

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, January 9, 2012- 7:00 p.m.**

**OPEN COURT**

**ROLL CALL**

**CONSENT AGENDA**

**ACCEPTING ROADS**

**Resolution No. 1-12-1.** Resolution Accepting Roads in Cayce Springs Estate As a Part of the County Road System for Maintenance by the County Highway Department Located Off Cayce Creek Lane-Commissioner Walton

**Resolution No. 1-12-5.** Resolution Approving Designation of Positions of Williamson Medical Center Board of Trustees - Commissioners Chalfant, Walton and Wilson

**Resolution No. 1-12-9.** Resolution to Adopt the 2012 Williamson County Road List - Commissioner Hancock

**Resolution No. 1-12-17.** Resolution Accepting Pratt Lane As a Part of the County Road System for Maintenance by the County Highway Department - Commissioners Hayes and Herbert

**OTHER**

**Resolution No. 1-12-14.** Resolution to Lower the Speed Limit Along Brookside Drive in Williamson County - Commissioners Davis and Walton

**NOTARIES**

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

**APPROPRIATIONS**

**Resolution No. 1-12-2.** Resolution Appropriating \$45,080 Sate Lottery Grant Funds in the General Purpose School Fund 2011-12 Budget for After School Tutoring Program at Centennial High School - Commissioner Ricky Jones

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

**Resolution No. 1-12-3.** Resolution Appropriating \$5,366 Within the General Purpose School Fund 2011-2012 Operating Budget for PTO Funded Position - Commissioner Ricky Jones

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	Jack Walton
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Arlene Cooke	Judy Hayes	Brandon Ryan	<u>NO</u>
Kathy Danner	Judy Herbert	Steve Smith	Bob Barnwell

**Resolution No. 1-12-4.** Resolution Appropriating \$650,000 of Excess Central Cafeteria Fund Balance for Replacement, Renovation and New Equipment - Commissioner Ricky Jones

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

**Resolution No. 1-12-7.** Resolution Amending the 2011-2012 Highway Department Budget and Appropriate Up to \$400,000 for Purchase of a Wheel Loader for the Quarry - Commissioner Hancock

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

**Resolution No. 1-12-10.** Resolution Amending the 2011-12 Highway Department Budget and Appropriate Up to \$113,091.43 for Maintenance and Fuel Costs - 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	Kathy Danner	Judy Herbert	Steve Smith
Brian Beathard	Greg Davis	Betsy Hester	Jack Walton
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Arlene Cooke	Judy Hayes	Brandon Ryan	

**Resolution No. 1-12-13.** Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund Up to \$26,515,448 for the 2011-12 Board of Education Capital Outlay Needs Commissioner Ricky Jones

\*As amended - Propose that the total intent to fund be amended to an equal to those funds requested for Scales project as presented, with funds to come from monies leftover from the Clovercroft project.

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

**OTHER**

**Resolution No. 1-12-6.** Resolution Authorizing the Williamson County Mayor to Enter Into an Intent to Lease Agreement With U.S. Congressman Marsha Blackburn’s Office - 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	Kathy Danner	Judy Herbert	Steve Smith
Brian Beathard	Greg Davis	Betsy Hester	Jack Walton
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Arlene Cooke	Judy Hayes	Brandon Ryan	

**Resolution No. 1-12-8.** Resolution Authorizing the Execution of an Agreement With the State of Tennessee Department of Transportation - Commissioner Hancock

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

**Resolution No. 1-12-11.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Franklin for the Provision of Extra-Duty Police Officers to Monitor County Events -- 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	Kathy Danner	Judy Herbert	Steve Smith
Brian Beathard	Greg Davis	Betsy Hester	Jack Walton
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Arlene Cooke	Judy Hayes	Brandon Ryan	

**Resolution No. 1-12-12.** Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation - 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	Kathy Danner	Judy Herbert	Steve Smith
Brian Beathard	Greg Davis	Betsy Hester	Jack Walton
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Ernest Williams
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Arlene Cooke	Judy Hayes	Brandon Ryan	

**Resolution No. 1-12-15.** Resolution Accepting Donation of a Vehicle to the Sheriff ’s Department and Authorizing the Execution of a Vehicle Donation Agreement With Nissan North America - Commissioner Williams

Passed by recorded vote, 21 ‘Yes’ and 1 ‘Abstain’ as follows:

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

**Resolution No. 1-12-16.** Resolution to Request Amendment of T.C.A. 40-1-111, Relative to the Appointment of Judicial Commissioners - Commissioner Williams

\*As amended - include the following language:

**WHEREAS,** is the intent of the County Commission to request an amendment to *Tenn. Code Ann. § 40-1-111* to place the power of appointment, retention, reappointment, and supervision of the Judicial Commissioners with the General Session judges of Williamson County except if the General Session judges fail to agree on an appointment or reappointment of a Judicial Commissioner, the County Commission will appoint the Judicial Commissioner as more particularly stated in Attachment A to this Resolution;

**BE IT FURTHER RESOLVED,** that the Board of Commissioners requests to the Tennessee General Assembly to amend *Tenn. Code Ann. § 40-1-111* concerning the appointment of Judicial Commissioners is more particularly stated in Attachment A to this Resolution;

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

**ADJOURNMENT**