

AGENDA

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 14, 2008- 9:00 a.m.

ROLL CALL

CONSENT AGENDA

Resolution No. 7-08-1. Accepting Roads in River Landing, Section 7 as a Part of the County Road System for Maintenance by the County Highway Department Located Off Cotton Lane-Commissioner Walton

Resolution No. 7-08-2. Resolution Accepting Roads in River Landing, Section 3 as a Part of the County Road System for Maintenance by the County Highway Department Located Off Cotton Lane-Commissioner Walton

Resolution No. 7-08-3. Resolution Accepting Roads in River Landing, Section 10 as a Part of the County Road System for Maintenance by the County Highway Department Located Off Cotton Lane-Commissioner Walton

Resolution No. 7-08-28. Resolution to Abandon a Portion of Crockett Lane and Remove It from the Williamson County Road List-Commissioner Green

Resolution No. 7-08-29. Resolution to Abandon a Portion of Old Berry’s Chapel Road and Remove It from the Williamson County Road List-Commissioner Brockman

Resolution No. 7-08-35. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement Between the State of Tennessee and Williamson County for Pass Through Federal Funding to Subsidize Emergency Management-Commissioner Smith

Passed by unanimous voice 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

APPROPRIATIONS

Resolution No. 7-08-4. Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009-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

*Total County Budget amended to the amount of **\$348,017,454**

Resolution No. 7-08-5. Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2008-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

Resolution No. 7-08-6. Resolution Appropriating \$5,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2008-09 Rural Debt Service Expenditures-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

Resolution No. 7-08-7. Resolution Amending the Five Year Capital Improvements Budget and Appropriating Up to \$244,000 Recreation Privilege Tax Funds for the Purchase of Various Parks & Recreation Equipment-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

Resolution No. 7-08-8. Resolution Appropriating and Amending the 2008-09 Highway Budget by \$250,000 for the Purchase of Various Highway Equipment - Revenues to Come From Highway Privilege Taxes-Commissioner 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

Resolution No. 7-08-9. Resolution Amending the 2008-09 Five (5) Year Capital Improvements Program and Appropriating \$40,000 Fire Protection Privilege Tax Funds-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

Resolution No. 7-08-10. Resolution of the Governing Body of Williamson County, Tennessee,

Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2008-09 General Purpose School Fund Tax Anticipation Notes Not to Exceed Twenty-Five Million (\$25,000,000) Dollars-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

Resolution No. 7-08-11. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009-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

Resolution No. 7-08-12. Resolution Appropriating and Amending the 2008-09 Capital Projects Budget by \$659,975 and Approving the Relating Operating Transfers - Revenues to Come From County General Undesignated Fund Balance-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

Resolution No. 7-08-13. Resolution Appropriating and Amending the 2008-09 Capital Project Budget by \$638,000 - Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance-Commissioner Hayes

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. 7-08-14. Resolution Appropriating and Amending the 2008-09 Capital Projects Budget by \$1,500,000 for Additional Increase in Costs for the New Highway Department Facility - Revenues to Come From Unappropriated Highway Fund Balance-Commissioner Green

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. 7-08-15. Resolution of an Intent to Fund Certain Projects in the Fall, 2008 Bond Issue (\$2,540,500)-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

Resolution No. 7-08-16. Resolution Requesting the Williamson County Board of County Commissioners Approval of an Intent to Fund \$7,331,049 for 2008-09 Board of Education Capital Financing Needs-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

Resolution No. 7-08-17. Resolution Appropriating and Amending the 2008-09 Register of Deeds' Budget by \$134,005 - Revenues to Come From Document Recording Fees-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

Resolution No. 7-08-18. Resolution Appropriating and Amending the 2008-09 Capital Projects Budget by \$55,000 for Improvements at Brentwood Civitan Park-Revenues to Come From Donations-Commissioner Green

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. 7-08-19. Resolution Appropriating and Amending the 2008-09 Emergency Management Budget by \$40,777.65 for Reimbursement of Costs Related to February, 2008

Tornado Damage and Authorizing the County Mayor to Execute a Contractual Grant Agreement Between the State of Tennessee and Williamson County for Said Reimbursement-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. 7-08-20. Resolution Appropriating and Amending the 2008-09 County Commission Budget by \$60,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Green

Passed by recorded vote, 22 'Yes' and 2 'No' as follows:

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

NO

Reba Greer
Ernest Williams

Resolution No. 7-08-21. Resolution Appropriating and Amending the 2008-09 Library Budget by \$5,110.32 - Revenues to Come From Miscellaneous Donations-Commissioner Barnwell

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. 7-08-22. Resolution Authorizing the Issuance of Interfund Capital Outlay Notes, in the Aggregate Principal Amount of Not to Exceed Four Million Five Hundred Thousand Dollars (\$4,500,000) 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 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. 7-08-23. Resolution Appropriating and Amending the 2008-09 Community Development Department Budget by \$15,300 to Provide Per Diem Funding for Planning Commission and Board of Zoning Appeals Members-Commissioner Brockman

Passed by recorded vote, 23 'Yes' and 1 'Abstain' 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	Ernest Williams
Arlene Cooke	Judy Hayes	Clyde Lynch	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

ABSTAIN
Jack Walton

OTHER

Resolution No. 7-08-24. Resolution Declaring Certain Highway Department and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-Commissioner Green

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. 7-08-25. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With Emergitrust to Provide Medical Services to Prison Inmates in the Custody of the Williamson County Jail or Sheriff's Office-Commissioner Langston

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. 7-08-26. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With Emergitrust to Provide Emergency Room Medical Services-Commissioner Langston

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. 7-08-27. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With Emergitrust to Provide Medical Services Under Williamson County's Workers' Compensation Program-Commissioner Langston

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. 7-08-30. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Association of Retarded Citizens for Use of Office Space-Commissioner Green

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. 7-08-31. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Mid-Cumberland Human Resources Agency for Use of Office Space-Commissioner Green

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. 7-08-32. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Mid-Cumberland Community Action Agency for Use of Office Space-Commissioner Green

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. 7-08-33. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Mid-Cumberland Meals on Wheels Agency for Use of Office Space-Commissioner Green

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. 7-08-34. Resolution of Endorsement for the County Mayor to Solicit Requests for Proposals for a Partial Lease of the Historic Williamson County Courthouse-Commissioner Green

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