

June 8, 2015

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Jack Walton on June 8, 2015, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Clark.

The Pledge of Allegiance was led by Commissioner Chalfant.

ROLL CALL

County Clerk Elaine Anderson announced 20 'present', with 4 'absent' as follows:

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

APPROVAL OF MINUTES

Commissioner Dwight Jones moved to approve the minutes of the regular May 11, 2015, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Chalfant. Motion passed by unanimous voice vote.

CITIZEN'S COMMUNICATION

Chairman Walton announced no one signed up for Citizens' Communication.

COMMUNICATIONS and MESSAGES

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 6-15-16, Resolution Transferring \$173,000 From The County General

Fund Parks And Recreation Department Budget To The Capital Projects Fund Budget And Appropriating And Amending The 2014-15 Capital Projects Fund By \$173,000 For The Indoor Sports Complex Indoor Pool Air Quality/Mechanical Renovation Project – Commissioner Herbert. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 6-15-16 would be heard at the end of the Appropriations section of the Agenda.

Chairman Walton asked if there were any objections to hearing Late-Filed Resolution No. 6-15-17, Resolution Appropriating And Amending The 2014-15 County Commission Tax Relief For The Elderly Budget By \$150,000 - Revenues To Come From Unappropriated County General Funds – Commissioner Herbert. There were no objections. Chairman Walton stated that Late-Filed Resolution No. 6-15-17 would be heard at the end of the Appropriations section of the Agenda.

Commissioner Ausbrooks presented the following proclamation to Scott Gray, WCARES president, and Emergency Communications Director Bill Jorgensen:

PROCLAMATION DECLARING AMATEUR RADIO WEEK

WHEREAS, there are several hundred federally licensed amateur radio operators who reside in Williamson County and surrounding counties, many of whom are active members of the Williamson County Amateur Radio Emergency Service ("WCARES"); and

WHEREAS, WCARES members have consistently demonstrated their commitment to public service by willingly volunteering their time and personal radio equipment in order to provide a source of reliable communications support for the benefit of the citizens of Williamson County following natural disasters or during other public emergency situations; and

WHEREAS, in addition to their regular participation in local emergency communications training exercises, for several years WCARES members have actively participated in an annual 24-hour nationwide communications exercise called "Field Day," coordinated by the American Radio Relay League, the national association for amateur radio; and

WHEREAS, the 2015 Field Day exercise will take place on June 27 -28,

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners, meeting in regular session this 8th day of June 2015, hereby proclaims the week of June 22, 2015 through June 28, 2015, as

AMATEUR RADIO WEEK

in recognition of, and appreciation for, the continuing public service contributions made by Williamson County amateur radio operators who represent a reliable source of emergency communications support, and call upon all citizens of Williamson County to join us in this worthy tribute.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 8th day of June, 2015.

Dana Ausbrooks
County Commissioner

Jack Walton
Commission Chairman

Rogers Anderson
Williamson County Mayor

Mayor Anderson presented the following proclamation:

**PROCLAMATION OF APPRECIATION
TO KEN MARSHALL – VETERANS SERVICE OFFICER**

WHEREAS, as of 2013 statistics, there were approximately 11,130 veterans residing in Williamson County; and,

WHEREAS, Williamson County resident, Ken Marshall served in the United States Navy from August, 1968 through May, 1972 and subsequently worked at the United States Department of Veterans Affairs from July, 1976 until January , 2006; and,

WHEREAS, Ken Marshall was appointed to serve as the County's Veterans Service Officer in June, 2006 and is retiring June 30, 2015; and,

WHEREAS, as the County's Veterans Service Officer, he has shown a compassionate understanding of the problems, which confront veterans, widows , widowers, and children; and,

WHEREAS, as the County's Veterans Service Officer, Ken has applied his specialized knowledge in the best way suitable to the needs of every individual veteran, or other beneficiary , who has requested assistance; and,

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners, meeting in regular session this the 8th day of June, 2015, do hereby thank Ken Marshall for his dedicated service and express our appreciation for his service to our country, and county and our veterans.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 8th day of June, 2015.

