

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, February 9, 2009- 7:00 p.m.**

**OPEN COURT**

**ROLL CALL**

**APPROPRIATIONS**

**Resolution No. 2-09-1.** Resolution Amending the 2008-2009 General Purpose School Fund Budget for Reading Recovery Professional Development Expenses Funded by Other Districts-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	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	

**Resolution No. 2-09-2.** Resolution Appropriating \$95,000 Federal Funds for the American History Curriculum Writing Grant-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	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	

**Resolution No. 2-09-3.** Resolution Appropriating Funds From Undesignated Fund Balance for the Setup and Installation of Portables for Next Year Not to Exceed \$668,237-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	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	

**Resolution No. 2-09-4.** Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$2,171,700 for the Purchase of Buses-Commissioner Barnwell

Resolution Pulled by Sponsor

**Resolution No. 2-09-5.** Resolution Appropriating and Amending the 2008-09 WC-TV Local Access Channel Budget by \$3,000 - Revenues to Come From Unappropriated County General Funds-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	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	

**Resolution No. 2-09-6.** Resolution Appropriating and Amending the 2008-09 Library Budget by \$63,656.01 - Revenues to Come From Miscellaneous 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	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	

**Resolution No. 2-09-7.** Resolution Appropriating and Amending the 2008-09 Sheriff's Department Budget by \$20,000 - Revenues to Come From State Grant Funds-Commissioner 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	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	

**Resolution No. 2-09-8.** Resolution Appropriating and Amending the 2008-09 Sheriff's Department Budget by \$47,478 - Revenues to Come From State Grant Funds-Commissioner 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	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	

**Resolution No. 2-09-11.** Resolution Appropriating and Amending the 2008-09 Capital Projects Budget by \$87,820 - Revenues to Come From Unappropriated County General Fund Balance Received From Grants and Donations-Commissioner Green

Passed, as amended, 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	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	

\*As Amended - change the heading to read as follows: **“RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE AN AGREEMENT AND APPROPRIATING AND AMENDING THE 2008-09 CAPITAL PROJECTS BUDGET BY \$87,820 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE RECEIVED FROM GRANTS AND DONATIONS”** and add the following: **“AND BE IT FURTHER RESOLVED,** that the Board of Commissioners, meeting in regular session this the 9th day of February, 2009, hereby authorizes the County Mayor to execute a contract, and any subsequent amendments, with Pictometry International Group for the provision of digitized photography and related services”

**Resolution No. 2-09-12.** Resolution Appropriating and Amending the 2008-09 Election Commission Budget by \$16,525.38-Revenues to Come From Other Local Revenues-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	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	

**Late-Filed Resolution No. 2-09-14.** Resolution Authorizing the County Mayor to Execute a Grant Agreement and Appropriating and Amending the 2008-09 Capital Projects Budget by \$228,602.00 for Emergency Management Equipment - Revenues to Come From Homeland Security Grant Funds-Commissioner Hayes

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

**Late-Filed Resolution No. 2-09-15.** Resolution Authorizing the County Mayor to Execute the Applications Required and Supporting Fiscal Year 2009 THDA Home Grant Application in the Amount of Up To \$500,000-Commissioner Hayes

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

**OTHER**

**Resolution No. 2-09-9.** 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, 18 'Yes', 3 'Abstain' and 2 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>ABSTAIN</u>
Tom Bain	Reba Greer	Jason Para	Judy Hayes
Mary Brockman	John Hancock	Steve Smith	Betsy Hester
Bert Chalfant	Doug Langston	Jack Walton	Ricky Jones
Arlene Cooke	Russell Little	Cheryl Wilson	
Greg Davis	Thomas Little		<u>NO</u>
Jeff Ford	Mary Mills		Bob Barnwell
Lewis Green Jr.	Houston Naron, Jr.		Ernest Williams

**Resolution No. 2-09-10.** Resolution Authorizing the Naming of Williamson County's Weapons Range-Commissioners Hancock, Walton, Mills, Barnwell, Chalfant 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	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	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	

**Resolution No. 2-09-13.** Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with the Tennessee Department of Transportation-Commissioner Jones, Greer and Hester

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

**ADJOURNMENT**