

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

**OPEN COURT**

**ROLL CALL**

**CONSENT AGENDA**

**ACCEPTING ROADS:**

**Late Filed Resolution No. 10-15-23.** Resolution Accepting Broadway Street and Broome Street, Silver Stream Farm Subdivision, Section 6a as a Part of the County Road System for Maintenance by the County Highway Department Located off Rocky Fork Rd –Commissioner Walton

**Late Filed Resolution No. 10-15-24.** Resolution Accepting Orchard Street and Canel Street, Silver Stream Farm Subdivision, Section 6b as A Part of The County Road System for Maintenance by The County Highway Department Located off Rocky Fork Rd –Commissioner Walton

**Late Filed Resolution No. 10-15-25.** Resolution Accepting Arrington Retreat, Section 1 as a Part of the County Road System for Maintenance by the County Highway Department Located off Nolensville Rd –Commissioner Walton

**NOTARIES**

The Consent Agenda passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**NEW BUSINESS**

**ZONING**

**PUBLIC HEARING Regarding Resolution 10-15-1.** A Resolution to Amend the Zoning Ordinance Text, Originally adopted May 14, 2012, as it relates to Development Standards in the Suburban Infill and Conservation District- Commissioner Walton

**Resolution No. 10-15-1.** A Resolution to Amend the Zoning Ordinance Text, Originally adopted May 14, 2012, as it relates to Development Standards in the Suburban Infill and Conservation District- Commissioner Walton

Passed by recorded vote, 21 ‘Yes’ and 1 ‘No’ as follows:

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

**PUBLIC HEARING Regarding Resolution 10-15-2.** Resolution of the Williamson County Board of Commissioners To Adopt Amendments to the Williamson County

Zoning Ordinance and Official Zoning Map, Originally Adopted May 14, 2012, Regrading the Following Zoning Districts: Grassland Village District Character 1 (GVC1), Grassland Village District Character 2 (GVC2), Grassland Village District Character 3 (GVC3), and Grassland Village District Character 4 (GVC4) -Commissioner Walton

**Resolution 10-15-2.** Resolution of the Williamson County Board of Commissioners To Adopt Amendments to the Williamson County Zoning Ordinance and Official Zoning Map, Originally Adopted May 14, 2012, Regrading the Following Zoning Districts: Grassland Village District Character 1 (GVC1), Grassland Village District Character 2 (GVC2), Grassland Village District Character 3 (GVC3), and Grassland Village District Character 4 (GVC4) -Commissioner Walton

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**APPROPRIATIONS**

**Resolution No. 10-15-3.** Resolution Appropriating and Amending the 2015-16 Veterans’ Services Budget by \$2,000 – Revenues to Come from Memorial Brick Paver Sales –Commissioner Little

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 10-15-4.** Resolution Amending the 2015-16 Highway Department Budget and Appropriating Up to \$64,000 for Additional Engineering Costs – Revenues to Come from Unappropriated Highway Fund Balance –Commissioner Green

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 10-15-5.** Resolution Appropriating and Amending the 2015-16 Library Budget By \$1,000 - Revenues to Come from Recycling –Commissioner Green

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Tom Bain	Judy Herbert	Gregg Lawrence	Jack Walton
Brian Beathard	Betsy Hester	Thomas Little	Paul Webb
Bert Chalfant	Dwight Jones	Matt Milligan	Matt Williams

Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	

**Resolution No. 10-15-6.** Resolution Appropriating and Amending the 2015-16 Library Budget by \$6,265 – Revenues to Come from Miscellaneous Donations –Commissioner Green

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 10-15-7.** Resolution Appropriating and Amending The 2015-16 Judicial Commissioners Budget by \$6,000 to Increase the Salary of a Supervising Judicial Commissioner Position – Revenues to Come from Unappropriated County General Funds –Commissioner Ricky Jones

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 10-15-8.** Resolution Authorizing the Williamson County Mayor to Enter into a Grant Agreement with the State of Tennessee, Department of Transportation and Appropriating and Amending The 2015-16 Sheriff’s Department Budget By \$49,999.92 – Revenues to Come from Federal Through State Grant Funds –Commissioner Ricky Jones

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 10-15-10.** Resolution Appropriating and Amending the 2015-16 Parks and Recreation Budget By \$40,000 – Revenues to Come from Donations –Commissioner Little

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 10-15-11.** Resolution Appropriating and Amending the 2015-16 Parks and Recreation Budget by \$15,475.75 – Revenues to Come from Donations –Commissioner Little

