

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

OPEN COURT

ROLL CALL

CONSENT AGENDA

Resolution No. 3-09-13. Resolution Accepting Roads in Silver Stream Farms, Section 1-A as a Part of the County Highway Department Located Off Rocky Fork Road-Commissioner 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	Reba Greer	Russell Little	Jack Walton
Mary Brockman	John Hancock	Thomas Little	Cheryl Wilson
Bert Chalfant	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	
Lewis Green, Jr.	Doug Langston	Steve Smith	

APPROPRIATIONS

ZONING

PUBLIC HEARING Regarding Resolution No. 3-09-14. Resolution to Adopt Amendments to Zoning Ordinance Originally Adopted on April 18, 1988 Regarding the Regulation of Nontraditional Sewage Disposal Systems

Resolution No. 3-09-14. Resolution to Adopt Amendments to Zoning Ordinance Originally Adopted on April 18, 1988 Regarding the Regulation of Nontraditional Sewage Disposal Systems-Commissioners Walton, Hancock and Brockman

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

APPROPRIATIONS

Resolution No. 3-09-1. Resolution Appropriating \$7,057 State Funds for Pre-K Software, Materials and Supplies-Commissioner Barnwell

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

Resolution No. 3-09-2. Resolution Transferring Funds (\$47,970) Between Major Categories for Certain Salary Account Codes in the 2008-09 General Purpose School Fund-Commissioner Barnwell

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

Resolution No. 3-09-3. Resolution Requesting the Williamson County Board of Commissioners' Approval of an Intent to Fund Up to \$2,171,700 for the Purchase of Buses-Commissioner Barnwell

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

*As Amended - Change the rule at the end of the 4th WHEREAS to read Tennessee State Board of Education Rule 0520-1-5-.01(4)(b).

Resolution No. 3-09-4. Resolution to Approve an Interlocal Agreement With the City of Franklin Concerning Sanitary Sewer for the Meadowgreen/Grassland Sewer Project Area in the Unincorporated County- Commissioners Walton, Davis, Brockman and Williams

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

Resolution No. 3-09-5. Resolution of Intent to Provide Additional Funding of Up to \$1,400,000 for Costs Associated with the Construction of Sewage Trunk Lines to Be Part of a Sewage Collection System for the Provision of Sewage Services-Commissioners Walton, Brockman, Davis and Williams

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

Resolution No. 3-09-6. Resolution Appropriating and Amending the 2008-09 Parks & Recreation Budget by \$200 - Revenues to Come From Donations-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	Reba Greer	Russell Little	Jack Walton
Mary Brockman	John Hancock	Thomas Little	Cheryl Wilson
Bert Chalfant	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	
Lewis Green, Jr.	Doug Langston	Steve Smith	

Resolution No. 3-09-7. Resolution Appropriating and Amending the 2008-09 Parks & Recreation Budget by \$3,505 - Revenues to Come From Donations-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	Reba Greer	Russell Little	Jack Walton
Mary Brockman	John Hancock	Thomas Little	Cheryl Wilson
Bert Chalfant	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	
Lewis Green, Jr.	Doug Langston	Steve Smith	

Resolution No. 3-09-11. Resolution Appropriating and Amending the 2008-09 Juvenile Services Budget by \$21,500 - 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	Reba Greer	Russell Little	Jack Walton
Mary Brockman	John Hancock	Thomas Little	Cheryl Wilson
Bert Chalfant	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	
Lewis Green, Jr.	Doug Langston	Steve Smith	

OTHER

Resolution No. 3-09-9. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Park for an Event of the Williamson County Fair-Commissioner Brockman

Passed by recorded vote, 16 'Yes', 3 'No' and 2 'Abstain' as follows:

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

Resolution No. 3-09-10. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Park for an Event of the Franklin Noon Rotary Club-Commissioner Smith

Passed by recorded vote, 16 'Yes', 2 'No' and 3 'Abstain' as follows:

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

Resolution No. 3-09-12. Resolution to Set in Place Mutual Notification Procedures Between Williamson and Rutherford County for Zoning Actions on Abutting Properties-Commissioner 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	Reba Greer	Russell Little	Jack Walton

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

Late-Filed Resolution No. 3-09-15. Resolution to Approve Lowering the Speed Limit Along a Section of Leipers Creek Road in Williamson County-Commissioners Hester and 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	Reba Greer	Russell Little	Jack Walton
Mary Brockman	John Hancock	Thomas Little	Cheryl Wilson
Bert Chalfant	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	
Lewis Green, Jr.	Doug Langston	Steve Smith	

Late-Filed Resolution No. 3-09-16. Resolution Authorizing the Williamson County Mayor to Enter Into an Easement With Middle Tennessee Electric Membership Corporation for Installation and Provision of Electrical Services to a Water Tank Owned by Milcrofton Utility District-Commissioner 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	Reba Greer	Russell Little	Jack Walton
Mary Brockman	John Hancock	Thomas Little	Cheryl Wilson
Bert Chalfant	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	
Lewis Green, Jr.	Doug Langston	Steve Smith	

Late-Filed Resolution No. 3-09-17. Resolution Authorizing the Williamson County Mayor to Enter Into an Easement With Middle Tennessee Electric Membership Corporation for Relocation and Provision of Electrical Services-Commissioner 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	Reba Greer	Russell Little	Jack Walton
Mary Brockman	John Hancock	Thomas Little	Cheryl Wilson
Bert Chalfant	Judy Hayes	Mary Mills	Ernest Williams
Greg Davis	Betsy Hester	Houston Naron, Jr.	
Jeff Ford	Ricky Jones	Jason Para	
Lewis Green, Jr.	Doug Langston	Steve Smith	

ADJOURNMENT