Rogers Anderson
Williamson County Mayor

Mr. Marshall thanked the Commission for allowing him to serve as Veterans Service Officer and stated that it has been a pleasure helping veterans in the County.

REPORTS
COUNTY MAYOR

Mayor Anderson asked Nena Graham, Budget Director, to give the financial report.

Ms. Graham stated that the April Budget Report shows that everything is on track. She stated that the Privilege Tax Reports for April show a continuing positive trend. Ms. Graham stated that the Cool Springs Marriot Conference Center report for April shows positive collections for the County.

Ms. Graham stated that the County was able to retain its AAA bond rating with Moody's.

SCHOOL

Dr. Mike Looney, Director of Schools, stated that the School System is currently in the process of hiring new staff for the upcoming year. He also stated that the construction schedules for Schools projects are on time.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

WILLIAMSON COUNTY CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

Three Year Term – Expiring 6/2018

Expiring – Judy Hayes

Nomination – Judy Hayes

Commissioner Smith moved to accept Judy Hayes to the Williamson County

Commissioner Little moved to accept Sammie McCoy to the Williamson County Regional Planning Commission. Seconded by Commissioner Green. Passed by unanimous voice vote.

VETERANS SERVICE OFFICER

Two Term - Expiring 5/17

Retiring – Ken Marshall

Nomination – Anson (AJ) Christian, Jr.

Commissioner Little moved to accept Anson Christian, Jr., as Veterans Service Officer. Seconded by Commissioner Hester. Passed by unanimous voice vote.

Mr. Christian stated that he is honored to be allowed to serve the veterans in the County.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

- BARNETT, VICTORIA M.
- BAUDOUX, MICHELLE M.
- BIGGS, ANDREA MICHELLE
- BOUGHTON, CHANDRA HARTMAN
- BOUILLIER, PEGGY JO
- BRANDON, BRADLEY RYAN
- CATES, CARLISS T.
- CLARK, PAMELA ANNE
- CORCORAN, GRANT TYLER
- COX, JENNIFER
- CULP, BONNIE BAGGOTT
- FORESTER, MEGAN SHEREE
- FRENCH, ELIZABETH
- GRESSICK, ANTHONY LOUIS
- GRIFFITH, MARY ABIGAIL
- GRIMES, MICHELLE LOUISE
- HAGAN, CHELSEA NICOLE
- HALL, BENJAMIN C.K.
- HALLERAN, AMY KAY
- HALWEG, NICOLE K.
- HANSEN, LEE ANN
- HARRISON, DIANN
- HEDGEPTH, SARA
- HOCHMAN, JULIA MARIE
- HOFFNER, MATTHEW DAVID
- JONES, BEVERLY

NEW

- KERBY, WILLIAM BAILEY, III
- KING, SANDRA LYNN
- LANTZ, MARGARET MARY
- LEE, TAMMELA KAY
- LESLIE, BELINDA LEE
- LEVERNIER, MELONIE SUE
- MEZZATESTA, MATTHEW
- MILBERT, SHANNON LEIGH
- MILES, KIM BANDITH
- MYERS, PENNY PRITCHETT
- OLSON, LISA REINO
- POLSTON, MIKE E.
- PRESSON, LILIAN KNIGHT
- REDFEARN, JAMIE LEA
- SANDRELL, CARLTON WADE
- SCHADEL, DAVID RANDALL
- SELLS, THERESA M.
- SHILLINGLAW, SARAH CATHERINE
- SMITH, KYMBERLY A.
- STEELE, DAVID EVANDER
- TALLEY, JENNIFER LEANNE
- WALL, ROSEMARY
- WARD, PAMELA GOODSPEED
- WOMACK, TAMMY FLETCHER

