

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, January 12, 2015- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

NOTARIES

The Consent Agenda passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

APPROPRIATIONS

Resolution No. 1-15-1. Resolution Appropriating and Amending the 2014-15 Juvenile Services Budget by \$30,000 – Revenues to Come From Participant Fees – Commissioner R. Jones

Passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-2. Resolution Appropriating and Amending the 2014-15 Sheriff’s Office Budget by \$16,000 for the Purchase of Information Technology Equipment – Revenues to Come From Automation Reserve Account – Commissioner R. Jones

Passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-3. Resolution Appropriating and Amending the 2014-15 Detention Budget By \$50,635.73 – Revenues to Come From Miscellaneous Refunds – Commissioner R. Jones

Passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-5. Resolution Establishing the 2014-15 State Criminal Alien Assistance Program (SCAAP) for the Sheriff's Office Totaling \$12,510 – Revenues To Come From Grant Funds – Commissioner R. Jones

Passed by unanimous recorded vote, 19 'Yes' and 0 '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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-6. Resolution Appropriating and Amending the 2014-15 Emergency Management Budget by \$5,000 for Pass through Federal Funding to Subsidize Emergency Management – Revenues to Come From Federal Through State Funds – Commissioner R. Jones

Passed by unanimous recorded vote, 19 'Yes' and 0 '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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-7. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee, Department of Military, and Tennessee Emergency Management Agency and Appropriating and Amending the Office of Public Safety 2014-15 Budget by \$83,398 – Revenues to Come From Homeland Security Grant Funds – Commissioner R. Jones

Passed by unanimous recorded vote, 19 'Yes' and 0 '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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-8. Resolution Appropriating and Amending the 2014-15 Office of Public Safety Budget by \$12,800 – Revenues to Come From Federal through State Funds – Commissioner R. Jones

Passed by unanimous recorded vote, 19 'Yes' and 0 '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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-9. Resolution Authorizing the Williamson County Mayor to Purchase a Permanent and Exclusive Easement to Use Real Property Located on Boyd Mill Pike for Governmental and Civic Purposes and Amending the 2014-15 County Commission Budget by \$37,800 – Revenues to Come From Unappropriated County General Fund – Commissioner Smith

Passed by recorded vote, 18 ‘Yes’ and 1 ‘No’ as follows:

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

Resolution No. 1-15-10. Resolution Appropriating and Amending the 2014-15 County Clerk’s Budget by \$10,000 – Revenues to Come From Reserve Account – Commissioner Herbert

Passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-11. Resolution Appropriating and Amending the 2014-15 Health Department Budget by \$29,600 for Local Health Services – Revenues to Come From Grant Funds Received Through State of Tennessee – Commissioner Herbert

*As amended - amend the Resolution by revising the 2nd WHEREAS to read as follows:

“WHEREAS, there is a need to amend the 2014-15 operating budget by \$29,600 for additional grant funding for the rural health services grant, from the State of Tennessee, based on an increase in hours from 16 to 22 hours per week for the breastfeeding peer counselor position **“and to provide funding for a 2% increase for the 25 positions included in the DGA contract”**.

Passed, as amended, by unanimous recorded vote, 19 ‘Yes’ and 0 ‘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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Late-Filed Resolution No. 1-15-26. Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Contract With The State Of Tennessee Department Of Environment And Conservation And Appropriating And Amending The 2014-15 Solid Waste Department

Budget By \$14,500

Passed by unanimous recorded vote, 19 'Yes' and 0 '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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

OTHER

Resolution No. 1-15-4. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Town of Nolensville Concerning the Provision of Automatic Response Concerning Law Enforcement Assistance – Commissioner R. Jones

Passed by unanimous recorded vote, 19 'Yes' and 0 '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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-12. Resolution to Authorize the Williamson County Clerk's Office to Write-Off the Following List of Checks – Commissioner Herbert

Passed by unanimous recorded vote, 19 'Yes' and 0 '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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-13. Resolution of the Governing Body of Williamson County, Tennessee, to Amend the Williamson County Debt Policy Pertaining to the Issuance of General Obligation Bonds Concerning Equipment, Computers, Material, or Other Personal Property That Has a Life Expectancy Less Than the Term of the Bond – Commissioner Danner

Passed by recorded vote, 18 'Yes' and 1 'No' as follows:

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

Resolution No. 1-15-14. Resolution to Adopt the 15 Williamson County Road List – Commissioner Green

Passed by unanimous recorded vote, 19 'Yes' and 0 '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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-15. Resolution of The Governing Body of Williamson County, Tennessee, to Amend the Williamson County Policy on Repairing Cemetery Roads – Commissioner Green

Passed by recorded vote, 18 ‘Yes’ and 1 ‘No’ as follows:

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

Resolution No. 1-15-16. Resolution Authorizing the Williamson County Mayor to Enter Into a General Maintenance Agreement with the State of Tennessee Department of Transportation Concerning a Portion of Pasquo Road and Sneed Road West – Commissioner Walton

Resolution No. 1-15-17. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Fairview Concerning the Provision of Automatic Response Concerning Law Enforcement Assistance – Commissioner R. Jones

Resolution No. 1-15-18. Resolution Declaring a Service Weapon Surplus to be Awarded in Recognition of Service as a Williamson County Sheriff’s Deputy – Commissioners R. Jones, Little, Walton, Hester, Ausbrooks and Herbert

Resolution No. 1-15-19. Resolution Naming the Soccer Field at the Fairview Recreation Complex as “*Gail Weber Field*” – Commissioners D. Jones and R. Jones

Passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-20. Resolution of the Governing Body of Williamson County, Tennessee, To Adopt a Youth Sports Concussion Policy – Commissioner Green

Passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-21. Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with One Generation Away For a Community Garden – Commissioner

Smith

Passed by unanimous recorded vote, 19 'Yes' and 0 '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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-22. Resolution Declaring Certain Williamson County Owned Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment – Commissioner Smith

Passed by unanimous recorded vote, 19 'Yes' and 0 '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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-23. Resolution Authorizing the County Mayor to Execute a Lease Agreement with the City of Franklin to Establish a Temporary Fire Station on Long Lane – Commissioner Herbert

Passed by unanimous recorded vote, 19 'Yes' and 0 '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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-24. Resolution Authorizing the County Mayor to Execute a Lease Agreement with the Transportation Management Association Group for the Old Highway Department Facility – Commissioner Smith

Passed by unanimous recorded vote, 19 'Yes' and 0 '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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

Resolution No. 1-15-25. Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation – Commissioner Herbert

Passed by unanimous recorded vote, 19 'Yes' and 0 '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	Judy Herbert	Matt Milligan	
Bert Chalfant	Dwight Jones	Brandon Ryan	
Sherri Clark	Ricky Jones	Steve Smith	
Kathy Danner	Todd Kaestner	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

ADJOURNMENT