

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, July 13, 2009- 9:00 a.m.

OPEN COURT

ROLL CALL

APPROPRIATIONS

Resolution No. 7-09-1. Resolution Re-Appropriating Funds Designated for Director of Schools Search-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. 7-09-3. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010-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. 7-09-4. Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2009-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. 7-09-5. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010-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. 7-09-6. Resolution Appropriating \$1,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2009-10 Rural Debt Service Expenditures-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. 7-09-7. Resolution Appropriating and Amending the 2009-10 Capital Projects Budget by \$250,000 and Approving the Related Operating Transfers - Revenues to Come From County General Undesignated 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. 7-09-8. Resolution Requesting Approval of \$5,510,140 for the Williamson County Board of Education 2009-2010 Capital Needs with \$3,252,268.66 as an Intent to Fund and \$2,257,871.34 Being Paid From the Rural and General Debt Service Funds-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. 7-09-9. Resolution Authorizing the Issuance of an Interest Bearing Education Projects One Year Capital Outlay Note, Series 2009, of Williamson County, Tennessee, in the Principal Amount Not to Exceed Three Million Two Hundred Fifty-Two Thousand Two Hundred Seventy Dollars (\$3,252,270); Making Provision for the Issuance, Sale and Payment of Said Note; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Tax for the Payment of Principal Thereof and Interest Thereon- 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. 7-09-10. Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2009-10 General Purpose School Fund Tax Anticipation Notes Not to Exceed Twenty-Five Million (\$25,000,000) Dollars-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. 7-09-11. Resolution Appropriating and Amending the 2009-10 Library Budget by \$10,000 for the Purchase of Computer Equipment and Software - Revenues to Come From Various State Grant Funds- 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. 7-09-12. Resolution Appropriating and Amending the 2009-10 Register of Deeds' Budget by \$85,120 - Revenues to Come From Document Recording Fees-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. 7-09-13. Resolution Appropriating and Amending the 2009-10 Capital Projects Budget by \$407,216 for HOME Grant Funds - Revenues to Come From State of Tennessee-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. 7-09-14. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for Administration Services with the Greater Nashville Regional Council in Connection with the THDA HOME Grant-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. 7-09-15. Resolution Appropriating and Amending the 2009-10 Highway Department Budget by \$100,000 and Related Operating Transfers for Paving Expenses - Revenues To Come From Highway Privilege Tax Funds-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. 7-09-16. Resolution Appropriating and Amending the 2009-10 Emergency Communications Budget by \$190,155.17 - Revenues to Come From Grant Funds-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

Late-Filed Resolution No. 7-09-19. Resolution Establishing the 2009-10 American Recovery and Reinvestment Act (ARRA) Grant #1 for the Sheriff's Department Totaling \$32,063 - Revenues to Come From Grant Funds-Commissioner Davis

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

Late-Filed Resolution No. 7-09-22. Resolution Establishing The 2009-10 American Recovery And Reinvestment Act (Arra) Grant #2 For The Sheriff's Department Totaling \$164,075 - Revenues To Come From Grant Funds

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

OTHER

Resolution No. 7-09-2. Resolution to Prohibit Handguns in County Parks, Natural Areas, Historic Parks, Nature Trails, Greenways, Waterways and Other Similar Public Places-Commissioners Brockman, Mills and Hayes

Passed, as amended, 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

*As amended - "This provision will sunset at midnight on 5/31/2010, or earlier if the Williamson County School Board obtains an Attorney General's opinion that resolves the conflict of law; or the Tennessee General Assembly passes a law that resolves the conflict in law and the Williamson County School Board concurs that they can use the properties in question."

PUBLIC HEARING Regarding Resolution No. 7-09-17. Resolution of the Williamson County Board of Commissioners to Authorize the Construction of Sanitary Sewer Improvements in and to Establish a Special Assessment District for the Meadowgreen/Grassland Area

Resolution No. 7-09-17. Resolution of the Williamson County Board of Commissioners to Authorize the Construction of Sanitary Sewer Improvements In and to Establish a Special Assessment District for the Meadowgreen/Grassland Area-Commissioner-Commissioners Davis, Walton, Brockman and Williams

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. 7-09-18. Resolution to Support Action by the State of Tennessee to Name a Bridge Located on a State Road in Williamson County After and in Honor of Sergeant Timothy H. Walker-Commissioners Greer, Jones, Brockman and Williams

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

*As amended - request that the sign for the bridge include the name and rank of Sergeant. Walker and include the word "Iraq" if the State allows

Late-Filed Resolution No. 7-09-20. Resolution to Appoint Casey Ashworth as Judicial Commissioner for Williamson County-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	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	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Late-Filed Resolution No. 7-09-21. Resolution to Establish a Lower School Speed Limit Zone on Southall Road to Accommodate a School to be Located at the Grace Chapel Church-Commissioners Hester and 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	Ernest Williams
Arlene Cooke	Judy Hayes	Mary Mills	Cheryl Wilson
Greg Davis	Betsy Hester	Houston Naron, Jr.	

ADJOURNMENT