

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, January 11, 2011- 7:00 p.m.**

**OPEN COURT**

**ROLL CALL**

**CONSENT AGENDA**

**ACCEPTING ROADS:**

**Resolution No. 1-11-2.** Resolution to Adopt the 2011 Williamson County Road List- Commissioner Hancock

**OTHER:**

**Resolution No. 1-11-5.** Resolution Authorizing the County Mayor to Execute a Non-Exclusive Use Agreement With Goodwill Industries of Middle Tennessee, Inc., to Collect Usable Donated Materials-Commissioner Hayes

**Resolution No. 1-11-16.** Resolution Authorizing the Williamson County Mayor to Accept an Easement for the Dedication of a Public Utilities Easement From the Williamson County Schools for Installation and Maintenance of Waste Water and Water Services to Heritage Park-Commissioner Hayes

**Resolution No. 1-11-21.** Resolution to Name a Bridge Located on Peach Hollow Road in Honor of Mr. William "Moon" Poynor-Commissioner Hester

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**UNFINISHED BUSINESS**

**Resolution No. 1-11-1 (formerly 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 106<sup>th</sup> General Assembly-Commissioner Langston

Motion to table Resolution No. 1-11-1 passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**APPROPRIATIONS**

**Resolution No. 1-11-4.** Resolution Amending the 2010-2011 Highway Department Budget and Appropriate Up to \$100,000 for Replenishment of Road Salt-Commissioner Hancock

Passed, as amended, by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

\*As amended – Increase total to \$200,000

**Resolution No. 1-11-6.** Resolution Establishing the 2010-11 American Recovery and Reinvestment Act (ARRA) Grant #2 for the Sheriff’s Department Totaling \$82,734 - Revenues to Come From Grant Funds-Commissioner Langston

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

**Resolution No. 1-11-7.** Resolution Requesting the Williamson County Board of County Commissioners’ Approval of an Intent to Fund of \$2,139,000 for Additional Classroom Space at Hillsboro K-8-Commissioner Brockman

Passed, as amended, by recorded vote, 20 ‘Yes’ and 2 ‘No’ as follows:

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

\*As amended - Change second “WHEREAS” as follows (changes in bold):

**WHEREAS**, staff’s analysis of student populations through this systemwide review establishes that construction of a middle school on the Oak View property is not a **feasible and** wise use of resources **due to the unavailability of sewer**; however, there is an immediate need (2011-12 school year) to expand the capacity of middle schools in the west Franklin area; and

Replace the last paragraph with the following:

**Be it further resolved**, that the County authorizes the use of remaining bond proceeds previously issued for the construction of elementary schools and a middle school for this purpose.

**Resolution No. 1-11-8.** Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund of Up to \$5,000,000 for Land Purchase in Northeast Area of County for a High School-Commissioner Brockman

Passed, as amended, by recorded vote, 17 'Yes' and 5 'No' as follows:

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

\*As amended - "Amend amount not to exceed \$3 million, and spending \$30,000 per acre for purchase of the property, using all funds left from the Summit High School Construction project, and borrow no more than \$1 million." Commissioner Green also added that the cost of due diligence will be covered by the \$3 million.

**Resolution No. 1-11-9.** Resolution Appropriating \$299,608 Excess Central Cafeteria Fund Balance for Replacement, Renovation and New Equipment-Commissioner Brockman

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**Resolution No. 1-11-10.** Resolution Amending the 2010-11 General Purpose School Budget by \$50,000 for Certain Expenses From Additional State Revenue-Commissioner Brockman

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**Resolution No. 1-11-11.** Resolution Appropriating in the General Purpose School 2010-11 Budget \$31,585 Additional Federal Funds for Non Personnel Expenditures for the Board's Adult Education Program-Commissioner Brockman

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**Resolution No. 1-11-12.** Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,780,300 for the Purchase of Regular Buses for the 2011-2012 School Year From Unappropriated Fund Balance-Commissioner Brockman

Passed by recorded vote, 21 'Yes' and 1 'No' as follows:

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

**Resolution No. 1-11-13.** Resolution Amending the 2010-2011 General Purpose School Budget by \$50,347 for Certain Expenses From Additional State Revenue-Commissioner Brockman

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**Resolution No. 1-11-14.** Resolution Amending the 2010-11 Capital Projects Fund Budget to Provide Pass-Through Funding and Local Match for the Hazard Mitigation Grant Program by FEMA and TEMA for Those Properties Eligible for the Flood Buyout Program in the Unincorporated Area of Williamson County-Commissioner Jones

Passed by recorded vote, 19 'Yes' and 3 'No' as follows:

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

**Resolution No. 1-11-15.** Resolution Amending the Five Year Capital Improvements Program Budget and the 2010-11 Capital Projects Budget by an Amount Not to Exceed \$175,000, and Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Spring Hill to Define Each Party's Responsibilities in the Installation of a Water and Waste Water Line to Heritage Park-Commissioners Hayes and Herbert

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**Resolution No. 1-11-20.** Resolution Appropriating and Amending the 2010-11 Parks & Recreation Budget by \$68,186.50 - Revenues to Come From Donations-Commissioner Little

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**Resolution No. 1-11-23.** Resolution Amending Resolution No. 11-09-24, Relative to the Participation Agreement With Metropolitan Government of Nashville and Davidson County and to Authorize the Mayor to Execute an Amendment to the Agreement Concerning the Installation Costs for the Provision of Sewer Services to the Nolensville Fire Hall-Commissioner Green

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**Late-Filed Resolution No. 1-11-26.** Resolution Appropriating and Amending the 2010-11 Property Management Budget by \$9,060.00 - Revenues To Come From Miscellaneous Refunds

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**OTHER**

**Resolution No. 1-11-3.** Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the Nashville Kennel Club-Commissioner Cooke

Passed by recorded vote, 18 'Yes', 2 'No' and 2 'Abstain' as follows:

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

**Resolution No. 1-11-19.** Resolution Authorizing the County Mayor to Execute a Lease Agreement With the State of Tennessee for Office Space in the Historical Part of the Courthouse to House the Public Defender' s Office-Commissioner Hayes

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**Resolution No. 1-11-22.** Resolution Authorizing the County Mayor to Execute a Lease Agreement With the City of Franklin for Use of Fieldstone Park-Commissioner Little

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

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

**Resolution No. 1-11-24.** Resolution Amending the Five Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation-Commissioner Green

Passed by recorded vote, 21 'Yes' and 1 'Out' as follows:

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

**Resolution No. 1-11-25.** Resolution to Authorize the Williamson County Register of Deeds Office to Write Off the Attached List of Checks-Commissioner Green

Passed by recorded vote, 21 'Yes' and 1 'Out' as follows:

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

**ADJOURNMENT**