

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, September 13, 2010- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

ACCEPTING ROADS:

Resolution No. 9-10-3. Resolution Accepting Roads in Watkins Creek, Section 4 as a Part of the County Road System for Maintenance by the County Highway Department Located Off North Chapel Rd.-Commissioner Walton

Resolution No. 9-10-4. Resolution Accepting Roads in Watkins Creek, Section 2 as a Part of the County Road System for Maintenance by the County Highway Department Located Off North Chapel Rd.-Commissioner Walton

Resolution No. 9-10-19. Resolution Accepting Roads in Abington Ridge, Section 3A as a Part of the County Road System for Maintenance by the County Highway Department Located Off Arno Road-Commissioner Walton

Resolution No. 9-10-20. Resolution Accepting Roads in Two Rivers Estates as a Part of the County Road System for Maintenance by the County Highway Department Located Off Del Rio Pike-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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

APPROPRIATIONS

Resolution No. 9-10-1. Resolution Requesting the Williamson County Board of County Commissioners' Re-Designation of Previously Issued Bond Funds for Like Projects-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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Steve Smith
Bob Barnwell	Jeff Ford	Betsy Hester	Jack Walton
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Bert Chalfant	John Hancock	Ricky Jones	<u>NO</u>
Arlene Cooke	Travis Hawkins	Doug Langston	Brandon Ryan

Resolution No. 9-10-2. Resolution Appropriating \$45,496 Additional Federal Funds for the American History Professional Development Grant-Commissioner Smith

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Hayes	Brandon Ryan
Brian Beathard	Greg Davis	Judy Herbert	Steve Smith
Bob Barnwell	Jeff Ford	Betsy Hester	Jack Walton
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Bert Chalfant	John Hancock	Doug Langston	<u>ABSTAIN</u>
Arlene Cooke	Travis Hawkins	Thomas Little	Ricky Jones

Resolution No. 9-10-6. Resolution Appropriating \$41,857.15 to the 21st Drug Court, Inc. Revenues to Come From DUI Fines-Commissioner Chalfant

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-7. Resolution Appropriating \$7,227.74 to the 21st Drug Court, Inc. Revenues to Come From Designated Fund Balance-Commissioner Chalfant

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-8. Resolution Appropriating \$34,008.60 to the 21st Drug Court, Inc. Revenue to Come From Dedicated Account-Commissioner Chalfant

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-9. Resolution Appropriating and Amending the 2010-11 County General Budget by \$87,661.11 - Revenues to Come From Victim Assessment Fees-Commissioner Chalfant

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-10. Resolution Appropriating and Amending the 2010-11 General Sessions Budget by \$43,063.64 for the DUI Program - Revenues to Come From State Grant Funds-Commissioner Chalfant

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-13. Resolution Appropriating and Amending the 2010-11 Emergency Communications Budget by \$40,000 for Training - Revenues to Come From State Grant Funds-Commissioner Chalfant

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-14. Resolution Appropriating and Amending the 2010-11 Emergency Communications Budget by \$342,635.87 - Revenues to Come From State Grant Funds-Commissioner Chalfant

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-15. Resolution Appropriating and Amending the 2010-11 Emergency Communications Budget by \$58,126.44 - Revenues to Come From State Grant Funds-Commissioner Chalfant

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-16. Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement With the State of Tennessee, Department of Military, Tennessee Emergency Management Agency for Emergency Communication Grant and Amend 2010-2011 Emergency Communications Budget (\$120,731) -Commissioner Chalfant

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-17. Resolution Amending the 2010-11 Sheriff's Office Budget for ARRA Grant #1 Funds Remaining at the End of Fiscal Year 2009 in the Amount of \$21,195.77-Commissioner Chalfant

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-18. Resolution Appropriating and Amending the 2010-11 County General and Capital Projects Budget by \$285,000 - Revenues to Come From County General Fund Balance-Commissioner Chalfant

Passed by recorded vote, 21 'Yes' and 2 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Greg Davis	Betsy Hester	Steve Smith
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Ernest Williams
Bert Chalfant	Travis Hawkins	Doug Langston	<u>NO</u>
Arlene Cooke	Judy Hayes	Thomas Little	Bob Barnwell
Kathy Danner	Judy Herber	Brandon Ryan	Jeff Ford

Resolution No. 9-10-21. Resolution Appropriating and Amending the 2010-11 Library Budget by \$86,618.35 - Revenues to Come From Miscellaneous Donations-Commissioner Barnwell

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-22. Resolution Appropriating and Amending the 2010-11 County Clerk' s Budget by \$5,000 - Revenues to Come From Automation Reserve Account-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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-23. Resolution Appropriating and Amending the 2010-11 Assessor's Budget by \$4,750 for Educational Incentive Salary Supplements - Revenues to Come From State Funds-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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-24. Resolution Amending the Five Year Capital Improvements Budget and the 2010-11 Capital Projects Budget and Appropriating Up to \$170,900 Recreation Privilege Tax Funds-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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-25. Resolution Authorizing the County Mayor to Execute a Contract With the Tennessee Department of Environment and Conservation and Amend the 2010-11 County General Fund and the Capital Projects Fund Budgets (\$95,875)-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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-29. Resolution Authorizing the Issuance of General Obligation School Bonds in the Aggregate Principal Amount of Not to Exceed \$18,200,000, in One or More Series As Federally Taxable Build America Bonds or as Federally Tax Exempt Bonds, 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 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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-30. Resolution Authorizing the Issuance of County District School Bonds in the Aggregate Principal Amount of Not to Exceed \$19,200,000, in One or More Series As Federally Taxable Build America Bonds or as Federally Tax Exempt Bonds, 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 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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-31. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for the Provision of Dental Services at the W.C. Health Department in an Amount Not to Exceed \$138,000-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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-32. Resolution Appropriating and Amending the 2010-11 Circuit Court Clerk's Budget by \$12,000 - Revenues to Come From Reserve Account-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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

OTHER

Resolution No. 9-10-5. Resolution Authorizing the Mayor to Execute a Memorandum of Understanding With Emergency Management Reserve Command, Inc. For Disaster Relief Cooperation and Support-Commissioner Chalfant

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-11. Resolution to Reappoint Robert Woodside as Judicial Commissioner for Williamson County-Commissioner Chalfant

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-12. Resolution to Reappoint Jodi Street as Judicial Commissioner for Williamson County-Commissioner Chalfant

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-26. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with the Tennessee Department of Commerce and Insurance-Commissioners Hancock and Chalfant

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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-27. Resolution Authorizing the County Mayor to Execute an Estoppel Certificate and Agreement Along With the City of Franklin Concerning the Operation Agreements With Franklin Realco, LLC for the Conference Center-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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 9-10-28. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-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	Kathy Danner	Judy Hayes	Thomas Little
Brian Beathard	Greg Davis	Judy Herbert	Brandon Ryan
Bob Barnwell	Jeff Ford	Betsy Hester	Steve Smith
Mary Brockman	Lewis Green, Jr.	Dwight Jones	Jack Walton
Bert Chalfant	John Hancock	Ricky Jones	Ernest Williams
Arlene Cooke	Travis Hawkins	Doug Langston	

ADJOURNMENT