

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, March 8, 2010- 7:00 p.m.

OPEN COURT

ROLL CALL

APPROPRIATIONS

Resolution No. 3-10-1. Resolution Appropriating and Amending the 2009-2010 Solid Waste/Sanitation Budget by \$20,000.00 - Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance and Authorizing the County Mayor to Expend Funds for Repairs to the Material Recovery Facility-Commissioner Hayes

*As Amended – Increase total to \$30,000

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

Resolution No. 3-10-2. Resolution Appropriating and Amending the 2009-10 Parks & Recreation Budget by \$1,000 - Revenues to Come From Donations-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 3-10-3. Resolution Appropriating and Amending the 2009-10 Parks & Recreation Budget by \$75,999 - Revenues to Come From Donations-Commissioner Walton

*As Amended – Amend total to \$71,319

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

Resolution No. 3-10-4. Resolution Appropriating and Amending the 2009-10 Solid Waste Budget by \$336,000 - Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 3-10-5. Resolution Appropriating and Amending the 2009-2010 Solid Waste/Sanitation Budget by \$4,090 for Expenses Related to the Living Green Expo-Revenue to Come From Rentals and Sponsorship Fees-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 3-10-6. Resolution Transferring \$175,000 General Purpose School Funds to the School Federal Projects Fund for the Purpose of Providing Money for a Sufficient Cash Balance in the School Federal Projects 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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 3-10-7. Resolution Requesting an Amendment to the 2009-2010 General Purpose School Fund for the Purchase of General Education Buses in the Amount of \$1,042,985-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 3-10-8. Resolution Appropriating \$311,220 From the Williamson County Board of Education's CTE Child Care Program for Operational Expenses From Fees Generated From the Program-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 3-10-9. Resolution Appropriating \$54,057.95 in Settlement of a Due Process Case, Funding to Come From Unappropriated 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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 3-10-12. Resolution Amending the 2009-10 Fire Protection Contributions Budget by \$120,000 to Provide Donation to Fairview Fire Department - Revenues to Come From Unappropriated County General Fund Balance-Commissioners Greer and Jones

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

Resolution No. 3-10-13. Resolution Appropriating and Amending the 2009-10 Juvenile Services Budget by \$15,000 - Revenues to Come From Unappropriated County General Funds Received From Participant Fees-Commissioner Wilson

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

Resolution No. 3-10-14. Resolution Appropriating and Amending the 2009-10 Rural Debt Service Budget by \$656,202.92 Regarding the Transfer and Application of Certain Funds to Pay Debt Service on the County's County District School Bonds, Series 2009B-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 3-10-15. Resolution Appropriating and Amending the 2009-10 General Debt Service Fund by \$409,297.75 Regarding the Transfer and Application of Certain Funds to Pay Debt Service on the County's General Obligation Bonds, Series 2009B-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 3-10-16. Resolution Appropriating and Amending the 2009-10 Veterans' Services Budget by \$2,000 - Revenues to Come From Memorial Brick Paver Sales-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 3-10-17. Resolution Appropriating and Amending the 2009-10 Parks & Recreation Budget by \$200 - Revenues to Come From Reserve Fund-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Late-Filed Resolution No. 3-10-19. Resolution Appropriating and Amending the 2009-10 Animal Control Budget by \$18,989.82-Revenues to Come From Donations-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Late-Filed Resolution No. 3-10-20. Resolution Authorizing the Issuance, in One or More Emissions, of General Obligation Refunding Bonds of Williamson County, Tennessee, for the Purpose of Refunding All or a Portion of Certain Outstanding General Obligation Bonds; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds; and Repealing Any Prior Resolutions Related to Thereto-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Late-Filed Resolution No. 3-10-21. Resolution Authorizing the Issuance, in One or More Emissions, of County District School Refunding Bonds of Williamson County, Tennessee, for the Purpose of Refunding All or a Portion of Certain Outstanding County District School Bonds; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds; and Repealing Any Prior Resolutions Related to Thereto-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Late-Filed Resolution No. 3-10-22. Resolution Authorizing the Issuance, in One or More Emissions, of Hospital Revenue and Tax Refunding Bonds of Williamson County, Tennessee, for the Purpose of Refunding All or a Portion of Certain Outstanding Hospital Revenue and Tax Bonds; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

OTHER

Resolution No. 3-10-10. Resolution to Authorize the County Mayor to Execute a Memorandum of Understanding With the Tennessee Department of Environment and Conservation Regarding Sewage Disposal Management Regulations-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 3-10-11. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the GEAR Foundation-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 3-10-18. Resolution Authorizing the Allocation of \$1,550,000 Recovery Zone Economic Development Bonds to the City of Franklin, Tennessee-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Late-Filed Resolution No. 3-10-23. Resolution Authorizing the County Mayor to Execute a Lease Agreement With the Transportation Management Association Group For The Old Highway Facility-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

ADJOURNMENT