

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, March 10, 2008- 7:00 p.m.

ROLL CALL

ZONING

PUBLIC HEARING Regarding Resolution No. 3-08-3. Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 13, 1988, as it Relates to the Bonding Procedure for Non-Traditional Sewage Disposal Systems

Resolution No. 3-08-3. Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 13, 1988, as it Relates to the Bonding Procedure for Non-Traditional Sewage Disposal Systems-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>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

PUBLIC HEARING Regarding Resolution No. 3-08-4. Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 18, 1988 Regarding Non-Residential Bulk Standards in Certain Zoning Districts

Resolution No. 3-08-4. Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 18, 1988 Regarding Non-Residential Bulk Standards in Certain Zoning Districts-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	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.	

NO

Clyde Lynch

APPROPRIATIONS

Resolution No. 3-08-2. Resolution Transferring Funds Between Major Categories for Certain Salary Account Codes in the 2007-08 General Purpose School Fund-Commissioner Davis

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

Resolution No. 3-08-5. Resolution Amending the 2007-2008 Highway Department Budget and Appropriate Up to \$500,000 for Replacement of Bridge on Southall Road-Commissioner Hancock

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

Resolution No. 3-08-7. Resolution Appropriating and Amending the 2007-08 Emergency Communications Budget by \$40,000 for the Purchase of Emergency Equipment-Revenues to Come From State Grant Funds-Commissioner Smith

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

Resolution No. 3-08-8. Resolution Transferring Funds in the Amount of \$60,000 Between Major Categories Within the 2007-08 Highway Department Budget-Commissioner Lynch

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

Resolution No. 3-08-9. Resolution Appropriating and Amending the 2007-08 Sheriff's Department-Field Division Budget by \$11,133.05 - Revenues to Come From State Reimbursements-Commissioner Smith

Passed by unanimous recorded vote, as amended, 24 'Yes' and 0 'No' as follows:

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

*As Amended - Increase total to \$51,133.05.

Resolution No. 3-08-10. Initial Resolution Authorizing the Issuance of Not to Exceed \$4,000,000 in Aggregate Principal Amount of General Obligation Bonds of Williamson County, Tennessee-Commissioner R. Little

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	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

Jeff Ford	Ricky Jones	Houston Naron, Jr.	
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NO

Bob Barnwell

Resolution No. 3-08-11. Resolution Authorizing the Issuance of Interest Bearing General Obligation Bond Anticipation Notes, in the Aggregate Principal Amount of Not to Exceed \$4,000,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Notes; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of and Interest on the Notes-Commissioner R. Little

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

NO

Bob Barnwell

Resolution No. 3-08-12. Resolution Appropriating and Amending the 2007-08 Public Transportation Budget by \$114,300 - Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

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	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.	

NO

Clyde Lynch

Resolution No. 3-08-13. Resolution Appropriating and Amending the 2007-08 Archives Budget by \$2,500 - Revenues to Come from State of Tennessee Grant-Commissioner R. 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>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

OTHER

Resolution No. 3-08-6. Resolution to Adopt a Property Tax Freeze Program as Provided for in 2007 Public Acts, Chapter 581-Commissioners Barnwell, Hayes, Greer, Green, Bain, Mills, Davis, T. Little, Jones, Naron and Chalfant

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.

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

Resolution No. 3-08-15. Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation-Commissioner R. Little

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	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.	

NO

Clyde Lynch

Late-Filed Resolution No. 3-08-16. Resolution Authorizing the Williamson Medical Center to Enter Into a Loan Agreement Not to Exceed \$2,500,000.00 for the Construction of an Outpatient Imaging Center-Commissioner R. 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>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

ADJOURNMENT