

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, November 8, 2010- 7:00 p.m.

OPEN COURT

ROLL CALL

APPROPRIATIONS

Resolution No. 11-10-2. Resolution Appropriating and Amending the 2010-11 General Sessions Budget by \$2,200 - Revenues to Come Form Probation Fees-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	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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-3. Resolution Appropriating and Amending the 2010-2011 Sheriff's Office Budget by \$5,336.00 - Revenues to Come From State Grant Funds-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	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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-4. Resolution Appropriating and Amending the 2010-2011 Sheriff's Office Budget by \$22,000.00 - Revenues to Come From Reserve Fund-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	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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-5. Resolution Appropriating and Amending the 2010-11 Parks and Recreation Budget by \$18,539 - Revenues to Come From Donations-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	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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-14. Resolution Appropriating and Amending the 2010-11 Library Budget by \$47,980.01 - Revenues to Come From Miscellaneous Donations and Unappropriated County General Fund Balance-Commissioner Green

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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-16. Resolution Appropriating and Amending the 2010-11 Clerk & Master (Chancery Court) Budget by \$1,833.00 - Revenues to Come From Reserve Account-Commissioner Green

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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-17. Resolution Amending the Five Year Capital Improvements Program Budget and Amending the 2010-11 Capital Projects Budget by \$20,000 for Facility Improvements at Grassland Park - Revenues to Come From Recreation Privilege Tax Funds-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	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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-18. Resolution Authorizing the County Mayor to Execute a Contract With the Tennessee Department of Environment and Conservation and Amending the Five Year Capital Improvements Program to Allocate \$85,000 in the 2010-11 Capital Projects Budget for Improvements to Strahl Street Park - Revenues to Come From Grant Funds and Recreation Privilege Tax-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	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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-23. Resolution Appropriating and Amending the 2010-11 Medical Insurance by \$823,000 for All Funds-Commissioner Green

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	Cheryl Wilson
Bert Chalfant	John Hancock	Ricky Jones	<u>NO</u>
Arlene Cooke	Travis Hawkins	Doug Langston	Brandon Ryan

Resolution No. 11-10-24. Resolution Appropriating and Amending the 2010-11 Parks & Recreation Budget by \$1,000 - Revenues to Come From Donations-Commissioner Green

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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Late-Filed Resolution No. 11-10-25. Resolution Appropriating and Amending the 2010-11 Election Commission Budget by \$87,100 - Revenues to Come From State Grant Funds-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	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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Late-Filed Resolution No. 11-10-26. Resolution Appropriating \$5,000 from Donations From the "Be in the Click" Program to Be Used for Seat Belt Safety Education in the Schools-Commissioner Brockman

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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Late-Filed Resolution No. 11-10-27. Resolution Appropriating \$91,593 for Start Up Personnel for Summit High School-Commissioner Brockman

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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Late-Filed Resolution No. 11-10-28. Resolution Amending the 2010-2011 General Purpose School, Central Cafeteria and Extended School Funds Budgets for a Combined Total of \$404,200 for Medical/Dental Insurance Claims From Related Undesignated Fund Balances-Commissioner Brockman

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	Cheryl Wilson
Bert Chalfant	John Hancock	Ricky Jones	<u>NO</u>
Arlene Cooke	Travis Hawkins	Doug Langston	Brandon Ryan

Late-Filed Resolution No. 11-10-30. Resolution Appropriating and Amending the 2010-11 Community Development Budget by \$40,000 to Provide Funding for Consultants to Complete the Update to the Traffic Shed Methodology As a Part of the Update to the Williamson County Zoning Ordinance - Revenues to Come From Local Government Investment Pool Funds-Commissioners Green and Hayes

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	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	<u>NO</u>
Arlene Cooke	Travis Hawkins	Doug Langston	Cheryl Wilson

Late-Filed Resolution No. 11-10-31. Resolution Authorizing The County Mayor To Execute A Grant Agreement And Appropriating And Amending The 2010-11 Capital Projects Budget By \$329,399.00 For Emergency Management Equipment – Revenues To Come From Homeland Security Grant Funds

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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Late-Filed Resolution No. 11-10-32. Resolution Authorizing The County Mayor To Execute A Grant Agreement And Appropriating And Amending The 2010-11 Capital Projects Budget By \$60,761.56 For Emergency Management Equipment – Revenues To Come From Fema Grant Funds

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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Late-Filed Resolution No. 11-10-33. Resolution Appropriating And Amending The 2010-11 Ag Expo Park Budget By \$10,000 - Revenues To Come From Donations For Use At The Agricultural Exposition Park

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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

OTHER

Resolution No. 11-10-1. Resolution Electing to Adopt New Continuing Education Process for Williamson County Judicial Commissioners as Provided in Public Chapter 989 of the 2010 Public Acts of the 106th General Assembly-Commissioner Langston

Motion to defer Resolution No. 11-10-1 until the January 10, 2011, Commission meeting

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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-6. Resolution to Dissolve the Special Courthouse Committee-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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-7. Resolution to Dissolve the Special Road Study Committee-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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-8. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners (Rule 7.1)-Commissioner Brockman

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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-9. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners (Rule 5.4)-Commissioner Brockman

Failed by recorded vote, 11 'Yes' and 12 'No' as follows:

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

Resolution No. 11-10-10. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners (Delete References to Special Road Study Committee)-Commissioner Brockman

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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-11. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners (Rule 3.10)-Commissioner Brockman

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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-12. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners (Delete All References to the Special Courthouse Committee)-Commissioner Brockman

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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-13. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners (Rule 10-new subsection j.-Reimbursement of Travel Expenses)-Commissioner Brockman

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

Resolution No. 11-10-15. Resolution to Amend the Williamson County Code of Ethics for Officials and Employees of Williamson County Government-Commissioner Green

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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-19. Resolution to Authorize the Williamson County Clerk’s Office to Write Off the Attached List of Checks-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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-20. Resolution Authorizing the Williamson County Mayor to Enter Into a Rental Agreement for Space in The Factory at Franklin for the Living Green Expo 2011-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	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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-21. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement for Dedication of a Public Utilities Easement With the City of Franklin for Installation and Maintenance of an Interconnection and Water Meter-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	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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Resolution No. 11-10-22. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement for Dedication of a Public Utilities Easement With the City of Franklin for Installation, Operation and Maintenance of Water Mains and Appurtenances-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	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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

Late-Filed Resolution No. 11-10-29. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement for Dedication of a Water Line Easement With Milcrofton Utility District of Williamson County for Installation, Operation, and Maintenance of Water Lines and Appurtenances-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	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	Cheryl Wilson
Arlene Cooke	Travis Hawkins	Doug Langston	

ADJOURNMENT