

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, June 11, 2012- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

ACCEPTING ROADS

OTHER

Resolution No. 6-12-3. Resolution Accepting Roads in Silver Stream Farm, Section Two as a Part of the County Road System for Maintenance by the County Highway Department Located Off Rocky Fork Road - Commissioner Walton

Resolution No. 6-12-4. Resolution Accepting Roads in Silver Stream Farm, Section Five as a Part of the County Road System for Maintenance by the County Highway Department Located Off Rocky Fork Road - Commissioner Walton

Resolution No. 6-12-5. Resolution Accepting Roads in Legends Ridge, Section One as a Part of the County Road System for Maintenance by the County Highway Department Located Off Berry's Chapel Road - Commissioner Walton

Resolution No. 6-12-6. Resolution Accepting Roads in Legends Ridge, Section Two as a Part of the County Road System for Maintenance by the County Highway Department Located Off Berry's Chapel Road - Commissioner Walton

NOTARIES

Passed by unanimous voice vote, 21 'Yes' and 0 'No' as follows:

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

APPROPRIATIONS

Resolution No. 6-12-1. Resolution Directing Revenue Designated for Road Purposes That is Collected from the Williamson County Business Tax That Exceed \$3,400,000 and Funds Collected from the Williamson County Wheel Tax That Exceed \$3,500,000 for the Fiscal Year 2011-12 Be Re-Designated to the General Fund - Commissioner Hancock

Passed by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-12-7. Resolution Appropriating \$350,000 Through an Inter-Category Adjustment in the 2011-2012 General Purpose School Operating Budget for Workmen Compensation - Commissioner Ricky Jones

Passed by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-12-8. Resolution Amending the 2011-12 General Purpose School Budget by \$80,000 for Certain Expenses From Unappropriated Fund Balance - Commissioner Ricky Jones

Passed by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-12-9. Resolution Appropriating \$51,000 Additional Dollars from the General Purpose School Fund's Unappropriated Fund Balance for SRO Officers - Commissioner Ricky Jones

Passed by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-12-10. Resolution Appropriating \$350,000 from the Central Cafeteria Fund for Food Costs - Commissioner Ricky Jones

Passed by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-12-11. Resolution Appropriating in the Central Cafeteria 2011-12 Budget \$850,000 for USDA Commodities - Commissioner Ricky Jones

Passed by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-12-12. Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund for One Million Dollars for Land - Commissioner Ricky Jones

*As amended - The additional \$1 million needed to purchase the additional 25 acres will be derived from the General Purpose School Fund Balance at \$250,000 each year for the next four years.

Passed, as amended, by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-12-13. Resolution Amending the 2011-2012 Highway Department and Capital Projects Budget to Appropriate Up to \$200,000 for Purchase of a Dirt Loader for the Department - Revenues to Come From Unappropriated Highway Fund Balance - Commissioner Hancock

Passed by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-12-14. Resolution Appropriating and Amending the 2011-2012 Parks and Recreation Budget by \$50,000 - Revenues to Come From Participant Fees - Commissioner Green

Passed by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-12-15. Resolution Appropriating and Amending the 2011-2012 Sheriff's Department Budget and Accepting a Donation of \$50,000.00 From the Martin Foundation for Equipment, Uniforms and Training - Commissioner Williams

Passed by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-12-17. Resolution Appropriating and Amending the 2011-2012 Capital Projects Budget for Public Transportation Commuter Van Replacement Purchases Budget by \$527,000 - Revenues to Come From Federal Transit Funding Through the State Grant - Commissioner Bain

Passed by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Greg Davis	Dwight Jones	Jack Walton
Brian Beathard	Jeff Ford	Ricky Jones	Ernest Williams

Bob Barnwell	John Hancock	Doug Langston	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Thomas Little	
Arlene Cooke	Judy Hayes	Brandon Ryan	
Kathy Danner	Judy Herbert	Steve Smith	

Resolution No. 6-12-18. Resolution Approving the Purchase of a Financial and Human Resource Software System - and Related Transfers in the 2011-12 Capital Projects Fund - Revenues to Come From Existing Bond Funds - Commissioner Bain

Passed by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-12-19. Resolution Appropriating and Amending the 2011-12 Rural Debt Service Budget by \$60,000 for Trustee's Commission - Revenues to Come From Unappropriated Fund Balance - Commissioner Bain

Passed by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

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

Late-Filed Resolution No. 6-12-20. Resolution Appropriating and Amending the 2011-12 Library Budget by \$2,341 for the Purchase of Data Processing Equipment - Revenues to Come From State Grant Funds - Commissioner Barnwell

Passed by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

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

Late-Filed Resolution No. 6-12-21. Resolution Appropriating And Amending The 2011-12 County Commission Tax Relief For The Elderly Budget By \$200,000 - Revenues To Come From Unappropriated County General Funds

Passed by unanimous roll call vote, 21 'Yes' and 0 'No' as follows:

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

OTHER

Resolution No. 6-12-2. Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2012-2013 - Commissioner Ford

Passed by unanimous voice vote, 21 'Yes' and 0 'No' as follows:

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

ADJOURNMENT