RENEWALS

ALLEN, TINA R.
 ARCHULETTA, GWEN
 BLACKSTOCK, JASON
 BLACKSTOCK, JENNIFER A.
 BROWN, ROBERT H.
 BURGETT, FARRAH
 BYRD, BRYAN
 CARTER, CHARLENE A.
 CHAVERS, DIANA R.
 CHERRY, NORA L.
 CLAUSI, TENISHA
 COLLIER, MELANIE D.
 CORRADETTI, MARK A.
 CROMBIE, KIERSTEN
 DEVILLIER, DAINE
 DOOLEY, TRACY RENEE
 DOUGALL, R., MARK
 DUNAWAY, JONE B.
 ELLIOTT, STEPHANIE
 FRASER, STUART W.
 FULLER, JENNIFER
 GLENN, SANDRA I.
 HANEY, LISA R.
 HARRIS, JIMMY
 HEITHCOCK, VIANNE J.
 HOFFMAN, JENNIFER A.
 JACKSON, GARY A.
 JACKSON, M. TODD
 JACKSON, SUSAN L.
 JENDRYK, LINDSAY M.
 JOHNSON, SUZETTE
 JONES, THOMAS N.
 KEY, KENNETH R.
 KEY, STEPHANIE L.
 KITCHENS, JENNIFER
 KRAEMER, DEBORAH
 LANE, WILLIAM K., III

LOYD, MARLA A.
 MABRY, JOANN
 MANNING, LESLIE M.
 McGINNIS, SAMANTHA
 MONGE, LUZ D.
 MORPHIS, SARAH BETH
 MURRAY, BRITTANY
 NANCE, SARA L.
 NAPIER, STEVE
 NORMAN, LORI
 OTTO, DEBORAH LEE
 PANGER, CHRISTINE
 PATE, DANELLE A.
 PAYNE, ROCHELLE D.
 RODGERS, WILLIAM HENRY, JR.
 ROMANO, PEGGY LEE
 ROSE, AMY
 ROTHHOLZ, SHERYL A.
 RUSSELL, ELIZABETH A.
 RUSSELL, JOHN J., JR.
 SANDERS, AMANDA
 SHELTON, J. NICHOLS
 SIMMONS, MELINDA
 SIPTAK, ROBIN R.
 SMALL, ASHLEY
 SMIT, LETISIA
 SMITH, EDWINA
 SMITH, EMMA B.
 STONE, CLIFTON
 THOMAS, CATRENA
 THURMAN, DIANE
 TOWNSEL, DOROTHY R.
 WALLACE, CATHERINE M.
 WALSH, BRENDA S.
 WALTERS, JENNY
 WATSON, CRISTI G.
 WRIGHT, H.A., JR.
 YOSHINO, BRYAN H.

RENEWALS

Commissioner Dwight Jones moved to accept the complete Consent Agenda, seconded by Commissioner Webb.

The Consent Agenda passed by unanimous recorded vote, 20 ‘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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

APPROPRIATIONS

RESOLUTION NO. 6-15-1

Commissioner Herbert moved to accept Resolution No. 6-15-1, seconded by Commissioner Little.

RESOLUTION APPROPRIATING \$350,000 IN THE GENERAL PURPOSE SCHOOL FUND BUDGET FROM CURRENT REVENUES FOR RELATED TRUSTEE COMMISSION

WHEREAS, there is a need for an additional **\$350,000** in the trustee commission line item due to the actual revenue for property taxes exceeding budgeted amounts; and

WHEREAS, the expense for Trustee’s Commission is directly related to the amount collected in property tax;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 8, 2015 amend the 2014-2015 General Purpose School Fund budget in the following manner:

REVENUE:

141.40110 Property Tax Collections **\$350,000**

EXPENDITURES

141.72310.551000 Trustee Commission **\$350,000**

/s/ Jeff Ford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>7</u>	Against: <u>3</u>
Education Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 6-15-1 passed by unanimous recorded vote, 20 ‘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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

RESOLUTION NO. 6-15-2

Commissioner Herbert moved to accept Resolution No. 6-15-2, seconded by Commissioner Chalfant.

