

AGENDA

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 8, 2008- 7:00 p.m.

ROLL CALL

CONSENT AGENDA

Resolution No. 9-08-5. Resolution Accepting Roads in River Landing, Section 8 as a Part of the County Road System for Maintenance by the County Highway Department Located Off Cotton Lane-Commissioner Walton

Resolution No. 9-08-6. Resolution Accepting Roads in Breckston Park, Section 2 as a Part of the County Road System for Maintenance by the County Highway Department Located Off Sneed Road-Commissioner Walton

Resolution No. 9-08-7. Resolution Accepting Roads in Breckston Park, Section 1 as a Part of the County Road System for Maintenance by the County Highway Department Located Off Sneed Road-Commissioner Walton

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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

APPROPRIATIONS

Resolution No. 9-08-1. Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund \$125,841,480 for Various Capital Additions and Improvements for the Board of Education-Commissioner Davis

Passed, as amended, by recorded vote, 22 'Yes' and 1 '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

*As amended – Total amended to \$17,150,000

Resolution No. 9-08-2. Resolution Amending the 2008-09 General Purpose School Fund Budget \$24,439 Revenue to Come From Sprint Grant-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-3. Resolution Amending the 2008-09 General Purpose School Fund Operating Budget with Intracategory Transfers for ID Protection Services-Commissioner Davis

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

NO

Clyde Lynch

Resolution No. 9-08-4. Resolution Appropriating \$389,714 Within the 2008-09 General Purpose School Operating Budget for Additional Regular, Career and Tech and/or Special Education Teachers and Related Materials, Supplies, and Equipment from Undesignated Fund Balance-Commissioner Davis

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

NO

Clyde Lynch

Resolution No. 9-08-8. Resolution Appropriating \$24,299.27 to the 21st Drug Court, Inc. - Revenue to Come From Designated Fund Balance-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-9. Resolution Appropriating \$27,853.06 to the 21st Drug Court, Inc. - Revenue to Come From Dedicated Account-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-10. Resolution Appropriating \$50,238.88 to the 21st Drug Court, Inc. - Revenues to Come From DUI Fines-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-11. Resolution Appropriating and Amending the 2008-2009 Sheriff's Office Budget by \$22,274.00 - Transferring Funds from Litter Division to Patrol Division-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-12. Resolution Appropriating and Amending the 2008-2009 Sheriff's Office Budget by \$9,000.00 - 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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-13. Resolution Appropriating and Amending the 2008-2009 Sheriff's Office Budget by \$25,000 - Revenues to Come From Reserve Fund-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-14. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement with the State of Tennessee and Amending the 2008-09 Capital Projects Budget by \$494,409 for a Public Safety Interoperable Communications Grant-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-15. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement with the State of Tennessee and Amending the 2008-09 Emergency Communications Budget by an Amount Not to Exceed \$201,212 for a Public Safety Interoperable Communications Grant-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-16. Resolution Appropriating and Amending the 2008-09 Other Administration of Justice Budget by \$800 - Revenues to Come From the Twenty-First Judicial District Drug Task Force-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-18. Resolution Appropriating and Amending the 2008-09 Community Development Budget by \$30,000 to Provide Matching Funds for the Southwest Mobility Study, to be undertaken in Conjunction with an Update to the Williamson County Major Thoroughfare Plan - Revenues to Come From Various Traffic Shed Escrow Accounts-Commissioner Walton

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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-19. Resolution to Amend Revenue Account From Resolution No. 7-08-21 for \$5,110.32 in Donations to the Williamson County Public Library-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-20. Resolution Appropriating and Amending the 2008-09 Williamson County Library Budget by \$70,376.49 - 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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-23. Resolution Appropriating and Amending the 2008-09 Medical Examiners Budget by \$42,500 - Revenues to Come From Williamson Medical Center and Unappropriated County General Funds-Commissioner T. 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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-28. Resolution Appropriating and Amending the 2008-09 Capital Projects Budget by an Amount Not to Exceed \$205,770 - Revenues to Come From Unappropriated Highway Fund Balance-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-29. Resolution Appropriating and Amending the 2008-09 Clerk & Master (Chancery Court) Budget by \$7,500 - 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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

OTHER

Resolution No. 9-08-17. Resolution to Appoint Denis W. Retoske as Judicial Commissioner for Williamson County-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-21. Resolution to Levy an Additional Litigation Tax (\$25.00) in Williamson County for the Provision of Security in the Williamson County Judicial Center-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-22. Resolution to Levy an Additional \$25.00 Litigation Tax to Retire the Debt for the Construction of the New Williamson County Judicial Center and the Renovations to the Old Historical Courthouse-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-24. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with Williamson Medical Center for its Contribution for the Cost of Forensic Medical Investigator Services-Commissioner T. 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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-25. 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, 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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-26. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioner Relating to Rule 8.1.c.-Commissioners Hayes and 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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-27. Resolution Authorizing the County Mayor to Enter Into Contractual Agreements with Randy L. Sanders, dba Situs Tax Consultants for Governmental Tax Audit Services-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 9-08-30. Resolution to Amend the Williamson County Code of Ethics for Officials and Employees of Williamson County Government-Commissioners Green, Naron and Williams

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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Late-Filed Resolution No. 9-08-32. Resolution Authorizing the County Mayor to Enter Into an Agreement with the Tennessee Valley Authority for the Installation of Guy Wire Anchors in Williamson County-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	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	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

ADJOURNMENT