

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, October 11, 2010- 7:00 p.m.

OPEN COURT

ROLL CALL

APPROPRIATIONS

Resolution No. 10-10-4. Resolution Appropriating and Amending the 2010-11 Sheriff's Department Budget by \$75,218.76 - Revenues to Come From State Grant Funds-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	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	Cheryl Wilson

Resolution No. 10-10-5. Resolution Appropriating and Amending the 2010-11 Animal Control Budget by \$8,071.77 - Revenues to Come From Unappropriated County General Fund Balance-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	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	Cheryl Wilson

Resolution No. 10-10-6. Resolution Amending the 2010-11 General Sessions-DUI Court Budget by \$60,676.37 - Revenues to Come From State Grant Funds-Commissioner Green

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	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	Cheryl Wilson

Resolution No. 10-10-10. Resolution Appropriating and Amending the 2010-11 Highway Department Budget by \$129,313 for Paving Expenses - Revenues to Come From Road Maintenance Bond-Commissioner Green

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	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	Cheryl Wilson

OTHER

Resolution No. 10-10-1. Resolution to Adopt a Policy Regarding the Automatic Dissolution of Employment Positions Created by the Receipt of Grant Funds Once the Funds Have Been Expended-Commissioner Williams

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	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	Cheryl Wilson

Resolution No. 10-10-2. Resolution Making Corrections in Assessments for 2008 Taxes-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	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	Cheryl Wilson

Resolution No. 10-10-3. Resolution to Amend Resolution No. 9-08-21 Relative to the Expenditures of Litigation Taxes for Courtroom Security-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	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	Cheryl Wilson

Resolution No. 10-10-7. Resolution Authorizing the Williamson County Mayor to Enter Into An Interlocal Agreement With the City of Spring Hill and the Town of Thompson’s Station to Define Each Party’s Financial Responsibilities in the Total Cost for an Interchange Justification Study-Commissioners Hayes, Herbert and 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	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	Cheryl Wilson

*As amended – Include the following text at the end of the Resolution: “AND BE IT FUTHER RESOLVED, that support and approval of this interchange study is not intended to take precedence over any projects currently approved and/or funded by the Tennessee Department of Transportation.”

Resolution No. 10-10-8. Resolution Authorizing the County Mayor to Execute a Contract With Wilbur Smith Associates for an Interchange Justification Study Conditioned on the City of Spring Hill and the Town of Thompson’s Station Executing an Interlocal Agreement to Reimburse the County for Their Share of the Total Cost to Obtain the Study and Amending the County General-Miscellaneous Budget by an Amount Not to Exceed \$120,000.00-Commissioners Hayes, Herbert and 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	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	Cheryl Wilson

*As amended – Include the following text at the end of the Resolution: “AND BE IT FUTHER RESOLVED, that support and approval of this interchange study is not intended to take precedence over any projects currently approved and/or funded by the Tennessee Department of Transportation.”

Resolution No. 10-10-9. Resolution Updating Williamson County’s Occupational Safety and Health Program-Commissioner Green

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	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	Cheryl Wilson

ADJOURNMENT