RESOLUTION APPROPRIATING \$30,000 FOR FINGERPRINTS/BACKGROUND CHECKS FROM EXCESS REVENUES

WHEREAS, we are required to run background checks on all employees; and

WHEREAS, we are in need of an additional \$30,000 for the remainder of the fiscal year;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 8, 2015, approve and amend the 2014-2015 General Purpose School Fund budget as follows:

REVENUE:

141.40120 Sales Tax **\$30,000**

EXPENDITURE:

141.72310.553300 Criminal Investigation/applicant **\$30,000**

/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u> 10 </u>	Against: <u> 0 </u>
Education Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 6-15-2 passed by unanimous recorded vote, 20 ‘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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

RESOLUTION NO. 6-15-3

Commissioner Herbert moved to accept Resolution No. 6-15-3, seconded by Commissioner Little.

RESOLUTION APPROPRIATING \$75,000 IN THE 2014-2015 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR JANITORIAL SERVICES FROM EXCESS REVENUES

WHEREAS, we are in need of additional janitorial service funds due to using more funds than usual during the cold winter to clear off parking lots and sidewalks; and

WHEREAS, we will fund this need from excess revenues received beyond projected;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 8, 2015 approve and amend the 2014-2015 General Purpose School Fund operating budget in the following manner:

REVENUE:

141.40120 Sales Tax **\$75,000**

EXPENDITURE:

141.72610.532800 Janitorial Services **\$75,000**

/s/ Jeff Ford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u> 10 </u>	Against: <u> 0 </u>
Education Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 5 </u>	Against: <u> 0 </u>

Resolution No. 6-15-3 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 6-15-4

Commissioner Herbert moved to accept Resolution No. 6-15-4, seconded by Commissioner Little.

RESOLUTION APPROPRIATING \$650,000 IN THE 2014-2015 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR INSURANCE CLAIMS FROM INSURANCE RECOVERY PAYMENTS and EXCESS REVENUES

WHEREAS, based on claims to date, projected future payments and the anticipated accrual at year end, liability insurance costs for the school department will exceed budgeted projections; and

WHEREAS, these are unexpected and sometimes hard to forecast due to the nature of the expense; and

WHEREAS, we will fund this need from insurance recoveries received to date from the stop/loss insurance policy and fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 8, 2015 approve and amend the 2014-2015 General Purpose School Fund operating budget in the following manner:

REVENUE:

141.49700.510 Insurance recoveries \$294,699
 141.40120 Sales Tax 355,301

EXPENDITURE:

141.72310.550600 Liability Insurance \$650,000

/s/ Jeff Ford _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 10 Against: 0
 Education Committee For: 5 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 6-15-4 passed by unanimous recorded vote, 20 '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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

RESOLUTION NO. 6-15-5

Commissioner Herbert moved to accept Resolution No. 6-15-5, seconded by Commissioner Little.

RESOLUTION REQUESTING \$30,000 FROM THE GENERAL PURPOSE SCHOOL FUND ATTORNEY FEES FROM EXCESS REVENUES

WHEREAS, there was a need to hire outside attorneys to represent the Board of Education and the Director of Schools in a lawsuit; and

WHEREAS, the amount originally requested will not be enough to handle this case so additional funds are being requested;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 8, 2015 amend the 2014-2015 General Purpose School Fund budget in the following manner:

REVENUE:

141.40120 Sales Tax **\$30,000**

EXPENDITURE

141.72310.533100 Legal Services **\$30,000**

/s/ Jeff Ford _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>10</u>	Against: <u>0</u>	
Education Committee	For: <u>4*</u>	Against: <u>0</u>	Abstain: <u>1</u> *As amended
Budget Committee	For: <u>5</u>	Against: <u>0</u>	

*As amended – Amend amount to \$20,000

Commissioner Ryan moved to amend the Resolution by decreasing the total to \$20,000. The motion failed for lack of a second.

Commissioner Chalfant stated that he supports Dr. Looney but stated he cannot support the spending of the money that could be used for other resources that the School System needs.

Commissioner Sturgeon stated that she would abstain from taking part in discussion and voting on the Resolution.

Commissioner Danner stated that she will not support the Resolution as that is what many of her constituents have asked her to do.

Commissioner Bain stated that he cannot support the Resolution until the attorneys have turned over a final bill for their services.

Commissioner Herbert stated that she will vote in favor of the Resolution in order to protect Dr. Looney and the School System but she stated that she cannot believe that the issue is still on going and has not been resolved.

