

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, June 10, 2013- 7:00 p.m.**

**OPEN COURT**

**ROLL CALL**

**CONSENT AGENDA**

**NOTARY**

The Consent Agenda passed by recorded vote, 21 'Yes' and 1 'Abstain' as follows:

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

**ZONING**

**PUBLIC HEARING Regarding Resolution No. 6-13-1.** Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to Specialty Education Facility, Intellectually and Developmentally Disabled

**Resolution No. 6-13-1.** Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to Specialty Education Facility, Intellectually and Developmentally Disabled – Commissioner Walton

Resolution No. 6-13-1 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**PUBLIC HEARING Regarding Resolution No. 6-13-2.** Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Zoning Ordinance Text, Originally Adopted May 14, 2012, Regarding Craft Distilleries in the Rural Preservation-5 (RF-5) Zoning District

**Resolution No. 6-13-2.** Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Zoning Ordinance Text, Originally Adopted May 14, 2012, Regarding Craft Distilleries in the Rural Preservation-5 (RF-5) Zoning District – Commissioner Walton

\*As amended - "In section 10(n)(i) add the phrase 'produced on-site' after 'tasting of spirits'."

Resolution No. 6-13-2, as amended, passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**APPROPRIATIONS**

**Resolution No. 6-13-3.** Resolution Amending the 2012-13 Highway Department Budget and Appropriating Up to \$50,000 for Additional Engineering Costs – Revenues to Come From Unappropriated Highway Fund Balance – Commissioner Hancock

Resolution No. 6-13-3 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-14.** Resolution Appropriating \$35,000 in the 2012-13 General Purpose School Fund Operating Budget for Community Services - Commissioner Langston

Resolution No. 6-13-14 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-15.** Resolution Appropriating \$93,000 from Unappropriated Fund Balance to Replace Destroyed Bus - Commissioner Langston

Resolution No. 6-13-15 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-16.** Resolution Appropriating \$676,655 from the Central Cafeteria Fund Balance for Indirect Costs and Additional Expenses Needed to Complete the 2012-2013 Fiscal Year - Commissioner Langston

Resolution No. 6-13-16 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-17.** Resolution Appropriating \$35,000 in the 2012-13 Extended School Program Fund for Additional Expenses through End of Year - Commissioner Langston

Resolution No. 6-13-17 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-18.** Resolution Amending the 2012-13 Capital Projects Budget to Accept a Donation of \$150,000.00 from the Tennessee Soccer Club Dedicated for Improvements to Trinity Park and Authorizing the Execution of All Documents to Receive the Donation – Commissioner Williams

Resolution No. 6-13-18 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-22.** Resolution Transferring Funds in the Amount of \$27,000 Between Major Categories Within the 2012-13 Rural Debt Service Fund – Commissioner Hayes

Resolution No. 6-13-22 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**OTHER**

**Resolution No. 6-13-4.** Resolution Declaring Certain Highway Department Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction - Commissioner Hancock

Resolution No. 6-13-4 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
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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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-5.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Mid-Cumberland Community Action Agency for Office Space in the County Community Services Building - Commissioner Brockman

Resolution No. 6-13-5 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-6.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Mid-Cumberland Meals on Wheels for Office Space in the County Community Services Building - Commissioner Brockman

Resolution No. 6-13-6 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-7.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Mid-Cumberland Human Resources Agency for Office Space in the County Community Services Building - Commissioner Brockman

Resolution No. 6-13-7 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-8.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the South Central Tennessee Workforce Alliance for Use of Rooms in the County Community Services Building - Commissioner Brockman

Resolution No. 6-13-8 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-9.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Association for Retarded Citizens for Office Space in the County Community Services Building - Commissioner Brockman

Resolution No. 6-13-9 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-10.** Resolution Authorizing the Williamson County Mayor to Enter Into a Contract with Tax Management Associations, Incorporated for Audit Related Services - Commissioner Brockman

Resolution No. 6-13-10 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-11.** Resolution to Appoint Four Members of the Board of Commissioners to a Committee with the County Mayor to Oversee the Sale of Property Obtained Through Delinquent Tax Sales as Required by Tennessee Code Annotated, Section 67-5-2507 - Commissioner Brockman

Resolution No. 6-13-11 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-12.** Resolution Authorizing the Williamson County Mayor to Enter Into an Easement and All Other Documentation with the City of Franklin for Easements to Be Used for the Installation and Maintenance of a Water Line – Commissioner Brockman

Resolution No. 6-13-12 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-13.** Resolution Accepting Donation of a Segway i2 Personal Transportation to the Sheriff's Department and Authorize the Execution of All Documents to Obtain Ownership of the Segway - Commissioner Hancock

Resolution No. 6-13-13 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-19.** Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with Emergitrust to Provide Emergency Medical Services to Prison Inmates in the Custody of the Williamson County Jail or Sheriff's Office – Commissioner Little

Resolution No. 6-13-19 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-20.** Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with Emergitrust to Provide Medical Services Under Williamson County Workers' Compensation Program – Commissioner Little

Resolution No. 6-13-20 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Resolution No. 6-13-23.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with Williamson Medical Center for Its Contribution for the Cost of Forensic Medical Investigator Services – Commissioner Beathard

Resolution No. 6-13-23 passed by unanimous recorded vote, 22 'Yes' and 0 '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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Late-Filed Resolution No. 6-13-24.** Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Creation and Appointment of the Delinquent Property Tax Sale Committee – Commissioner Dwight Jones

Late-Filed Resolution No. 6-13-24 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Late-Filed Resolution No. 6-13-25.** Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for the Provision of Dental Services of the W.C. Health Department in an Amount Not to Exceed \$175,800 – Commissioner Williams

Late-Filed Resolution No. 6-13-25 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**Late-Filed Resolution No. 6-13-26.** Resolution Authorizing the County Mayor to Enter Into a 2013-14 Contractual Agreement with the State of Tennessee for \$1,075,800 for Local Health Services – Commissioner Williams

Late-Filed Resolution No. 6-13-26 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘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	
Kathy Danner	Judy Herbert	Brandon Ryan	

**ADJOURNMENT**