

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, October 10, 2011- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

ACCEPTING ROADS:

Resolution No. 10-11-1. Resolution Accepting Roads in Saddle Springs, Section 7, Phase 2A As a Part of the County Road System for Maintenance by the County Highway Department Located Off Bethesda-Arno Road-Commissioner Walton

Resolution No. 10-11-2. Resolution Accepting Roads in Saddle Springs, Section 5, Phase 2A As a Part of the County Road System for Maintenance by the County Highway Department Located Off Bethesda-Arno Road-Commissioner Walton

Resolution No. 10-11-3. Resolution Accepting Roads in Saddle Springs, Section 4, Phase 2A As a Part of the County Road System for Maintenance by the County Highway Department Located Off Bethesda-Arno Road-Commissioner Walton

Resolution No. 10-11-4. Resolution Accepting Roads in Saddle Springs, Section 3, Phase 2A As a Part of the County Road System for Maintenance by the County Highway Department Located Off Bethesda-Arno Road-Commissioner Bain

Resolution No. 10-11-5. Resolution Accepting Roads in Saddle Springs, Section 2, Phase 2A As a Part of the County Road System for Maintenance by the County Highway Department Located Off Bethesda-Arno Road-Commissioner Walton

Resolution No. 10-11-6. Resolution Accepting Roads in Saddle Springs, Section 1, Phase 2A As a Part of the County Road System for Maintenance by the County Highway Department Located Off Bethesda-Arno Road-Commissioner Walton

Resolution No. 10-11-7. Resolution Accepting Roads in Saddle Springs, Section 7, As a Part of the County Road System for Maintenance by the County Highway Department Located Off Bethesda-Arno Road-Commissioner Walton

OTHER:

Resolution No. 10-11-9. Resolution to Lower the Speed Limit Along Perkins Road in Williamson County-Commissioners Hancock and Hester

NOTARIES

Passed by recorded vote, 20 'Yes' and 1 'Abstain' as follows:

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

APPROPRIATIONS

Resolution No. 10-11-10. Resolution Amending the 2011-12 General Sessions-DUI Court Budget by \$87,475.00 - Revenues to Come From Federal Grant Funds-Commissioner Hester

*As amended - Change expenditure line to 101.53300.309.001

Passed, as amended, by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 10-11-11. Resolution Amending the 2011-12 General Sessions-DUI Court Budget by \$59,850.00 - Revenues to Come From State Grant Funds - Commissioner Hester

*As amended - Amend total to \$59,992.10

Passed, as amended, by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 10-11-12. Resolution Appropriating and Amending the 2011-12 Animal Control Budget by \$1,500.00 for the Provision of a Part-Time Employee - Revenues to Come From Donations - Commissioner Hayes

Passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

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

Resolution No. 10-11-15. Resolution Appropriating and Amending the 2011-12 Sheriff's Office Budget by \$11,065.00 - Revenues to Come From Unappropriated County General Funds - Commissioner Williams

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

Resolution No. 10-11-19. Resolution Appropriating and Amending the 2011-12 Ag Expo Park Budget by \$2,940.06 - Revenues to Come From Unappropriated County General Funds - Commissioner Bain

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

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

Resolution No. 10-11-21. Resolution Authorizing the Transfer of \$7,000 Between Major Categories to Provide Funding for the Board of Equalization - Commissioner Bain

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

Resolution No. 10-11-22. Resolution Appropriating and Amending the 2011-12 County Clerk's Budget by \$10,000 - Revenues to Come From Reserve Account - Commissioner Bain

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

Resolution No. 10-11-23. Resolution Appropriating and Amending the 2011-12 Register of Deeds' Budget by \$12,000 - Revenues to Come From Document Recording Fees - Commissioner Bain

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

Resolution No. 10-11-24. Resolution Appropriating and Amending the 2011-12 Miscellaneous Budget by \$60,000 - Revenues to Come From Unappropriated County General Funds - Commissioner Bain

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

Resolution No. 10-11-27. Resolution Appropriating and Amending the 2011-12 Capital Projects Budget by \$250,000 - Revenues to Come From County General Undesignated Fund Balance - Commissioners Davis, Walton and Williams

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

OTHER

Resolution No. 10-11-8. Resolution to Express Support for Legislation That Would Amend Title 8, Chapter 44 to Subject Governing Bodies to the Same Open Meeting Act That the General Assembly is Subjected to Under T.C.A. 3-1-118 - Commissioner Barnwell, etc.

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

Resolution No. 10-11-13. Resolution to Update Fire Service Districts in Williamson County - Commissioner Williams

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

Resolution No. 10-11-14. Resolution Authorizing the County Mayor to Execute an Automatic Aid Agreement With the City of Franklin and the Williamson County Rescue Squad - Commissioner Williams

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

Resolution No. 10-11-16. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 5.3 - Commissioner Cooke

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

Resolution No. 10-11-17. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 4.1 - Commissioner Cooke

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

Resolution No. 10-11-18. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 8.1 - Commissioner Cooke

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

Resolution No. 10-11-20. Resolution Authorizing the Williamson County Mayor to Execute a Project Agreement With the State of Tennessee Department of Transportation - Commissioner Bain

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

Resolution No. 10-11-25. Resolution Adopting Debt Management Policies for Williamson County, Tennessee - Commissioner Bain

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

Resolution No. 10-11-26. Resolution of the Williamson County Board of Commissioners to Confirm and Finalize a Special Assessment District for the Meadowgreen/Grassland Area for Construction of the Sanitary Sewer Pipeline Collection System - Commissioners Davis, Walton and Williams

*As amended - Amend the total cost to \$1,709,775.10 (item 3) and the per household total to \$3,799.50 (item 5)

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

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

Resolution No. 10-11-28. Resolution Approving the Plan of Reapportionment Districting for the Williamson County Board of Commissioners - Commissioner Walton

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	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	John Hancock	Doug Langston	
Arlene Cooke	Travis Hawkins	Thomas Little	<u>NO</u>
Kathy Danner	Judy Herbert	Brandon Ryan	Ernest Williams

Resolution No. 10-11-29. Resolution Making Corrections in Assessments for 2009 Taxes - Commissioner Bain

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

ADJOURNMENT