Resolution No. 6-15-5 passed by recorded vote, 14 'Yes', 5 'No', and 1 'Abstain' as follows:

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

RESOLUTION NO. 6-15-6

Commissioner Herbert moved to accept Resolution No. 6-15-6, seconded by Commissioner Little.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
COUNTY GENERAL -MISCELLANEOUS BUDGET BY \$248,527,000 -REVENUES
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, the Cool Springs Conference Center is jointly owned by Williamson County and the City of Franklin; and,

WHEREAS, Williamson County and the City of Franklin entered into a contract for the operation of the Cool Springs Conference Center; and,

WHEREAS, said contract provides that each governmental entity share in the monthly profits and losses of the Conference Center; and,

WHEREAS, to-date, the monthly profits have totaled \$243,451 and monthly losses of \$253,763 through April, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 County General-Miscellaneous Budget be amended for the remainder of the fiscal year, providing sufficient funding should additional losses be incurred, as follows:

REVENUES:

Unappropriated County General Fund Balance	\$248,527
101.00000.390000.00000.00.00.00	

EXPENDITURES:

Contracts w/Private Agencies	
Cool Springs Conference Center	\$248,527
101.58900.531202.00000.00.00.00	

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Nena Graham stated that the County has a net loss of about \$10,000 for the year in terms of its partnership with the Cool Springs Conference Center. She stated that the overall profit/loss summary statements show that there has only been 3 times that the County has lost money for the year with the Conference Center.

Resolution No. 6-15-6 passed by recorded vote, 19 'Yes', '0' No, and 1 'Abstain' as follows:

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

RESOLUTION NO. 6-15-7

Commissioner Herbert moved to accept Resolution No. 6-15-7, seconded by Commissioner Ricky Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 SHERIFF'S OFFICE BUDGET BY \$14,000 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, the ever increasing cost and usage of water over the past 10 months has caused the Sheriff's office to expend 90% of its fiscal 2014-15 money allotted; and,

WHEREAS, there is a need for the Sheriff's Office to continue to provide utilities to the Easley Criminal Justice Center;

WHEREAS, based on current trends, the Sheriff's Office will need an additional \$14,000 for the purchase of water to complete the 2014-15 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Sheriff's Office Budget be amended, as follows:

REVENUES:

Unappropriated County General Funds **\$ 14,000**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Water **\$ 14,000**
(101.54210.545400.00000.00.00.00)

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 6-15-7 passed by unanimous recorded vote, 20 '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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

RESOLUTION NO. 6-15-8

Commissioner Herbert moved to accept Resolution No. 6-15-8, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES AND APPROPRIATE AND AMEND THE 2015-2016 JUVENILE COURT BUDGET BY \$128,000 – REVENUES TO COME FROM STATE GRANT

WHEREAS, Williamson County Juvenile Court applied for a grant through the State of Tennessee Department of Children's Services Community Intervention Services Grant Program for continued funding for the current intensive probation program provided by the Juvenile Court; and

WHEREAS, the State of Tennessee Department of Children's Services has awarded Williamson County Juvenile Court a three year grant in an annual amount of \$128,000 for each of the three years for a total grant of \$384,000 to be used for salaries, benefits, taxes, operations and training for the program; and

WHEREAS, Williamson County Juvenile Court previously received \$128,000 for the 2014-15 budget year which was earmarked and used for the creation of two probation officers with the understanding that the positions existence would depend on continued funding; and

WHEREAS, these grant funds will be used to fund the two probation officers beginning on July 1, 2015 and extending to June 30, 2018; and

WHEREAS, the grant does not require matching funds from the County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the County Mayor to execute the grant agreement with the State of Tennessee Department of Children's Services for the continued funding for the two probation officer positions:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of June, 2015, authorizes the Williamson County Mayor to execute the grant agreement with the State of Tennessee Department of Children's Services, as well as all other related documents necessary to receive \$128,000 in grant funds for the 2015-16 budget year as well as two additional payments of \$128,000.00 for the budget years 2016-17 and 2017-18:

AND BE IT FURTHER RESOLVED, that the 2015-16 Juvenile Court Budget be amended as follows:

REVENUES:

Juvenile Court Grant
(101.00000.469800.00000.00.00.00G0031) **\$128,000.00**

EXPENDITURES:

Contract w/Govt. Agency – Juvenile Court Grant
(101.54240.530900.00000.00.00.00.G0031) **\$128,000.00**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 6-15-8 passed by unanimous recorded vote, 20 ‘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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

RESOLUTION NO. 6-15-9

Commissioner Herbert moved to accept Resolution No. 6-15-9, seconded by Commissioner Green.

