

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 14, 2015- 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	Todd Kaestner	Brandon Ryan
Tom Bain	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Betsy Hester	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams

NEW BUSINESS

ZONING

PUBLIC HEARING REGARDING Resolution 9-15-1. Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding The Length Of Time For Temporary Permits For The Acceptance Of Fill Material

Resolution 9-15-1. Resolution Of The Williamson County Board of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding The Length Of Time For Temporary Permits For The Acceptance Of Fill Material – 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	Todd Kaestner	Brandon Ryan
Tom Bain	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Betsy Hester	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams

PUBLIC HEARING REGARDING RESOLUTION 9-15-3. A Resolution To Amend The Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To Rural Retreat-Extensive Uses

Resolution 9-15-3. A Resolution To Amend The Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To Rural Retreat-Extensive Uses - 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>
Tom Bain	Judy Herbert	Thomas Little	Paul Webb
Brian Beathard	Betsy Hester	Matt Milligan	Matt Williams
Bert Chalfant	Dwight Jones	David Pair	

Sherri Clark	Ricky Jones	Brandon Ryan	<u>NO</u>
Kathy Danner	Todd Kaestner	Steve Smith	Dana Ausbrooks
Jeff Ford	David Landrum	Barb Sturgeon	
Lewis Green, Jr.	Gregg Lawrence	Jack Walton	

PUBLIC HEARING REGARDING RESOLUTION 9-15-4. A Resolution To Amend The Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To Special Events - Extensive Impact

Resolution 9-15-4. A Resolution To Amend The Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To Special Events - Extensive Impact - 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	Judy Herbert	Matt Milligan	Matt Williams
Brian Beathard	Betsy Hester	David Pair	
Bert Chalfant	Ricky Jones	Brandon Ryan	<u>NO</u>
Sherri Clark	Todd Kaestner	Steve Smith	Dwight Jones
Kathy Danner	David Landrum	Barb Sturgeon	
Jeff Ford	Gregg Lawrence	Jack Walton	

APPROPRIATIONS

Resolution No. 9-15-5. Resolution Amending The 2015-16 Highway Department Budget And Appropriating Up To \$200,000 For Replenishment Of Road Salt – Revenues To Come From Unappropriated Highway Fund Balance - 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	Todd Kaestner	Brandon Ryan
Tom Bain	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Betsy Hester	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams

Resolution No. 9-15-7. Resolution Appropriating And Amending The 2015-16 Office Of Public Safety Budget By \$12,800 To Fund A Regional Training Workshop – Revenues To Come From Federal Grant Funds Administered Through The Tennessee Emergency Management Agency - Commissioner Little

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	Todd Kaestner	Brandon Ryan
Tom Bain	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Betsy Hester	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams

Resolution No. 9-15-8. Resolution Appropriating And Amending The 2015-16 General Sessions-DUI Court Budget By \$246,945.32 For The DUI Program-Revenues To Come From Federal Pass Through State Grant Funds - Commissioner Little

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	Todd Kaestner	Brandon Ryan
Tom Bain	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Betsy Hester	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams

Resolution No. 9-15-9. Resolution Appropriating And Amending The 2015-16 21st Drug Court, Inc. Budget By \$712.50 – Revenues To Come From Designated Fund Balance - Commissioner Little

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	Todd Kaestner	Brandon Ryan
Tom Bain	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Betsy Hester	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams

Resolution No. 9-15-10. Resolution Appropriating And Amending The 2015-16 21st Drug Court, Inc. Budget By \$50,165.57 - Revenues To Come From DUI Fines - Commissioner Little

Passed by recorded vote, 23 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

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

Resolution No. 9-15-11. Resolution Appropriating and Amending The 2015-16 21st Drug Court, Inc. Budget By \$51,514.65 - Revenues To Come From Dedicated Account - Commissioner Little

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	Todd Kaestner	Brandon Ryan
Tom Bain	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Betsy Hester	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams

Resolution No. 9-15-12. Resolution Appropriating and Amending the 2015-16 County General Budget By \$87,667.26 - Revenues To Come From Victim Assessment Fees – Commissioner Little

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	Todd Kaestner	Brandon Ryan
Tom Bain	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Judy Herbert	Gregg Lawrence	Barb Sturgeon

Bert Chalfant	Betsy Hester	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams

Resolution No. 9-15-13. Resolution Appropriating And Amending The 2015-16 General Sessions-DUI Court Budget by \$32,165.34 For The DUI Program – Revenues To Come From Federal Through State Grant Funds – Commissioner Little

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	Todd Kaestner	Brandon Ryan
Tom Bain	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Betsy Hester	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams

Resolution No. 9-15-14. Resolution Accepting A Donation From The DUI Court Foundation Of Williamson County, Inc. And Appropriating And Amending The 2015-16 Williamson County General Sessions Court Budget By \$16,226.82 – Revenues To Come From Donations – Commissioner Little

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	Todd Kaestner	Brandon Ryan
Tom Bain	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Betsy Hester	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams

*Commissioner Milligan and Commissioner Dwight Jones left meeting

Resolution No. 9-15-15. Resolution Appropriating and Amending the 2015-16 Juvenile Services Budget By \$16,511.87 – Revenues To Come From Federal 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-18. Resolution Appropriating and Amending the 2015-16 Sheriff’s Office Budget By \$33,500 – Revenues To Come From Fund Balance – 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	

