

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, May 10, 2010- 7:00 p.m.**

**OPEN COURT**

**ROLL CALL**

**APPROPRIATIONS**

**CONSENT AGENDA**

**ACCEPTING ROADS:**

**Resolution No. 5-10-2.** Resolution Accepting Roads in Abington Ridge, Section 1 as a Part of the County Road System for Maintenance by the County Highway Department Located Off Arno Road-Commissioner 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

**ZONING**

**Resolution No. 5-10-1.** Resolution to Amend the Williamson County Zoning Ordinance Regarding Permanent Restroom Facilities-Commissioner 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

**APPROPRIATIONS**

**Resolution No. 5-10-8.** Resolution Appropriating and Amending the 2009-2010 Parks and Recreation Budget by \$5,640 - Revenues to Come From Donations-Commissioner 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. 5-10-9.** Resolution Appropriating and Amending the 2009-10 Parks & Recreation Budget by \$2,775 - Revenues to Come From Donations-Commissioner 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. 5-10-10.** Resolution Appropriating and Amending the 2009-10 Parks & Recreation Budget by \$700 - Revenues to Come From Donations-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. 5-10-11.** Resolution Appropriating and Amending the 2009-2010 Parks & Recreation Budget by \$32,852-Revenues to Come From Donations-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. 5-10-12.** Resolution Appropriating and Amending the 2009-10 County Attorney's Budget by \$95,000 - Revenues to Come From Unappropriated County General 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. 5-10-13.** Resolution Appropriating and Amending the 2009-10 County Clerk's Budget by \$10,000 for Additional Postage - Revenues to Come From Unappropriated County General 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. 5-10-15.** Resolution Appropriating and Amending the 2009-10 Chancery Court Clerk & Master's Budget by \$3,500 for Additional Postage - Revenues to Come From Unappropriated County General 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. 5-10-15.** Resolution Appropriating and Amending the 2009-10 Chancery Court Clerk & Master's Budget by \$3,500 for Additional Postage - Revenues to Come From Unappropriated County General 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. 5-10-16.** Resolution Appropriating and Amending the 2009-10 Medical Examiner's Budget by \$16,800 - Revenues to Come From Unappropriated County General 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. 5-10-17.** Resolution Appropriating and Amending the 2009-10 County General-Miscellaneous Budget by \$150,000-Revenues to Come From Unappropriated County General 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. 5-10-21.** Resolution Appropriating and Amending the 2009-10 County Commission Tax Relief for the Elderly Budget by \$100,000 - Revenues to Come From Unappropriated County General 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. 5-10-22.** Resolution Appropriating and Amending the 2009-10 Medical Insurance by \$411,500 for All 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. 5-10-23.** Resolution Amending the 2009-2010 General Purpose School, Central Cafeteria and Extended School Program Funds' Budgets, \$1,729,500 From Related Undesignated Fund Balances for Increased Medical/Dental Insurance Claims-Commissioner Smith

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. 5-10-24.** Resolution Appropriating \$75,000 for Additional Legal Fees in the 2009-2010 General Purpose School Budget From Unappropriated Fund Balance-Commissioner Smith

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. 5-10-25.** Resolution Appropriating \$75,000 From Current Revenues for Related Trustee Commission-Commissioner Smith

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. 5-10-26.** Resolution Appropriating \$40,000 in Settlement of a Due Process Case, Funding to Come From Unappropriated Fund Balance-Commissioner Smith

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. 5-10-27.** Resolution Transferring Funds Between Major Categories for Certain Salary Account Codes in the 2009-2010 General Purpose School Fund-Commissioner Smith

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. 5-10-33.** Resolution Appropriating and Amending the 2009-10 Animal Control and Capital Projects Budgets by \$100,000-Revenues to Come From Private Donations-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

**Resolution No. 5-10-34.** Resolution Appropriating and Amending the 2009-10 Public Transportation Budget by \$128,191-Revenues to Come From Federal Funding Through the State Grant-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

**Late-Filed Resolution No. 5-10-35.** Resolution Amending the 2009-2010 Highway Department capital Projects Budget and Appropriate Up to \$500,000 for Road Repairs Due to Flooding

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. 5-10-36.** Resolution Appropriating And Amending The 2009-10 Capital Projects And Solid Waste Department Budgets By An Amount Not To Exceed \$857,000-Revenues To Come From Unappropriated Solid Waste Fund Balance And Tipping Fees-Commissioner Naron

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. 5-10-3.** Resolution to Appoint Julie Ellis as a Part-time Judicial Commissioner in Williamson County-Commissioner Langston

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. 5-10-4.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With GAP Community Development Resources, Inc.-Commissioner Hancock3

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. 5-10-5.** Resolution Authorizing the County Mayor to Execute a Lease Agreement With the State Judges Office-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. 5-10-7.** Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Park for an Event of the Williamson County Fair-Commissioner Hancock

Passed by recorded vote, 20 'Yes', 2 'No' and 2 'Abstain' as follows:

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

**Resolution No. 5-10-18.** Resolution to Adopt the Three-Star Strategic Economic Development Plan-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

**Resolution No. 5-10-19.** Resolution to Affirm Compliance With Federal Title VI Regulations-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

**Resolution No. 5-10-20.** Resolution to Participate in the Tennessee Department of Economic and Community Development Three-Star Program-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

**Resolution No. 5-10-29.** Resolution Authorizing the County Mayor to Execute a Lease Agreement With the Town of Nolensville-Commissioner Hancock

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 - Delete Section 11 of the lease agreement with the City of Nolensville in its entirety and renumber the remaining sections

**Resolution No. 5-10-30.** Resolution Authorizing the County Mayor to Execute a Purchase Agreement With Mosley Farm, L.P. for a Telecommunication Tower-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

**Resolution No. 5-10-31.** Resolution Authorizing the County Mayor to Execute a Long Term Lease Agreement With Mosley Farm, L.P. for the Operation, Maintenance, and Repair of a Telecommunication Tower-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

**Resolution No. 5-10-32.** Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2010-2011-Commissioner Wilson

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**