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
PARKS & RECREATION BUDGET BY \$25,000
REVENUES TO COME FROM DONATIONS**

WHEREAS, *Tennessee Code Annotated, Section 5-8-101*, provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and

WHEREAS, the Indoor Sports Complex contains a 50 meter indoor pool that is used daily by the residents of Williamson County; and

WHEREAS, Excel Aquatics rents indoor pool lane space from Williamson County annually at the Indoor Sports Complex; and

WHEREAS, there is a need at the facility to circulate additional air into the swimming pool area; and

WHEREAS, Excel Aquatics wishes to make a donation to aid in the renovation of the mechanical needs in the pool area; and

WHEREAS, these funds were not anticipated during the budget preparation process.

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Parks & Recreation budget be amended, as follows:

REVENUES:

Donations: **\$25,000.00**
(101.00000.486104.00000.00.00.00)

EXPENDITURES:

Expenses: **\$25,000.00**
(101.56700.579900.00000.00.00.00)

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks and Recreation Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 6-15-9 passed by unanimous recorded vote, 20 '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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

RESOLUTION NO. 6-15-10

Commissioner Herbert moved to accept Resolution No. 6-15-10, seconded by Commissioner Little.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 EXCESS RISK INSURANCE IN THE COUNTY GENERAL FUND TOTALING \$400,000 REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

WHEREAS, based on claims to-date, those projected for the remainder of the fiscal year, and the anticipated accrual at year end, it is estimated that funds will exceed budgeted projections for the excess risk cost in the County General Budget;

NOW, THEREFORE, BE IT RESOLVED, that the following amendment be made to the County General Budget, as follows:

REVENUES:

Undesignated County General Balance
 (101.00000.390000.00000.00.00.00) **\$400,000**

EXPENDITURES:

Liability Claims
 (101.58400.551511.00000.00.00.00) \$300,000

Workers Compensation Claims
 (101.58400.551513.00000.00.00.00) \$100,000
\$400,000

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-15-10 passed by unanimous recorded vote, 20 '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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

RESOLUTION NO. 6-15-11

Commissioner Herbert moved to accept Resolution No. 6-15-11, seconded by Commissioner Hester.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 MEDICAL EXAMINERS BUDGET BY \$46,456 -REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, Williamson County contracts with Forensic Medical Management to provide autopsies for the Medical Examiner; and,

WHEREAS, the 2014-15 budget was based on a total of 52 cases for the year; and,

WHEREAS, through the month of April, 2015, Williamson County has experienced 63 deaths requiring autopsies, resulting in current expenses exceeding budget projections by \$17,656; and,

WHEREAS, it appears to be advantageous to budget for the possibility of an additional 18 cases for the months of May and June, at an average cost of \$1,600, including supplies;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Medical Examiners budget be amended, as follows:

REVENUES:

Unappropriated County General Funds \$ 46,456
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Autopsies \$ 34,076
(101.54610.539900.00000.00.00.00)
Medical Supplies \$ 12,380
(101.54610.541300.00000.00.00.00)
\$ 46,456

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 6-15-11 passed by unanimous recorded vote, 20 '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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

LATE-FILED RESOLUTION NO. 6-15-16

Commissioner Herbert moved to accept Late-Filed Resolution No. 6-15-16, seconded by Commissioner Chalfant.

