

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, October 12, 2009- 7:00 p.m.

OPEN COURT

ROLL CALL

APPROPRIATIONS

PUBLIC HEARING Regarding Resolution No. 10-09-14. Resolution of the Williamson County Board of Commissioners to Endorse the College Grove Village Special Area Plan

Resolution No. 10-09-14. Resolution of the Williamson County Board of Commissioners to Endorse the College Grove Village Special Area Plan-Commissioners Lynch, Hayes and Walton

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. 10-09-1. Resolution Appropriating in the 2009-10 General Purpose School Budget \$26,600 Additional Federal Funds for Personnel Expenditures and Instructional Materials Through a Rapid Response Grant for the Board's Adult Education Program-Commissioner Hancock

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. 10-09-2. Resolution Appropriating \$82,135 Additional Federal Funds and Transferring Other Funds for the American History Curriculum Writing Grant-Commissioner Hancock

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. 10-09-3. Resolution Amending the 2009-10 General Purpose School Fund Budget (\$42,260) for Reading Recovery Professional Development Expenses Funded by Other Districts-Commissioner Hancock

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. 10-09-4. Resolution Appropriating \$14,253 From Extended School Program Fund Unappropriated Fund Balance for Laptops and Printers-Commissioner Hancock

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. 10-09-6. Resolution Appropriating and Amending the 2009-10 Assessor's Budget by \$4,750 for Educational Incentive Salary Supplements - Revenues to Come From State 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. 10-09-7. Resolution Amending the 2009-2010 Highway Department Budget and Appropriate Up to \$100,000 for Repairs to Rock Crusher for Safety Compliance-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. 10-09-8. Resolution Amending the 2009-2010 Highway Department Budget and Appropriate Up to \$36,500 for Curbing on Temple Road-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. 10-09-12. Resolution Appropriating and Amending the 2009-10 Sheriff's Department Budget by \$5,635.50 - Revenues to Come From State Grant 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. 10-09-13. Resolution Appropriating and Amending the 2009-10 Sheriff's Department Budget by \$30,000 - Revenues to Come From Reserve Fund-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. 10-09-15. Resolution Authorizing the Issuance of General Obligation School Bonds in the Aggregate Principal Amount of Not to Exceed \$41,500,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds; and Authorizing the Reimbursement for Funds Previously Expended for Purposes Authorized Herein-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. 10-09-16. Resolution Authorizing the Issuance of County District School Bonds in the Aggregate Principal Amount of Not to Exceed \$39,800,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; Providing for the Levy of Taxes for the Payment of Principal of,

Premium, if Any, and Interest on the Bonds; and Authorizing the Reimbursement for Funds Previously Expended for Purposes Authorized Herein If Any-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

OTHER

Resolution No. 10-09-5. Resolution Amending the Rules, Regulations & Procedures of the Williamson County Board of Commissioners-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. 10-09-9. Resolution Authorizing the Withdrawal From Traffic Shed No. 18 for the Purchase and Installation of Speed Tables and for the Construction of Improvements to the Clovercroft Road and Oxford Glen Drive Intersection-Commissioners Wilson and Para

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. 10-09-10. Resolution Authorizing the County Mayor to Enter Into an Agreement With Manatron, Inc.-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. 10-09-11. Resolution Authorizing the Williamson County Mayor to Enter an Agreement With the Department of Mental Health and Developmental Disabilities-Commissioner Chalfant

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. 10-09-17. Resolution Authorizing the Williamson County Mayor to Enter into a Lease Agreement For the Williamson County Recovery Facility-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

ADJOURNMENT