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 10-15-12.** Resolution Authorizing the Williamson County Mayor to Enter into a Contractual Agreement with the Tennessee Governor’s Highway Safety Office for the Continuation of a Juvenile Court Substance Abuse Risk Reduction Program and Amending the 2015-16 Juvenile Court Budget by \$60,000 – Revenues to Come from Federal Funds Received Through State Grant Funds –Commissioner Little

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 10-15-13.** Resolution Appropriating and Amending the 2015-16 Office of Public Safety Budget By \$200,000 and the Solid Waste Budget by \$175,000 and Authorizing the Williamson County Mayor to Negotiate and Purchase Unimproved Property Located at the Corner of Hillsboro Road and Sneed Road – Revenues to Come from County General and Solid Waste Fund Balances –Commissioner Smith

Passed by recorded vote, 21 ‘Yes’ and 1 ‘No’ as follows:

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

**Resolution No. 10-15-14.** Resolution Authorizing the Williamson County Mayor to Enter into a Grant Agreement with the State of Tennessee Department of Health and Appropriating and Amending the 2015-16 Animal Control Budget by \$3,600 – Revenues to Come from State Grant Funds –Commissioner Little

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**Late Filed Resolution No. 10-15-22.** Resolution Appropriating and Amending the 2015-16 County Clerk’s Budget By \$15,000 – Revenues to Come from Reserve Account –Commissioner Pair

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**Late Filed Resolution No. 10-15-26.** Resolution Appropriating and Amending the 2015-16 General Sessions DUI Court Budget by \$325,000 – Revenues to Come from Federal Grant Funds –Commissioner Walton

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**Late Filed Resolution No. 10-15-27.** Resolution Amending the Five Year Capital Improvements Program Budget and Amending the 2015-16 Capital Projects Budget by \$100,000 for Facility Improvements at the Indoor Sports Complex – Revenues to Come from Recreation Privilege Tax Funds –Commissioner

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**OTHER**

**Resolution No. 10-15-9.** Resolution Recognizing and Approving the Establishment of the Williamson Fire and Emergency Services Foundation to Provide Fire Protection and Prevention Services –Commissioner Ricky Jones

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 10-15-15.** A Resolution to Approve a Pilot (Payment in Lieu of Taxes) Program for the Lampo Group, Incorporated, as Requested by the Industrial Development Board of Williamson County –Commissioner Dwight Jones

Passed by recorded vote, 21 'Yes' and 1 'No' as follows:

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

**Resolution No. 10-15-16.** Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with Williamson Square Associates Limited Partnership –Commissioner Smith

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**Resolution No. 10-15-17.** Resolution Authorizing the Williamson County Mayor to Enter into a Grant Agreement with the State of Tennessee, Department of Commerce and Insurance –Commissioner Little

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**Resolution No. 10-15-18.** Resolution Authorizing the Williamson County Mayor to Approve an Assignment to A Lease Agreement for Property Owned by Williamson County and Located at the Corner of Granbury and Academy Streets –Commissioner Smith

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**Resolution No. 10-15-19.** Resolution Authorizing the County Mayor to Enter into an Agreement with the State of Tennessee for Participation in the State Employees Deferred Compensation Plan for a 457(b) Plan for Williamson County Employees –Commissioner Little

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Lewis Green, Jr.	David Landrum	Steve Smith
Tom Bain	Judy Herbert	Gregg Lawrence	Jack Walton

Brian Beathard	Betsy Hester	Thomas Little	Paul Webb
Bert Chalfant	Dwight Jones	Matt Milligan	Matt Williams
Kathy Danner	Ricky Jones	David Pair	
Jeff Ford	Todd Kaestner	Brandon Ryan	

**Resolution No. 10-15-20.** Resolution Authorizing the County Mayor to Enter into an Agreement with the State of Tennessee for Participation in the State Employees Deferred Compensation Plan for a 401(K) Plan for Williamson County Employees –Commissioner Little

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 10-15-21.** Resolution of the Legislative Body of Williamson County, Tennessee, to Adopt a Nonprofit Charitable and Nonprofit Civic Organizational Selection Policy –Commissioners Danner, Herbert, Dwight Jones, Ford, Little and Ryan

\*As amended – Delete guidelines #6 and #7

Passed, as amended, by recorded vote, 18 ‘Yes’ and 4 ‘No’ as follows:

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

**ADJOURNMENT**