**RESOLUTION TRANSFERRING \$173,000 FROM THE COUNTY GENERAL FUND
PARKS AND RECREATION DEPARTMENT BUDGET
TO THE CAPITAL PROJECTS FUND BUDGET AND
APPROPRIATING AND AMENDING THE 2014-15 CAPITAL PROJECTS FUND
BY \$173,000 FOR THE INDOOR SPORTS COMPLEX INDOOR POOL
AIR QUALITY/MECHANICAL RENOVATION PROJECT**

WHEREAS, the Williamson County Parks and Recreation Department has transferred funds within their 2014-15 Operating Budget to the Line Item ‘Other Capital Outlay’; and,

WHEREAS, those funds were to complete the renovation of the Indoor Sports Complex Indoor Pool Air Quality/Mechanical Renovation project, and;

WHEREAS, the project cannot be bid and completed within the current 2014-15 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that these funds be transferred from the County General Fund Parks and Recreation Budget to the Capital Projects Fund for the completion of the Indoors Sports Pool Air Quality/Mechanical Renovation project, as outlined below:

TRANSFER FROM:

Other Capital Outlay
101.56700.579900.00000.00.00.00 **\$173,000**

TRANSFER TO:

Transfer to Other Funds
101.99100.559000.00000.00.00.00 **\$173,000**

AMEND REVENUE:

Transfer In
171.00000.498000.00000.00.00.00 **\$173,000**

AMEND EXPENDITURES:

Other Capital Outlay Parks Amenities-Indoor Sports Complex
171.91150.579900.00000.00.00.00.C0030 **\$173,000**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 6-15-16 passed by unanimous recorded vote, 20 ‘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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

LATE-FILED RESOLUTION NO. 6-15-17

Commissioner Herbert moved to accept Late-Filed Resolution No. 6-15-17, seconded by Commissioner Green.

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 COUNTY COMMISSION TAX RELIEF FOR THE ELDERLY BUDGET BY \$150,000 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, resolution 7-96-10 was implemented by the Williamson County Board of Commissioners establishing a Tax Relief Program for elderly citizens in Williamson County;

WHEREAS, currently, the number of participants qualifying for this program for the 2014-15 fiscal year is exceeding budgeted projections;

NOW, THEREFORE, BE IT RESOLVED, the 2014-15 County Commission budget amended, as follows:

REVENUES:

Unappropriated County General Funds **\$ 150,000**
101.00000.390000.00000.00.00.00

EXPENDITURES:

Tax Relief Program **\$ 150,000**
101.51100.554000.00000.00.00.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Late-Filed Resolution No. 6-15-17 passed by unanimous recorded vote, 20 ‘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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

OTHER

RESOLUTION NO. 6-15-12

Commissioner Dwight Jones moved to accept Resolution No. 6-15-12, seconded by Commissioner Little.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CONTRACT WITH GOVERNMENT SERVICES AND ASSOCIATES FOR AUDIT RELATED SERVICES

WHEREAS, Williamson County is a Tennessee governmental entity who has the authority to enter into contracts to assist it in the audit and collection of personal property taxes;

WHEREAS, the Williamson County Property Assessor desires to contract for tax audit and compliance review services to verify the accuracy of business personal property tax listings and assessments and provide reports on each completed audit;

WHEREAS, Government Services and Associates, (“GSA”), is engaged in the business of providing audit and compliance review services regarding the listing and assessment of Business Personal Property as provided by Tennessee Law and other regulatory requirements;

WHEREAS, GSA has agreed to provide the audit and compliance review services regarding statutory requirements, governmental relations, and administrative agency consulting, as well as interaction with various elements of local governments and businesses; and

WHEREAS, the Williamson County Board of Commissioners desires to grant the County Mayor the authority to enter into a contract with GSA which includes the requirements and obligations of the parties for the provision of the audit and compliance review services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 8th day of June, 2015, hereby authorizes the County Mayor to execute a contract on behalf of the Williamson County Property Assessor, and any other documents and future amendments and addendums, with Government Services and Associates, for the provision of audit and compliance review services regarding the listing and assessment of business personal property taxes as provided by Tennessee Law and other applicable regulatory requirements.

