

**AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, January 14, 2008- 7:00 p.m.**

**ROLL CALL**

**CONSENT AGENDA**

**Resolution No. 1-08-11.** Resolution Accepting Roads in Summer Hill, Section 2 As a Part of the County Road System for Maintenance by the County Highway Department Located Off Henpeck Lane-Commissioner Walton

**Resolution No. 1-08-3.** Resolution Authorizing the County Mayor to Enter Into a Lease Agreement with L.P. Franklin LLC-Commissioner Green

**Resolution No. 1-08-10.** Resolution to Adopt the 2008 Williamson County Road List-Commissioner Lynch

Passed by unanimous voice vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**APPROPRIATIONS**

**Resolution No. 1-08-1.** Resolution Appropriating \$15,400 Within the 2007-08 General Purpose School Fund Budget for Reading Recovery Inservice-Commissioner Davis

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-2.** Resolution Appropriating \$132,551 State Pre-School Education Funds for Additional Pre-K Classroom Teachers and Supplies-Commissioner Davis

Passed by unanimous recorded vote, as amended, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

\*As amended - Program will cease upon the expenditure of all grant funds.

**Resolution No. 1-08-5.** Resolution Appropriating and Amending the Williamson County Information Technology Department Budget Not to Exceed \$90,000.00 - Revenues to Come From Unappropriated Fund Balance-Commissioner Green

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-7.** Resolution Appropriating and Amending the 2007-08 Health Department Budget by \$39,100-Revenues to Come From Grant Through State of Tennessee-Commissioner Little

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-8.** Resolution Appropriating and Amending the 2007-08 Sheriff's Department-Field Division Budget by \$10,151.75 - Revenues to Come From State Reimbursements-Commissioner Smith

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-9.** Resolution Appropriating and Amending the 2007-08 Sheriff's Department Budgets by \$186,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Smith

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-30.** Resolution Appropriating and Amending the 2007-08 Animal Control Budget by \$19,800 - Revenues to Come From Unappropriated County General Funds-Commissioners Bain, T. Little, Wilson, Barnwell and Hayes

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-33.** Resolution Amending the 2007-08 Animal Control Budget to Provide Up to \$16,800 for a New Veterinarian Tech Position- Revenues to Come From Unappropriated County General Funds-Commissioners T. Little, Hayes and Bains

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-29.** Resolution to Authorize an Increase in Fees Collected by the Williamson County Animal Control-Commissioners Bain, T. Little, Wilson, Barnwell and Hayes

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-28.** Resolution to Express the Intent of the Williamson County Commission to Adopt a Property Tax Freeze Program as Provided for in 2007 Public Chapter 581-Commissioners Barnwell, Greer, Hayes, Green, Chalfant and Naron

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-35.** Resolution Requesting the Tennessee General Legislature to Change the Williamson County/Davidson County Boundary Line-Commissioner Walton

Passed by recorded vote, 22 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernest Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Arlene Cooke	Ricky Jones	Houston Naron, Jr.	<u>NO</u>
Jeff Ford	Doug Langston	Jason Para	Reba Greer

**Resolution No. 1-08-32.** Resolution Appropriating and Amending the 2007-08 Election Commission Budget by \$39,415.04 - Revenues to Come From Other Local Revenues-Commissioner R. Little

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams

Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-34.** Resolution Appropriating and Amending the 2007-08 Circuit Court Clerk’s Budget by \$5,000 - Revenues to Come From Reserve Account-Commissioner R. Little

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-36.** Initial Resolution Authorizing the Issuance of Not to Exceed \$11,125,000 in Aggregate Principal Amount of General Obligation Bonds of Williamson County, Tennessee-Commissioner R. Little

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-37.** Resolution Authorizing the Issuance of General Obligation Bonds, Series 2008, in the Aggregate Principal Amount of Not to Exceed \$11,125,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds-Commissioner R. Little

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-38.** Resolution Authorizing the Issuance of County District School Bonds, Series 2008, in the Aggregate Principal Amount of Not to Exceed \$19,375,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds-Commissioner R. Little

Passed by recorded vote, 22 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Steve Smith
Bob Barnwell	Reba Greer	Russell Little	Jack Walton
Mary Brockman	John Hancock	Thomas Little	Ernest Williams
Bert Chalfant	Judy Hayes	Mary Mills	Cheryl Wilson
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	<u>NO</u>
Jeff Ford	Ricky Jones	Jason Para	Clyde Lynch

**OTHER**

**Resolution No. 1-08-4.** Resolution Accepting Certain Real Property Owned by the Williamson County School Department and Used by Williamson County as a Fire Hall and Recycling Center-Commissioner Green

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-6.** Resolution to Override the Denial of the Franklin Planning Commission's Action Regarding the Proposed Williamson County Highway Facility Construction-Commissioner Hancock

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-13.** Resolution of the Williamson County Board of Commissioners to Adopt and Approve the Sanitary Sewer Study and Engineering Information for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-14.** Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1824 Hillsboro Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-15.** Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 220 Stable Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-16.** Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 321 Cotton Lane, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-17.** Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 2127 Hartland Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-18.** Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1815 Hillsboro Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-19.** Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1001 Chapel Court, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams

Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-20.** Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 317 Cotton Lane, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-21.** Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 355 Stable Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-22.** Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1971 South Berry’s Chapel Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-23.** Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1819 Hillsboro Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-24.** Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer

Easements on Property Located at 1820 Hillsboro Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-25.** Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1002 Malvern Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-26.** Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1811 Hillsboro Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-27.** Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1712 Hillsboro Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-31.** Resolution Authorizing the Williamson County Mayor to Enter Into a Sales Agreement and all Other Documentation With the Tennessee Valley Authority For the Sale of a Right-Of-Way Permanent Easement to be Used by TVA for the Installation and Maintenance of Utility Lines-Commissioner Green

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:



<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Jeff Ford	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 1-08-12.** Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With McBride Dale Clarion and Clarion Associates for Consultant Services-Commissioner Brockman and Walton

Passed by recorded vote, 22 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Doug Langston	Steve Smith
Bob Barnwell	Reba Greer	Russell Little	Jack Walton
Mary Brockman	John Hancock	Thomas Little	Ernest Williams
Bert Chalfant	Judy Hayes	Mary Mills	Cheryl Wilson
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	<u>NO</u>
Jeff Ford	Ricky Jones	Jason Para	Clyde Lynch

**ADJOURNMENT**