

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, November 13, 2012- 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 Hayes	Brandon Ryan
Brian Beathard	Greg Davis	Judy Herbert	Steve Smith
Bob Barnwell	Jeff Ford	Dwight Jones	Jack Walton
Mary Brockman	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Bert Chalfant	John Hancock	Doug Langston	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Thomas Little	

**ZONING**

**Public Hearing Regarding Resolution No. 11-12-6.** Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Vacation Rental Home Use Amendments

**Resolution No. 11-12-6.** Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Vacation Rental Home Use Amendments – Commissioner 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	Kathy Danner	Judy Hayes	Brandon Ryan
Brian Beathard	Greg Davis	Judy Herbert	Steve Smith
Bob Barnwell	Jeff Ford	Dwight Jones	Jack Walton
Mary Brockman	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Bert Chalfant	John Hancock	Doug Langston	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Thomas Little	

**Public Hearing Regarding Resolution No. 11-12-7.** Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Official Zoning Map, Originally Adopted May 14, 2012, Regarding a Map Correction

**Resolution No. 11-12-7.** Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Official Zoning Map, Originally Adopted May 14, 2012, Regarding a Map Correction – Commissioner 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	Kathy Danner	Judy Hayes	Brandon Ryan
Brian Beathard	Greg Davis	Judy Herbert	Steve Smith
Bob Barnwell	Jeff Ford	Dwight Jones	Jack Walton
Mary Brockman	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Bert Chalfant	John Hancock	Doug Langston	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Thomas Little	

**Public Hearing Regarding Resolution No. 11-12-8.** Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Zoning Ordinance and Official

Zoning Map, Originally Adopted May 14, 2012, Regarding the Leiper’s Fork Village Zoning District

**Resolution No. 11-12-8.** Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Zoning Ordinance and Official Zoning Map, Originally Adopted May 14, 2012, Regarding the Leiper’s Fork Village Zoning District – Commissioner 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	Kathy Danner	Judy Hayes	Brandon Ryan
Brian Beathard	Greg Davis	Judy Herbert	Steve Smith
Bob Barnwell	Jeff Ford	Dwight Jones	Jack Walton
Mary Brockman	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Bert Chalfant	John Hancock	Doug Langston	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Thomas Little	

**APPROPRIATIONS**

**Resolution No. 11-12-1.** Resolution Appropriating \$347,885 Within the 2012-13 General Purpose School Operating Budget for Additional Regular and/or Special Education Teachers from Undesignated Fund Balance – 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 Hayes	Brandon Ryan
Brian Beathard	Greg Davis	Judy Herbert	Steve Smith
Bob Barnwell	Jeff Ford	Dwight Jones	Jack Walton
Mary Brockman	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Bert Chalfant	John Hancock	Doug Langston	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Thomas Little	

**Resolution No. 11-12-2.** Resolution Amending the 2012-2013 General Purpose School Budget \$126,230.49 to Reorganize SPED Department to Ensure Compliance and Efficiencies and Increase Certain Line Items for SPED Services from State Funds - 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 Hayes	Brandon Ryan
Brian Beathard	Greg Davis	Judy Herbert	Steve Smith
Bob Barnwell	Jeff Ford	Dwight Jones	Jack Walton
Mary Brockman	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Bert Chalfant	John Hancock	Doug Langston	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Thomas Little	

**Resolution No. 11-12-3.** Resolution Requesting an Intent to Fund in the Amount of \$6,041,050 for the Williamson County Board of Education Capital Needs – 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 Hayes	Brandon Ryan
Brian Beathard	Greg Davis	Judy Herbert	Steve Smith
Bob Barnwell	Jeff Ford	Dwight Jones	Jack Walton
Mary Brockman	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Bert Chalfant	John Hancock	Doug Langston	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Thomas Little	

**Resolution No. 11-12-4.** Resolution Requesting an Intent to Fund in the Amount of \$22,250,000 for the Williamson County Board of Education 2012-2013 New Buildings, Additions and Renovation Capital Needs – Commissioner Langston

As amended - amend the Resolution by decreasing the total for the above noted projects to a total of \$16,950,000 and for these funds to be spent on the projects as designated by the Board of Education

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

**Resolution No. 11-12-5.** Resolution Requesting an Intent to Fund in the Amount of \$2,940,000 for the Williamson County Board of Education 2012-2013 Major Asphalt and Roofing Capital Needs – Commissioner Langston

As amended - decrease the total to \$1,690,000

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

**Resolution No. 11-12-9.** Resolution Establishing the Salary for the Juvenile Court Judge for Williamson County Effective January, 2013 and Appropriating and Amending the 2012-13 Juvenile Services Budget by \$20,000 – 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	Kathy Danner	Judy Hayes	Brandon Ryan
Brian Beathard	Greg Davis	Judy Herbert	Steve Smith
Bob Barnwell	Jeff Ford	Dwight Jones	Jack Walton
Mary Brockman	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Bert Chalfant	John Hancock	Doug Langston	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Thomas Little	

**Resolution No. 11-12-13.** Resolution Appropriating and Amending the 2012-13 Parks & Recreation Budget by \$4.900 – Revenues to Come From Donations – Commissioner Davis

