

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, November 10, 2014- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

NOTARIES

The Consent Agenda passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

NEW BUSINESS

ZONING

PUBLIC HEARING REGARDING Resolution 11-14-4. A Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To Special Events

Resolution 11-14-4. A Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To Special Events – Commissioner Walton

Passed by recorded vote, 23 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Travis Hawkins	Matt Milligan	Matt Williams
Brian Beathard	Judy Herbert	David Pair	
Bert Chalfant	Betsy Hester	Brandon Ryan	<u>NO</u>
Sherri Clark	Ricky Jones	Steve Smith	Dwight Jones
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

APPROPRIATIONS

Resolution 11-14-5. Resolution Appropriating and Amending the 2014-15 Parks & Recreation Budget By \$12,000 for Participation in the TVA Energy Right Program – Revenues to Come From Unappropriated County General Funds – Commissioner Herbert

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

Resolution 11-14-6. Resolution Approving A New Deputy Clerk Position For The Juvenile Court Clerk's Office And Appropriating And Amending The 2014-15 Juvenile Court Clerk's Budget By An Amount Not To Exceed \$18,720 – Revenues To Come From Undesignated County General Funds – Commissioners Ausbrooks, Smith and Herbert

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

Resolution 11-14-7. Resolution Accepting A Donation Of \$5,000 From Julia Robeson To Be Used To Purchase A Storage Container For The Sheriff's Office Gun Range And Appropriating And Amending The 2014-15 Williamson County Sheriff's Office Budget By \$5,000 – Revenues To Come From Donations – Commissioner Herbert

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

Resolution 11-14-8. Resolution Appropriating And Amending The 2014-15 Library Budget By \$9,312 – Revenues To Come From Library Fines – Commissioner Green

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

Resolution 11-14-9. Resolution Appropriating And Amending The 2014-15 Library Budget By \$14,805 – Revenues To Come From Miscellaneous Donations – Commissioner Green

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

Resolution 11-14-10. Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Agreement With The State Of Tennessee Department Of Transportation Concerning The Realignment Of The Intersection Of Hillsboro Road (State Route 106) And Old Hillsboro Road (State Route 46) And Amending The 2014-15 Capital Projects Budget By \$1,235,000 – Revenues To Come From Federal Thru State Grant Funds, Traffic Shed Funds And Unappropriated Highway Fund Balance – Commissioners Kaestner, Clark, Walton and Sturgeon

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

Late Filed Resolution 11-14-21. Resolution Appropriating and Amending the 2014-15 Parks & Recreation Budget By \$17,951.25 – Revenues to Come From Donations – Commissioner Chalfant

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

Late Filed Resolution 11-14-23. Resolution Appropriating and Amending the 2014-15 Parks & Recreation Budget By \$40,000 – Revenues to Come From the Tennessee Soccer Club and Williamson County Soccer Association Donations – Commissioner Chalfant

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

OTHER

Resolution 11-14-1. Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Establishing A Regular Annual Board Of Commissioners Assembly Within The Limits And In Full Compliance With The Open Meeting Act – Commissioners Ford, Danner, Clark, Mulligan, Lawrence, Sturgeon, Ryan and Beathard

passed by recorded vote, 15 'Yes' and 9 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>NO</u>
Brian Beathard	Greg Lawrence	Dana Ausbrooks	Paul Webb
Sherri Clark	Matt Milligan	Tom Bain	
Kathy Danner	David Pair	Bert Chalfant	
Jeff Ford	Brandon Ryan	Lewis Green, Jr.	
Travis Hawkins	Steve Smith	Judy Herbert	
Dwight Jones	Barb Sturgeon	Betsy Hester	
Ricky Jones	Matt Williams	Thomas Little	
Todd Kaestner		Jack Walton	

Resolution 11-14-2. Resolution Endorsing The Establishment Of A Williamson County Visioning Committee For The Purpose Of Studying All Aspects Of Williamson County –

Commissioners Ford, Danner, Clark, Mulligan, Lawrence, Sturgeon, Ryan and Beathard

*As amended –The Steering Committee will oversee the process of determining and approving the composition of the Visioning Committee

As amended, failed by recorded vote, 12 ‘Yes’ and 12 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>NO</u>
Brian Beathard	Gregg Lawrence	Dana Ausbrooks	Steve Smith
Sherri Clark	Matt Milligan	Tom Bain	Jack Walton
Kathy Danner	Brandon Ryan	Bert Chalfant	Paul Webb
Jeff Ford	Barb Sturgeon	Judy Herbert	Matt Williams
Lewis Green, Jr.		Betsy Hester	
Travis Hawkins		Thomas Little	
Ricky Jones		Dwight Jones	
Todd Kaestner		David Pair	

Resolution 11-14-3. Resolution To Repeal The 2006 International Building Code, The 2006 International Residential Code, The 2006 International Mechanical Code, The 2006 International Plumbing Code, The 2006 International Energy Conservation Code And Adopt The 2009 International Building Code, The 2009 International Residential Code, The 2009 International Plumbing Code, The 2009 International Mechanical Code, And The 2009 Energy Conservation Code – Commissioner Walton

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

Resolution 11-14-11. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The City Of Franklin Concerning The Provision Of Sanitary Sewer Infrastructure And Services As Consideration For A Portion Of Property Owned By The County Located On Long Lane To Be Used By The City For Emergency Services To Serve The Surrounding Areas – Commissioners Ausbrooks, Herbert and Smith