/s/ Dwight Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0
 Tax Study Committee For: 4 Against: 0

Resolution No. 6-15-12 passed by unanimous recorded vote, 20 ‘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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

RESOLUTION NO. 6-15-13

Commissioner Herbert moved to accept Resolution No. 6-15-13, seconded by Commissioner Green.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A RENTAL AGREEMENT WITH ROLLING HILLS COMMUNITY CHURCH FOR PERIODIC USE OF THEIR AUDITORIUM FOR DANCE/THEATRE PERFORMANCES

WHEREAS, Williamson County, (“County”), is a governmental entity that is authorized to enter into rental agreements upon approval of the Williamson County Board of Commissioners; and

WHEREAS, the Parks and Recreation Department occasionally conducts dance and theatre performances that are periodically held at the facility owned by Rolling Hills Community Church and located at 1810 Columbia Avenue, Franklin, Tennessee, 37064; and

WHEREAS, Rolling Hills Community Church has agreed to lease their auditorium and backstage area for the provision of the performances for a one year term; and

WHEREAS, the Williamson County Board of Commissioners finds it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the rental agreement with Rolling Hills Community Church for the periodic use:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of June, 2015, hereby authorizes the County Mayor to execute a rental agreement for the presentation of periodic dance and theatre performances as well as any subsequent amendments which do not materially alter the contract terms, and all other related documents required to rent the auditorium and backstage area from Rolling Hills Community Church located at 1810 Columbia Avenue, Franklin, Tennessee.

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks and Recreation Committee For: 4 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 6-15-13 passed by unanimous recorded vote, 20 '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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

RESOLUTION NO. 6-15-14

Commissioner Herbert moved to accept Resolution No. 6-15-14, seconded by Commissioner Ricky Jones.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements with state agencies; and

WHEREAS, Tennessee Code Annotated, Section 33-7-304 requires counties to pay to the State the cost of mental evaluation and treatment for defendants that are charged with only misdemeanors; and

WHEREAS, the rate charged for mental evaluation and treatment range from \$706.58 to \$1,313.11 per day depending on the Regional Mental Health Institute; and

WHEREAS, the Department of Mental Health and Substance Abuse Services has offered to provide the mental evaluation and treatment for a reduced cost; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into an agreement for a reduced cost in the provision of mental evaluation and treatment for defendants that are charged with misdemeanors:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of June, 2015, hereby authorizes the Williamson County Mayor to enter into an agreement, and all other necessary documents, with the State of Tennessee Department of Mental Health and Substance Abuse Services for a reduced cost in the provision of mental evaluation and treatment for defendants that are charged with only misdemeanors.

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 7 Against: 0
 Budget Committee For: 5 Against: 0

Resolution No. 6-15-14 passed by unanimous recorded vote, 20 '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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

RESOLUTION NO. 6-15-15

Commissioner Hester moved to accept Resolution No. 6-15-15, seconded by Commissioner Dwight Jones.

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

WHEREAS, Williamson County, ("County"), is a recipient of grant funds in an amount not to exceed \$175,800 from the State of Tennessee Department of Health; and

WHEREAS, the restricted grant funds are to be used for the provision of a full time Tennessee licensed dentist and dental assistant at the Williamson County Health Department; and

WHEREAS, the grant does not require matching funds; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the Tennessee Department of Health:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of June, 2015, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds to assist the County in the provision of a full-time dentist and dental assistant duly licensed in the State of Tennessee to provide dental services at the Williamson County Health Department; and

BE IT FURTHER RESOLVED, that the grant funding will be incorporated into the 2015-2016 Health Department budget.

/s/ Betsy Hester
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee

For: 5 Against: 0

Budget Committee

For: 5 Against: 0

Resolution No. 6-15-15 passed by unanimous recorded vote, 20 '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	David Pair	Matt Williams
Brian Beathard	Betsy Hester	Brandon Ryan	
Bert Chalfant	Dwight Jones	Steve Smith	
Sherri Clark	Ricky Jones	Barb Sturgeon	
Kathy Danner	Todd Kaestner	Jack Walton	

Commissioner Bain moved to adjourn, seconded by Commissioner Green.

Motion passed by unanimous voice vote.

Meeting Adjourned- 8:00p.m.