

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, May 12, 2014- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

ACCEPTING ROADS:

Resolution No. 5-14-27. Resolution Accepting Roads In Stag’s Leap, Section 1 As Part Of The County Road System For Maintenance By The County Highway Department Located Off Arno Road – Commissioner Walton

NOTARY

The Consent Agenda passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

NEW BUSINESS

ZONING

Resolution No. 5-14-1. Resolution Of The Williamson County Board Of Commissioners To Endorse The Grassland Village Special Area Plan – Commissioners Walton, Brockman and Davis

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

APPROPRIATIONS

Resolution No. 5-14-2. Resolution Appropriating And Amending The 2013-14 Parks & Recreation Budget By \$200 – Revenues To Come From Reserve Fund – Commissioner Cooke

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-3. Resolution Appropriating And Amending The 2013-14 Parks & Recreation Budget By \$25,970 – Revenues To Come From Donations – Commissioner Cooke

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-4. Resolution Amending The 2013-2014 Highway Budget And Appropriating Up To \$125,000 For Additional Engineering Costs – Revenues To Come From Unappropriated Highway Fund Balance – Commissioner Hancock

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-5. Resolution Amending The 2013-2014 Highway Budget And Appropriating Up To \$150,000 For Bridge Construction On Baltusrol Road – Commissioner Hancock

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-6. Resolution Accepting Donations Totaling \$225 For The K-9 Division And Appropriating And Amending The 2013-14 Williamson County Sheriff’s Office Budget By \$225 – Revenues To Come From Donations – Commissioner Ford

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-7. Resolution Appropriating And Amending The 2013-14 Veterans’ Services Budget By \$620 – Revenues To Come From Memorial Brick Paver Sales – Commissioner Little

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-14. Resolution Appropriating \$100,000 In The 2013-2014 General Purpose School Operating Budget For Property Insurance Claims From Additional BEP Funds – Commissioner Barnwell

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-15. Resolution Amending The 2013-2014 General Purpose School Budget \$460,000 For Additional Special Education Expenses From Additional BEP Funds – Commissioner Barnwell

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-16. Resolution Amending The 2013-2014 General Purpose School Fund Operating Budget \$375,000 For Gasoline And Repair Parts From Additional BEP Funds – Commissioner Barnwell

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-17. Resolution Appropriating \$200,000 In The General Purpose School Fund Budget From Current Revenues For Related Trustee Commission – Commissioner Barnwell

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-18. Resolution Appropriating And Amending The 2013-14 Parks & Recreation Budget By \$27,457.25 – Revenues To Come From Donations – Commissioner Little

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-19. Resolution Appropriating And Amending The 2013-14 Health Department Budget By \$2,625 – Revenues To Come From Donations – Commissioner Little

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-20. Resolution Appropriating And Amending The 2013-14 Library Budget By \$11,840 – Revenues To Come From Miscellaneous Donations – Commissioner Barnwell

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-21. Resolution Appropriating And Amending The 2013-14 Animal Control Budget By \$8,901.15 – Revenues To Come From Donations – Commissioners Hayes And Hancock

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-22. Resolution Appropriating And Amending The 2013-14 Animal Control Budget By \$1,500 – Revenues To Come From Donations – Commissioner Hayes

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-23. Resolution Authorizing The Williamson County Mayor To Execute A Grant Contract With The State Of Tennessee Department Of State, Division Of Elections On Behalf Of The Williamson County Election Office And Amend The 2013-14 Election Commission Budget By \$154,000 – Revenues To Come From State Grant Funds – Commissioner Little

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-24. Resolution Appropriating And Amending The 2013-14 County Clerk’s Budget By \$10,000 – Revenues To Come From Reserve Account – Commissioner Little

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-25. Resolution Appropriating And Amending The 2013-14 Clerk And Master’s Budget By \$7,000 – Revenues To Come From Reserve Account – Commissioner Little

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Late-Filed Resolution No. 5-14-28. Resolution Accepting A Donation From The Estate Of James Bomar Talbot On Behalf Of Animal Control And Appropriating And Amending The 2013-14 Williamson County Animal Control And Capital Projects Budget By \$145,200.48 – Revenues To Come From Donations – Commissioner Little

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

OTHER

Resolution No. 5-14-8. Resolution Declaring Certain Highway Department Property And Equipment Surplus Property And Authorizing The Sale Of The Property And Equipment At Auction – Commissioner Hancock

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-9. Resolution Authorizing The County Mayor To Execute A Contract Between The State Of Tennessee, Department Of Transportation & Williamson County For A Trash Collecting Grant For Fiscal Year 2014-2015 – Commissioner Ford

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-10. Resolution To Authorize The Adoption And Assessment Of An Archives And Record Management Fee – Commissioner Danner

*Amendment - Section 1.A – delete the word “applications” at the end of the sentence.

New wording will read as follows:

“1. A – \$5.00 fee for the filing of all building permits.”

Passed, as amended, by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-11. Resolution Setting The Williamson County Hotel-Motel Tax Rate For The Fiscal Year 2014-15 – Commissioner Danner

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-12. Resolution Authorizing The Williamson County Mayor To Execute A Memorandum Of Understanding Between Williamson County, Tennessee, The City Of Brentwood, And The City Of Franklin, For Shared Costs Of Conducting A Hotel/Motel Tax Audit – Commissioner Danner

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-13. Resolution Authorizing The Williamson County Mayor To Execute A Grant Agreement With The State Of Tennessee Department Of Health For The Provision Of Dental Services At The Williamson County Health Department In An Amount Not To Exceed \$175,800 – Commissioner Hancock

Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 5-14-26. Resolution To Amend The Rules And Regulations Pertaining To Regulations Of Dogs And Cats In Williamson County, Tennessee – Commissioner Hayes

*Amendment - Amend the first sentence of Article X, Section C to begin with: “With the exception of a first offense of the running at large found in Article III and in addition to the above referenced fees”

Passed, as amended, by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

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

ADJOURNMENT