# WILLIAMSON COUNTY BOARD OF COMMISSIONERS Monday, June 14, 2010- 7:00 p.m.

**OPEN COURT** 

**ROLL CALL** 

### **APPROPRIATIONS**

**Resolution No. 6-10-1.** Resolution Transferring \$8,700 Between Major Categories Within the 2009-10 W.C. Sheriff's Department Budget-Commissioner Langston

Passed by unanimous roll call 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. 6-10-2.** Resolution Transferring \$100,000 Between Major Categories Within the 2009-10 W.C. Sheriff's Department Budget-Commissioner Langston

Passed by unanimous roll call 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. 6-10-3.** Resolution Transferring \$50,000 From the 2009-10 W.C. Sheriff's Department Budget to the Capital Projects Fund-Commissioner Langston

Passed by unanimous roll call vote, 24 'Yes' and 0 'No' as follows:

YES	<u>YES</u>	<u>YES</u>	YES
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. 6-10-6.** Resolution Appropriating and Amending the 2009-10 Library Budget by \$13,993.89 - Revenues to Come From Miscellaneous Donations-Commissioner Barnwell

Passed by unanimous roll call 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. 6-10-12.** Resolution Transferring Funds in the Amount of \$200 Between Major Categories Within the 2009-2010 Rural Debt Service Budget-Commissioner Cooke

Passed by unanimous roll call vote, 24 'Yes' and 0 'No' as follows:

YES	YES	<u>YES</u>	YES
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. 6-10-14.** Resolution Directing Revenue Designated for Road Purposes That Is Collected From the Williamson County Business Tax That Exceed \$3,400,000 and Funds Collected From the Williamson County Wheel Tax That Exceed \$3,500,000 for the Fiscal Year 2009-10 Be Re-designated to the General Fund-Commissioner Wilson

Passed by unanimous roll call vote, 24 'Yes' and 0 'No' as follows:

YES	<u>YES</u>	<u>YES</u>	YES
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. 6-10-22.** Resolution Authorizing the County Mayor to Enter Into a 2010-11 Contractual Agreement With the State of Tennessee for \$1,005,900 for Local Health Services-Commissioner Mills

Passed by unanimous roll call 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. 6-10-24.** Resolution Appropriating and Amending the 2009-10 County Attorney's Budget by \$10,000 - Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

Passed by unanimous roll call 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. 6-10-27.** Resolution Appropriating And Amending The 2009-10 Board Of Equalization Budget By \$6,500 - Revenues To Come From Unappropriated County General Funds – Chariman Houston Naron, Jr.

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	YES
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. 6-10-4.** Resolution to Adopt the Williamson County Residential No Parking Policy-Commissioner Langston

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.	

**Resolution No. 6-10-5.** Resolution to Adopt by Reference the 2006 International Building Code, the 2006 International Mechanical Code, the 2006 International Plumbing Code, the 2006 International Energy Conservation Code, the 2007 ASHRAE Standard 90.1, and Chapter 11 of the 2009 International Residential Code and Their Amendments-Commissioner Walton

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

YES	<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.	

**Resolution No. 6-10-7.** Resolution to Amend the Rules and Regulations Pertaining Regulation of Dogs and Cats in Williamson County, Tennessee-Commissioner Hayes

Passed by recorded vote, 20 'Yes' and 3 'No' as follows:

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

**Resolution No. 6-10-8.** Resolution Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement With Star Physical Therapy for the Provision of Professional Healthcare Services for Health Insurance Benefits-Commissioner Cooke

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

YES	<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.	

**Resolution No. 6-10-9.** Resolution Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement With Star Physical Therapy for the Provision of Trainers at Various Parks and Recreation Facilities-Commissioner Cooke

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.	

**Resolution No. 6-10-10.** Resolution Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement With Star Physical Therapy for the Provision of Professional Healthcare Services for Risk Management-Commissioner Cooke

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	YES	<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.	

**Resolution No. 6-10-11.** Resolution to Prohibit Handguns in County Parks, Recreation Areas and Other Similar Public Places Owned or Operated by Williamson County and Used in Any Manner by Williamson County Schools or Franklin Special School District-Commissioners and Brockman and Cooke

Passed by recorded vote, 19 'Yes' and 5 'No' as follows:

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

**Resolution No. 6-10-13.** Resolution Authorizing Williamson County's Joint Participation With Municipalities Within Williamson County Regarding Joint Bids on Delinquent Tax Items-Commissioner Wilson

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.	

<sup>\*</sup>As Amended – Include all municipalities in the County

**Resolution No. 6-10-15.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With The Williamson County Hospital District d/b/a Williamson Medical Center-Commissioners Langston 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.	

**Resolution No. 6-10-16.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Williamson County Hospital District d/b/a Williamson Medical Center and the Williamson County Rescue Squad-Commissioners Langston 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.	

**Resolution No. 6-10-17.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Peytonsville Volunteer Fire Department-Commissioners Langston and Hancock

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

YES	YES	YES	<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.	

**Resolution No. 6-10-18.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With Nolensville Volunteer Fire Department-Commissioners Langston and Hancock

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

YES	<u>YES</u>	YES	<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.	

**Resolution No. 6-10-19.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Flat Creek-Bethesda Volunteer Fire Department-Commissioners Langston 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.	

**Resolution No. 6-10-20.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the College Grove Fire Department-Commissioners Langston 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.	

**Resolution No. 6-10-21.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Arrington Volunteer Fire Department-Commissioners Langston and Hancock

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

YES	YES	YES	<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.	

**Resolution No. 6-10-23.** Resolution to Approve a PILOT (Payment in Lieu of Taxes) Program for a Facility of be Occupied by Jackson National Life Insurance Company, as Requested by the Industrial Development Board of Williamson County-Commissioners Brockman, Williams, Hayes, Chalfant, Hancock, Jones, Mills and Naron

Passed by recorded vote, 23 'Yes' and 1 'No' as follows:

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

**Late-Filed Resolution No. 6-10-25.** Resolution Authorizing the Acceptance of Partial Payments of Property Tax Pursuant to T.C.A. 67-5-1808-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	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. 6-10-26.** Resolution Authorizing The County Mayor To Execute A Contract Between The State Of Tennessee, Department Of Transportation & Williamson County For A Trash Collecting Grant For Fiscal Year 2010-2011-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	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**