

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, February 11, 2008- 7:00 p.m.

ROLL CALL

APPROPRIATIONS

Resolution No. 2-08-1. Resolution Requesting an Amendment to the 2007-08 General Purpose School Fund Budget for the Purchase of Buses in the Amount of \$2,028,852 from the Board of Education’s Undesignated Fund Balance-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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 2-08-5. Resolution Appropriating and Amending the 2007-08 Emergency Communications Budget by \$37,705 for the Purchase of Various Radio System Enhancements - Revenues to Come From State Grant 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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 2-08-6. Resolution Appropriating and Amending the 2007-08 General Sessions Budget by \$5,000 - Revenues to Come From Probation Fees-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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 2-08-7. Resolution Appropriating and Amending the 2007-08 Health Department Budget by \$900 - Revenues to Come From Donations-Commissioner Mills

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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 2-08-8. Resolution Appropriating and Amending the 2007-08 Williamson County Public Library Budget by \$59,080.50-Revenues to Come From Donations-Commissioner Barnwell

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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 2-08-12. Resolution Appropriating and Amending the 2007-08 Juvenile Services Budget by \$15,000 - Revenues to Come From Unappropriated County General Funds Received From Participant Fees-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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 2-08-13. Resolution Amending the 2007-08 Other Local Health Services Budget by \$15,789.00 - Revenues to Come From State of Tennessee Grant-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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 2-08-14. Resolution Appropriating and Amending Various 2007-08 County General Budgets by \$78,600 - Revenues to Come From Unappropriated Fund Balances-Commissioner Little

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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

*As Amended - Increase total by \$1,000 for additional fuel costs for the Information Technology Department.

Resolution No. 2-08-15. Resolution Appropriating and Amending the 2007-08 Parks & Recreation Budget by \$7,000 - Revenues to Come From Donations-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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams

Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 2-08-16. Resolution Appropriating and Amending the 2007-08 Parks & Recreation Budget by \$9,680 - Revenues to Come From Donations-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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Late-Filed Resolution No. 2-08-17. Resolution Appropriating and Amending the 2007-08 Circuit Court Clerk's Budget by \$52,500 - Revenues to Come From Reserve Account-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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Late-Filed Resolution No. 2-08-18. Resolution Appropriating and Amending the 2007-08 Capital Projects Budget by \$488,145 for HOME Grant Funds - Revenues to Come From 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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Late-Filed Resolution No. 2-08-19. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreements for Economic Development Grant Funds Totaling \$2,637.49 for Economic Development Purposes-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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

OTHER

Resolution No. 2-08-2. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-Commissioner Green

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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

*As Amended – include additional surplus items as listed

Resolution No. 2-08-3. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the Nashville Kennel Club-Commissioner Cooke

Passed by recorded vote, 20 ‘Yes’, 2 ‘Abstain’ and 1 ‘No’ as follows:

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

NO

Ernest Williams

Resolution No. 2-08-4. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Park for an Event of the Williamson County Fair-Commissioner Green

Passed by recorded vote, 20 ‘Yes’, 2 ‘Abstain’ and 1 ‘No’ as follows:

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

NO

Ernest Williams

Resolution No. 2-08-10. Resolution Authorizing the Williamson County Trustee to Enter Into a Contract with Franklin Synergy Bank to Pay Interest on Daily Balances of Williamson County Funds-Commissioner Barnwell

Passed by recorded vote, 22 ‘Yes’ and 1 ‘Abstain’ 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
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	

ABSTAIN

Mary Brockman

Resolution No. 2-08-11. Resolution of the Williamson County Board of Commissioners to Endorse the Enactment of Temporary Cessation of Use of Non-Traditional Sewage Disposal Systems-Commissioners Walton and 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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Late-Filed Resolution No. 2-08-20. Resolution to Support State Legislation Repealing the Provision that Reduces the Commission Retained by the County Register of Deeds-Commissioners Bain and Lynch

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	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Steve Smith
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

ADJOURNMENT