

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, July 12, 2010- 9:00 a.m.**

**OPEN COURT**

**ROLL CALL**

**CONSENT AGENDA**

**ACCEPTING ROADS:**

**Resolution No. 7-10-1.** Resolution Accepting Roads in Black Hawk, Section 1 as a Part of the County Road System for Maintenance by the County Highway Department Located Off Murfreesboro Road-Commissioner Walton

**Resolution No. 7-10-2.** Resolution Accepting Roads in Abington Ridge, Section 2 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, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	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.	

**APPROPRIATIONS**

**Resolution No. 7-10-3.** Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2010, and Ending June 30, 2011-Commissioner R. Little

Passed by recorded vote, 22 'Yes' and 1 'No' as follows:

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

**Resolution No. 7-10-4.** Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2010-Commissioner R. Little

Passed by recorded vote, 22 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	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.	<u>NO</u>
Jeff Ford	Doug Langston	Jason Para	Bob Barnwell

**Resolution No. 7-10-5.** Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2010, and Ending June 30, 2011-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	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. 7-10-6.** Resolution Appropriating \$1,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2010-11 Rural Debt Service Expenditures-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	Jeff Ford	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. 7-10-7.** Resolution Appropriating and Amending the 2010-11 Highway Department Budget by \$100,000 and Related Operating Transfers for Paving Expenses - Revenues to Come From Highway Privilege Tax Funds-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	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. 7-10-8.** Resolution Requesting an Intent to Fund in the Amount of \$3,400,000 for the Williamson County Board of Education 2010-2011 Capital Needs-Commissioner Smith

Passed by recorded vote, 22 'Yes' and 1 'No' as follows:

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

**Resolution No. 7-10-9.** Resolution Appropriating \$8,025 Within the General Purpose School Fund 2010-2011 Operating Budget for PTO Funded Position-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	Jeff Ford	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. 7-10-10.** Resolution Appropriating in the 2010-11 General Purpose School Budget \$45,796 Additional Federal Funds for Personnel Expenditures for the Board's Adult Education Program-Commissioner Smith

Passed by recorded vote, 22 'Yes' and 1 'Out' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Russell Little	Steve Smith
Bob Barnwell	Reba Greer	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernest Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Arlene Cooke	Ricky Jones	Houston Naron, Jr.	<u>OUT</u>
Greg Davis	Doug Langston	Jason Para	John Hancock

**Resolution No. 7-10-11.** Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2010-11 General Purpose School Fund Tax Anticipation Notes Not to Exceed Twenty-Five Million (\$25,000,000) Dollars-Commissioner Smith

Passed by recorded vote, 22 'Yes' and 1 'Out' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Russell Little	Steve Smith
Bob Barnwell	Reba Greer	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernest Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Arlene Cooke	Ricky Jones	Houston Naron, Jr.	<u>OUT</u>
Greg Davis	Doug Langston	Jason Para	John Hancock

**Resolution No. 7-10-12.** Resolution Appropriating and Amending the 2010-11 Capital Project Budget by \$349,500 - 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	Jeff Ford	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. 7-10-13.** Resolution Appropriating and Amending the 2010-11 Register of Deeds' Budget by \$85,120 - Revenues to Come From Document Recording Fees-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	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. 7-10-14.** Resolution Authorizing the Demolition of the Fleming Hall Building on the Old BGA Campus and Appropriating and Amending the 2010-11 Capital Projects Budget to Provide an Additional \$100,000 for Said Demolition and Authorizing the Use of Funds Previously Allocated for the Project-Commissioners R. Little, Hancock, Chalfant, Mills, Ford, Naron, Walton and Wilson

Passed, as amended, by recorded vote, 22 'Yes' and 1 'No' as follows:

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

\*As Amended - Insert the word "Reclamation" in the title after "Demolition" and insert "of portions" in the 6<sup>th</sup> WHEREAS after "removal".

**Resolution No. 7-10-23.** Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement Between the State of Tennessee and Williamson County for Pass Through Federal Funding to Subsidize Emergency Management-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	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. 7-10-25.** Resolution Appropriating And Amending The 2010-11 Emergency Management Budget By \$5,000.00 For Annual Operating Expenses – Revenues To Come From Federal Grant Funding Through The State Of 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	Jeff Ford	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. 7-10-15.** Resolution Authorizing the Williamson County Mayor to Enter Into a Supplemental Grant for the Lease of Additional Voting Machines-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	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. 7-10-16.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement for the Temporary Use of Voting Machines-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	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. 7-10-17.** Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with the Tennessee Department of Transportation for a Vanpool Program-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	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. 7-10-18.** Resolution Declaring Certain Equipment As Surplus Property and Authorizing the Sale of the Equipment-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	Jeff Ford	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. 7-10-19.** Resolution Authorizing the Proration of Annual Real Property Tax Assessments of Certain Real Property Damaged by the Flooding Disaster as Authorized by T.C.A. 67-5-603-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	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. 7-10-20.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Franklin Regarding the Transfer, Receipt, and Expenditure of Funds Received From the Justice Assistance Grant Program-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	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. 7-10-21.** Resolution Authorizing the Williamson County Mayor to Enter Into an Easement with Mr. John Kinnard for an Ingress/Egress Access-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	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. 7-10-22.** Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With Williamson County Hospital District d/b/a Williamson Medical Center for the Provision of Healthcare Services-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	Jeff Ford	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. 7-10-24.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Franklin Regarding Enforcement of Municipal Ordinance Violations-Commissioner Bain

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	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. 7-10-26.** Resolution Authorizing The Williamson County Mayor To Enter Into An Agreement With The Franklin Housing Authority To Transfer Ownership Of Vacant Property To Be Used For A Public Purpose-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	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. 7-10-27.** Resolution To Approve The Applicability Of Tennessee Code Annotated Section 67-5-606(C) Authorizing Proration Of Property Assessments For Commercial And Industrial Tangible Personal Property Damaged Or Destroyed In The Flood Of 2010-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	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**