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

**Resolution No. 11-12-14.** Resolution Appropriating and Amending the 2012-13 Parks & Recreation Budget by \$1,250 – Revenues to Come From Donations – Commissioner Davis

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

**Resolution No. 11-12-15.** Resolution Appropriating and Amending the 2012-2013 General Sessions Budget by \$2,030 – Revenues to Come from Probation Fees – Commissioner Hancock

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

**Resolution No. 11-12-16.** Resolution Accepting a Donation of \$50,000.00 from the Martin Foundation for Equipment, Uniforms and Training – Commissioner Hancock

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

**Resolution No. 11-12-19.** Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement with the American Society of Prevention of Cruelty to Animals and Appropriating and Amending the 2012-13 Animal Control Budget by \$2,500.00 – Commissioner Beathard

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

**Resolution No. 11-12-21.** Resolution Appropriating and Amending the 2012-13 Solid Waste/Sanitation Budget by \$12,600.00 for Expenses Related to the Living Green Expo – Revenue to Come From Rentals and Sponsorship Fees – 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 Hayes	Brandon Ryan
Brian Beathard	Greg Davis	Judy Herbert	Steve Smith
Bob Barnwell	Jeff Ford	Dwight Jones	Jack Walton
Mary Brockman	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Bert Chalfant	John Hancock	Doug Langston	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Thomas Little	

**Late-Filed Resolution No. 11-12-25.** Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement with the State of Tennessee, Department of Transportation for a Highway Safety Grant for the “Comet Demonstration Project” and Appropriating and Amending the 2012-13 Sheriff’s Department Budget by \$10,000 – Revenues to Come from State Grant Funds – Commissioner Hancock

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

**OTHER**

**Resolution No. 11-12-10.** 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	Kathy Danner	Judy Hayes	Brandon Ryan
Brian Beathard	Greg Davis	Judy Herbert	Steve Smith
Bob Barnwell	Jeff Ford	Dwight Jones	Jack Walton
Mary Brockman	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Bert Chalfant	John Hancock	Doug Langston	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Thomas Little	

**Resolution No. 11-12-11.** Resolution Authorizing the Williamson County Mayor to Execute a Sponsorship Agreement with Dick’s Sporting Goods – Commissioner Davis

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

**Resolution No. 11-12-12.** Resolution Authorizing the County Mayor to Execute a Rental Agreement With Rolling Hills Community Church for Use of Their Auditorium for Holiday Dance Recital - Commissioner Davis

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 11-12-17.** Resolution to Adopt the Amended Williamson County Multi-Hazard Mitigation Plan and Authorize the County Mayor to Sign the Letter Agreement – Commissioner Hancock

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

**Resolution No. 11-12-18.** Resolution Authorizing the County Mayor to Execute a Memorandum of Understanding with the City of Spring Hill Concerning Operation of Sirens as Part of an Outdoor Warning System – Commissioner Hancock

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

**Resolution No. 11-12-20.** Resolution to Support a Proposal by Williamson Medical Center for an Expansion Project to Include Pediatric Services – Commissioners Williams, Walton, Little, Herbert, Smith and Langston

As amended - include the following:

**AND BE IT FURTHER RESOLVED**, that the following County Commissioners desire to express their support for Resolution No. 11-12-20 Resolution to Support a Proposal by Williamson Medical Center for an Expansion Project to Include Pediatric Services, by signing as co-sponsors on the signature lines provided below:

/s/ Cheryl Wilson  
County Commissioner

/s/ Tom Bain  
County Commissioner

/s/ Ricky Jones  
County Commissioner

/s/ John Hancock  
County Commissioner

/s/ Judy Hayes  
County Commissioner

/s/ Greg Davis  
County Commissioner

/s/ Brian Beathard  
County Commissioner

/s/ Travis Hawkins  
County Commissioner

/s/ Arlene Cooke

/s/ Dwight Jones

County Commissioner

County Commissioner

/s/ Bert Chalfant  
County Commissioner

Passed, as amended, by recorded vote, 21 'Yes' and 2 'No' as follows:

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

**Resolution No. 11-12-22.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin for the Construction of a Household Hazardous Waste Facility – 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 Hayes	Brandon Ryan
Brian Beathard	Greg Davis	Judy Herbert	Steve Smith
Bob Barnwell	Jeff Ford	Dwight Jones	Jack Walton
Mary Brockman	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Bert Chalfant	John Hancock	Doug Langston	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Thomas Little	

**Resolution No. 11-12-23.** Resolution Authorizing the Williamson County Mayor to Execute a Project Agreement with the State of Tennessee Department of Transportation for a Regionwide Intelligent Real-Time Ad Hoc Ridesharing Program – Commissioner Williams

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

**Resolution No. 11-12-24.** Resolution of the County of Williamson, Tennessee, Approving an Interlocal Agreement with the Williamson Medical Center for Transport of Persons with Mental Illness to Treatment Facilities – Commissioner Hancock

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

**Late-Filed Resolution No. 11-12-26.** Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the Pain and Spine Consultants – Commissioner Hancock

Passed by recorded vote, 18 'Yes', 2 'No' and 3 'Abstain' as follows:

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

**ADJOURNMENT**