

AGENDA

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 12, 2008- 7:00 p.m.

ROLL CALL

APPROPRIATIONS

Resolution No. 6-08-1. Resolution Amending the 2007-08 General Purpose School Budget by \$1,000,000 for Medical Insurance Claims from Undesignated Funds-Commissioner Para

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-2. Resolution Transferring Between Major Categories Within the 2007-08 General Purpose School Fund Budget for Communication Expense-Commissioner Para

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-3. Resolution Requesting an Amendment to the 2007-08 General Purpose School Fund Budget for \$168,000 for Bus Drivers and Aides from Undesignated Fund Balance-Commissioner Para

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-4. Resolution Amending the 2007-08 General Purpose School Budget by \$13,550 for the Health and Wellness Program Funds to be Received from the State-Commissioner Para

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-7. Resolution Appropriating and Amending the 2007-08 County General Workers Compensation Insurance Fund by \$325,000 - Revenues to Come From Unappropriated

County General Fund Balance-Commissioner Langston

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-8. Resolution Appropriating and Amending the 2007-2008 Sheriff's Office Budget by \$45,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Hancock

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-9. Resolution Appropriating and Amending the 2007-08 Juvenile Services Budget by \$6,500 - Revenues to Come From Unappropriated County General Funds Received From Participant Fees-Commissioner Hancock

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-10. Resolution Appropriating and Amending the 2007-2008 Capital Projects Budget by \$425,175 for the Purchase of New Sheriff's Department Vehicles - Revenues to Come From Unappropriated County General Funds-Commissioner Hancock

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-13. Resolution Amending the Five Year Capital Improvements Budget and Appropriating \$50,000 Recreation Privilege Tax Funds to Provide Funding for Necessary Repairs or Replacement of Septic System at the College Grove Ball Park and Renovations at the College Grove Community Center/Senior Citizens Center-Commissioners Hayes and Lynch

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernest Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Lewis Green, Jr.	Doug Langston	Jason Para	
Reba Greer	Russell Little	Steve Smith	

Resolution No. 6-08-14. Resolution Appropriating and Amending the 2007-08 Capital Projects Budget by \$2,550.22 - Revenues to Come From Donations-Commissioner Lynch

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-15. Resolution Appropriating and Amending the 2007-08 Parks and Recreation Budget by \$200 - Revenues to Come From Reserve Fund-Commissioner Lynch

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-16. Resolution Appropriating and Amending the 2007-08 Election Commission Budget by \$115,424.62-Revenues to Come From State of Tennessee-Commissioner R. Little

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-17. Resolution Authorizing the County Mayor to Enter Into a 2008-09 Contractual Agreement with the State of Tennessee for \$982,900 for Local Health Services-Commissioner R. Little

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-18. Resolution Appropriating and Amending the 2007-08 Highway Budget by \$429,336.40 for Additional Costs and Revenues Relating to Tornado Clean-up Efforts-Commissioner R. Little

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernest Williams

Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Lewis Green, Jr.	Doug Langston	Jason Para	
Reba Greer	Russell Little	Steve Smith	

Resolution No. 6-08-19. Resolution Appropriating and Amending the 2007-08 Rural Debt Service for Interest Payments and Transferring Funds Between Major Categories Within the 2007-08 General Debt Service Fund-Commissioner R. Little

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-20. Resolution Amending the 2007-08 General Debt Service Fund by \$2,000,000 to Reflect Reduced Revenues Derived from Residential Privilege Tax Collections-Commissioner R. Little

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-21. Resolution Amending the 2007-08 Rural Debt Service Fund by \$2,000,000 to Reflect Reduced Revenues Derived from Residential Privilege Tax Collections-Commissioner R. Little

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

LATE-FILED Resolution No. 6-08-22. Resolution of Intent to Provide Funding for the Renovation of the Historic Williamson County Courthouse in an Amount Not to Exceed \$6.5 Million - Revenues to Come From Future Bond Issue-Commissioners Naron, Hayes and Walton

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

LATE-FILED Resolution No. 6-08-23. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with Waste Management, Inc. of Tennessee

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

LATE-FILED Resolution No. 6-08-23. Resolution Increasing the Tipping Fees for the Disposal of Class I Municipal Solid Waste Effective July 1, 2008

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

OTHER

Resolution No. 6-08-5. Resolution Authorizing the Williamson County Mayor to Execute an Easement with the City of Franklin for the Expansion of Water Services Along Long Lane-Commissioner Green

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-6. Resolution Amending the Williamson County Employee Benefits Program as Applicable to Retirement of Employees Hired After July 1, 2009-Commissioner Langston

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-11. Resolution to Affirm Compliance With Federal Title VI Regulations-Commissioner Hayes

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 6-08-12. Resolution to Adopt the Three-Star Strategic Economic Development Plan-Commissioner Hayes

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

ADJOURNMENT