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

Resolution 11-14-12. Resolution to Establish a Committee to Study and Propose Guidelines For Selecting Non-Profit Organizations To Receive Appropriated Funds During The Annual Budget Approval Process – Commissioner Danner

*Amendment 1 – Add the Budget Chairman to the make up of the Committee

*Amendment 2 – Change Section 2 to read that the Committee shall initially consist of no more than six members

Passed, as amended, by recorded vote, 15 ‘Yes’ and 9 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Brian Beathard	Ricky Jones	Barb Sturgeon	Betsy Hester

Sherri Clark	Todd Kaestner		Matt Milligan
Kathy Danner	Gregg Lawrence	<u>NO</u>	Jack Walton
Jeff Ford	Thomas Little	Dana Ausbrooks	Paul Webb
Travis Hawkins	David Pair	Tom Bain	Matt Williams
Judy Herbert	Brandon Ryan	Bert Chalfant	
Dwight Jones	Steve Smith	Lewis Green, Jr.	

Resolution 11-14-13. Resolution To Establish A Task Force To Study The Feasibility And Possible Restrictions And Limitations On Use Of Proceeds If The County Were To Sell Its Interest In The Williamson Medical Center – Commissioners Kaestner, Danner, Hawkins, Ryan, Ford and Clark

Failed by recorded vote, 9 ‘Yes’ and 15 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>NO</u>
Sherri Clark	Barb Sturgeon	Dana Ausbrooks	Dwight Jones
Kathy Danner		Tom Bain	Ricky Jones
Jeff Ford		Brian Beathard	David Pair
Travis Hawkins		Bert Chalfant	Steve Smith
Todd Kaestner		Lewis Green, Jr.	Jack Walton
Gregg Lawrence		Judy Herbert	Paul Webb
Matt Milligan		Betsy Hester	Matt Williams
Brandon Ryan		Thomas Little	

Resolution 11-14-14. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Provision of the County Commission Agenda and Resolution Packet Found Under Rule 1 and 10.1 – Commissioner D. Jones

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

Resolution 11-14-15. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning The Acceptance Of The Highway Commission Minutes Found Under Rule 3 – Commissioner Little

Passed by recorded vote, 23 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	Thomas Little	Paul Webb
Tom Bain	Travis Hawkins	Matt Milligan	Matt Williams
Brian Beathard	Betsy Hester	David Pair	
Bert Chalfant	Dwight Jones	Brandon Ryan	<u>NO</u>
Sherri Clark	Ricky Jones	Steve Smith	Judy Herbert
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution 11-14-16. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Citizens Communication Found Under Rule 3.6 – Commissioners Sturgeon, D. Jones, Danner, Ford and Little

Passed by recorded vote, 23 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Travis Hawkins	Thomas Little	Paul Webb

Brian Beathard	Judy Herbert	Matt Milligan	Matt Williams
Bert Chalfant	Betsy Hester	David Pair	
Sherri Clark	Dwight Jones	Brandon Ryan	<u>NO</u>
Kathy Danner	Ricky Jones	Steve Smith	Tom Bain
Jeff Ford	Todd Kaestner	Barb Sturgeon	
Lewis Green, Jr.	Gregg Lawrence	Jack Walton	

Resolution 11-14-17. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Assignment of Committees to Take Action on a Resolution Found Under Rule 6 – Commissioner Sturgeon

Failed by recorded vote, 12 ‘Yes’ and 12 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>NO</u>
Brian Beathard	Todd Kaestner	Dana Ausbrooks	Matt Milligan
Sherri Clark	Gregg Lawrence	Tom Bain	David Pair
Kathy Danner	Brandon Ryan	Bert Chalfant	Jack Walton
Jeff Ford	Steve Smith	Lewis Green, Jr.	Paul Webb
Travis Hawkins	Barb Sturgeon	Judy Herbert	Matt Williams
Dwight Jones		Betsy Hester	
Ricky Jones		Thomas Little	

Resolution 11-14-18. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Call of the Question – Commissioner D. Jones

Passed by recorded vote, 15 ‘Yes’ and 9 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Brian Beathard	Ricky Jones	Paul Webb	Judy Herbert
Sherri Clark	Todd Kaestner		Thomas Little
Kathy Danner	Gregg Lawrence	<u>NO</u>	Steve Smith
Jeff Ford	Matt Milligan	Dana Ausbrooks	Jack Walton
Travis Hawkins	David Pair	Tom Bain	Matt Williams
Betsy Hester	Brandon Ryan	Bert Chalfant	
Dwight Jones	Barb Sturgeon	Lewis Green, Jr.	

Late Filed Resolution 11-14-19. Resolution Authorizing the Williamson County Mayor To Execute A Quitclaim Deed to Divide a 20 Acre Parcel Into Two Parcels – Commissioner Smith

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

Late Filed Resolution 11-14-20. Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with Williamson Square Associates Limited Partnership – Commissioner Smith

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton

Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

Late Filed Resolution 11-14-22. Resolution Approving a General Sessions DUI Court Clinical Assistant Position to Be Paid With Funds Received From a Grant Agreement from the Substance Abuse and Mental Health Services Administration – Commissioner R. Jones

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Ricky Jones	Brandon Ryan
Tom Bain	Lewis Green, Jr.	Todd Kaestner	Steve Smith
Brian Beathard	Travis Hawkins	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Judy Herbert	Thomas Little	Jack Walton
Sherri Clark	Betsy Hester	Matt Milligan	Paul Webb
Kathy Danner	Dwight Jones	David Pair	Matt Williams

ADJOURNMENT