff's Department budget be amended, and the funds be appropriated as follows:

REVENUE:

101.48610 – Donations **\$750**

EXPENDITURE:

101.54110.716 – Law Enforcement Equipment **\$750**

Passed, as amended, 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. 2-12-25. Resolution Authorizing the Issuance, In One or More Emissions, of General Obligation Refunding Bonds of Williamson County, Tennessee, for the Purpose of Refunding All or a Portion of Certain Outstanding Hospital Revenue and Tax Bonds; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, If Any, and Interest on the Bonds - 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>
Greg Davis	Judy Herbert	Brandon Ryan	Kathy Danner

Late-Filed Resolution No. 2-12-26. Resolution Appropriating and Amending the 2011-12 Clerk & Master (Chancery Court) Budget by \$3,000 Revenues to Come From Reserve Account - 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	

OTHER

Resolution No. 2-12-1. Resolution Requesting that the General Assembly Repeal Tennessee Code Annotated, Section 22-7-304 to Require the State of Tennessee to be Financially Responsible for Mental Health Evaluations and Treatments for Individuals Charged Only with Misdemeanor Offenses - 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. 2-12-2. Resolution Requesting that the General Assembly Adopt Legislation Making the Manufacture, Distribution and Sale of Synthetic Drugs a Felony - 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. 2-12-3. Resolution Accepting Donation of Rifles From the Williamson County Law Enforcement Foundation, Inc. To the Williamson County 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. 2-12-5. Resolution Accepting Donation of K-9 Body Armor From the Bellevue Exchange Club Foundation to the Williamson County 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. 2-12-8. Resolution to Urge the Tennessee General Assembly to Enact a Private Act Creating a Special Juvenile Court in Williamson County - 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. 2-12-11. Resolution Declaring Certain Equipment As Surplus Property and Authorizing the Sale of the Equipment - 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	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. 2-12-12. Resolution to Adopt Amendments to Storm Water Management Regulations Originally Adopted on November 8, 2004 to Update the Provisions Related to Waterway Natural Areas, Compliance With State Permit Requirements and Other Clarifications - 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. 2-12-13. Resolution of the Williamson County Board of Commissioners to Endorse the Update to Williamson County Major Thoroughfare Plan - Commissioner Walton

Passed by recorded vote, 21 'Yes', 1 'No', and 1 'Abstain' as follows:

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

Resolution No. 2-12-24. Resolution to Approve a PILOT (Payment in Lieu of Taxes) Program for a Facility to be Occupied by MARS PETCARE US, INC., as Requested by the Industrial Development Board of Williamson County - Commissioner Bain

Passed, as amended, by recorded vote, 20 'Yes' and 3 'No' as follows:

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

Late-Filed Resolution No. 2-12-27. Resolution Accepting Donation Of A Vehicle To The Sheriff's Department And Authorizing The Execution Of All Documents To Obtain Ownership Of The Vehicle

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	

Late-Filed Resolution No. 2-12-28. Resolution To Permit The Serving Of Alcoholic Beverages At The Agricultural Exposition Center For An Event Of The Country Music Cluster

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