

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, September 10, 2012- 7:00 p.m.**

**OPEN COURT**

**ROLL CALL**

**CONSENT AGENDA**

**ACCEPTING ROADS**

**Resolution No. 9-12-4.** Resolution Accepting Cherry Grove Road in Cherry Valley Subdivision as a Part of the County Road System for Maintenance by the County Highway Department Located Off Cherry Valley Lane - Commissioner Walton

**Resolution No. 9-12-5** Resolution Accepting Chardonnay Trace in Chardonnay, Section 1 as a Part of the County Road System for Maintenance by the County Highway Department Located Off Clovercroft Road - Commissioner Walton

**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 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
Arlene Cooke	Judy Hayes	Thomas Little	

**APPROPRIATIONS**

**Resolution No. 9-12-1.** Resolution Appropriating \$20,921 for Equipment for the CTE Program From Reserved Funds - Commissioner R. 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-2.** Resolution Amending the General Purpose School Fund Budget (\$105,496) for a Verizon Grant - Commissioner R. 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-3.** Resolution Appropriating \$11,182 for Tutors and Related Expenses From United Way Grant - Commissioner R. 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-6.** Resolution Appropriating \$6,000 High Schools That Work Grant for Franklin High School - Commissioner R. 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-7.** Resolution Appropriating \$258,481 Within the 2012-2013 General Purpose School Operating Budget for Additional Personnel to Maintain Board Standards From Undesignated Fund Balance - Commissioner R. 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-13.** Resolution Amending the 2012-2013 Highway Department Budget and Appropriate Up to \$886,179.82 for Reimbursement of Flood Damage in 2010 - 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 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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-14.** Resolution Appropriating and Amending the 2012-13 Capital Projects Budget by \$40,000 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>
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Tom Bain	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-15.** Resolution Appropriating and Amending the 2012-13 Office of Public Safety 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-16.** Resolution Appropriating and Amending the 2012-13 Office of Public Safety Budget by \$103,238.27 - 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-17.** Resolution Appropriating and Amending the 2012-13 Emergency Management Budget by \$3,850 - Revenues to Come From the State of Tennessee and Through Federal Funding to Subsidize Emergency Management - 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 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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-18.** Resolution Appropriating and Amending the 2012-13 Sheriff's Office Budget by \$11,794.00 - Revenues to Come From Other Direct Federal Revenues - 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 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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-19.** Resolution Appropriating and Amending the 2012-13 Sheriff's Office Budget by \$20,000.00 -- Revenues to Come From Other Local Revenues - 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 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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-20.** Resolution Amending the 2012-13 Sheriff's Office Litter Division Budget by \$2,500.00 Revenues to Come From State of Tennessee 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-22.** Resolution Amending the 2012-13 General Sessions-DUI Court Budget by \$56,865.40 - Revenues to Come From Federal 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-23.** Resolution Amending the 2012-13 Williamson County General Sessions-DUI Court Budget by \$5,694.69 Revenues to Come From Donations and Unappropriated County General Fund Balance - 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 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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-24.** Resolution Appropriating and Amending the 2012-13 General Sessions-DUI Court Budget by \$24,350.37 for the DUI Program - 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-25.** Resolution Amending the 2012-13 General Sessions-DUI Court Budget by \$86,725.00 - Revenues to Come From Federal 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-26.** Resolution Appropriating \$1,609.69 to the 21<sup>st</sup> Drug Court, Inc. - Revenues to Come From Designated Fund Balance - 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 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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-27.** Resolution Appropriating \$44,934.03 to the 21<sup>st</sup> Drug Court, Inc. - Revenues to Come From DUI Fines - 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 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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-28.** Resolution Appropriating \$39,810.53 to the 21<sup>st</sup> Drug Court, Inc. Revenue to Come From Dedicated Account - 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 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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-29.** Resolution Appropriating and Amending the 2012-13 County General Budget by \$84,368.68 - Revenues to Come From Victim Assessment 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-30.** Resolution Amending the 2012-2013 Highway Department Budget and Appropriate Up to \$24,625.72 for Construction of State Aid Bridge - 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 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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-31.** Resolution Appropriating and Amending the 2012-13 Animal Control Budget by \$20,955.00 - Revenues to Come From Designated Fund Balance - 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-32.** Resolution Appropriating and Amending the 2012-13 Circuit Court Clerk Budget by \$15,000 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-33.** Resolution Appropriating and Amending the 2012-13 Clerk & Master (Chancery Court) Budget by \$4,000 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-34.** Resolution Appropriating and Amending the 2012-13 Property Assessor's Budget by \$4,659.85 for Educational Incentive Payments - Revenues to Come From State Grant Funds - 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-35.** Resolution Appropriating and Amending the 2012-13 Parks & Recreation Budget by \$10,000 - Revenues to Come From Donations - 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-36.** Resolution Appropriating and Amending the 2012-13 Parks & Recreation Budget by \$20,000 - Revenues to Come From Donations - 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-37.** Resolution Appropriating and Amending the 2012-13 Parks & Recreation Budget by \$10,000 - Revenues to Come From Donations - 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-38.** Resolution Appropriating and Amending the 2012-13 Library Budget by \$53,225.03 - Revenues to Come From Miscellaneous 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-39.** Resolution Appropriating and Amending the 2012-13 Library Budget by \$53,225.03 - Revenues to Come From Miscellaneous 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**Late-Filed Resolution No. 9-12-40.** 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 \$6,000 - 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	Kathy Danner	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
Arlene Cooke	Judy Hayes	Thomas Little	

**OTHER**

**Resolution No. 9-12-8.** Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the Tennessee Wildlife Resources Agency Concerning the Provision and Continued Maintenance of an Archery Range - 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 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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-9.** Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction - 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 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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-10.** Resolution Authorize the Williamson County Mayor to Exchange Vehicles with the City of Fairview - 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 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
Arlene Cooke	Judy Hayes	Thomas Little	

**Resolution No. 9-12-11.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Town of Nolensville for Renovation of the Old Nolensville Elementary School to a Recreation Facility and Reimbursement for a Portion of the Renovation Work - Commissioner Little

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

**Resolution No. 9-12-12.** Resolution to Approve a PILOT (Payment in Lieu of Taxes) Program for a Facility to be Occupied by Tractor Supply Company, as Requested by the Industrial Development Board of Williamson County - Commissioner Bain

Passed 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
Bob Barnwell	John Hancock	Doug Langston	Cheryl Wilson
Mary Brockman	Travis Hawkins	Thomas Little	<u>NO</u>
Bert Chalfant	Judy Hayes	Brandon Ryan	Kathy Danner
Arlene Cooke	Betsy Hester	Steve Smith	Judy Herbert

**Resolution No. 9-12-21.** Resolution Declaring 30 Glock 40 Caliber Weapons Surplus to Be Sold Through the Acceptance of Bonds - 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 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
Arlene Cooke	Judy Hayes	Thomas Little	

**ADJOURNMENT**