Kathy Danner	Todd Kaestner	Steve Smith	
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Resolution No. 9-15-19. Resolution Transferring \$46,717 Between Major Categories Of The 2015-16 W. C. Sheriff’s Office Budget – 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-20. Resolution Accepting A Donation Of \$5,000 From The Brentwood Police Department To Be Used For Maintenance Of The Sheriff’s Office Gun Range And Appropriating And Amending The 2015-16 Williamson County Sheriff’s Office Budget By \$5,000 – 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-22. Resolution Appropriating and Amending the 2015-16 Williamson County Sheriff’s Office Budget By \$8,065 And Accepting A Donation For The Williamson County Sheriff’s Office – Revenues To Come From Unappropriated County General 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-24. Resolution Accepting A Donation Of \$48,211 From Petsmart Charities On Behalf Of The Williamson County Animal Control And Adoption Center And Appropriating And Amending The 2015-16 Williamson County Animal Control Budget By \$48,211, And Approving The Related Operating Transfers – Revenues To Come From Donations

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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution 9-15-25. Resolution Appropriating And Amending The 2015-16 Library Budget By \$77,928.64 – 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-26. Resolution Appropriating and Amending the 2015-16 Library Budget By \$8,200.00 – Revenues To Come From Library Fines – 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-27. Resolution Appropriating and Amending the 2015-16 Library Budget By \$18,415.00 – 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-34. Resolution Authorizing The Williamson County Mayor To Enter Into An Agreement With The State Of Tennessee, Tennessee Wildlife Resources Agency And Appropriating And Amending The 2015-16 Engineering Department Budget By \$500 – Commissioner Herbert

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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-35. Resolution Appropriating And Amending The 2015-16 Assessor’s Budget By \$5,750 For Educational Incentive Salary Supplements – Revenues To Come From State Funds – Commissioner Herbert

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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-36. Resolution Authorizing The Issuance, Sale And Payment Of County District School Bonds Of Williamson County, Tennessee In An Aggregate Principal Amount Of Not To Exceed \$5,200,000; And Providing For The Levy Of Taxes For The Payment Of Debt Service On The Bonds – Commissioner Herbert

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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-37. An Initial Resolution Authorizing The Issuance Of Up To \$21,700,000 Of General Obligation School And Public Improvement Bonds Of Williamson County, Tennessee – Commissioner Herbert

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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-38. A Resolution Authorizing The Issuance, Sale And Payment Of General Obligation School And Public Improvement Bonds Of Williamson County, Tennessee In An Aggregate Principal Amount Of Not To Exceed \$21,700,000; And Providing For The Levy Of Taxes For The Payment Of Debt Service On The Bonds – Commissioner Herbert

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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-39. Resolution Authorizing The Williamson County Mayor To Initiate A Request For Proposals From Qualified Organizations And To Contract For The Provision Of An Impact Study To Determine The Need For Future Capital Funding And Public Improvements And Appropriating And Amending The 2015-16 County Commission Budget By Up To \$100,000 For Said Study – Revenues To Come From Unappropriated County General Fund Balance – Commissioner Kaestner

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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

OTHER

Resolution No. 9-15-6. Resolution Declaring A Service Weapon Surplus To Be Awarded In Recognition Of Service As A Williamson County Sheriff’s Deputy-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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-16. Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Agreement With The State Of Tennessee Department Of Children’s Services For Reimbursement Of Housing Juveniles In The Williamson County Juvenile Detention Facility – 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-17. Resolution Accepting A Donation On Behalf Of The Williamson County Sheriff’s Office Of K9 Cooling Vests Received From Jeffrie Robert Prendergast – 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-21. Resolution Authorizing The Williamson County Mayor To Enter Into A Cooperative Agreement With The United States Department Of Justice Drug Enforcement Administration – 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb

Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-23. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The 21st Judicial District Drug Task Force – 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-28. 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, 22 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 9-15-29. Resolution Declaring Certain Williamson County Owned (Highway) Property And Equipment Surplus Property And Authorizing The Sale Of The Property And Equipment – Commissioner Smith

*As amended - Monies from the sale of this equipment will be designated to the Highway Fund balance

Passed, as amended, 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

Resolution No. 9-15-30. Resolution Authorizing the Williamson County Mayor To Grant An Easement To Middle Tennessee Electric Membership Corporation – 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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	

Kathy Danner	Todd Kaestner	Steve Smith	
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Resolution No. 9-15-31. Resolution Amending Certain Road Lengths In Whitehall Farms Subdivision Located Off Del Rio Pike To Reflect The Actual Length Of The Road – Commissioner Herbert

Passed by recorded vote, 21 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

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

Resolution No. 9-15-33. Resolution To Levy An Additional \$55 Court Fee To Be Earmarked For The Operation And Maintenance Of A Veterans Treatment Court Program – Commissioner Herbert

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	Jeff Ford	David Landrum	Barb Sturgeon
Tom Bain	Lewis Green, Jr.	Gregg Lawrence	Jack Walton
Brian Beathard	Judy Herbert	Thomas Little	Paul Webb
Bert Chalfant	Betsy Hester	David Pair	Matt Williams
Sherri Clark	Ricky Jones	Brandon Ryan	
Kathy Danner	Todd Kaestner	Steve Smith	

ADJOURNMENT