

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, March 12, 2012- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

ACCEPTING ROADS

OTHER

Resolution No. 3-12-1. Resolution Accepting Roads in Silver Stream Farm, Section 1B as a Part of the County Road System for Maintenance by the County Highway Department Located Off Rocky Fork Road - Commissioner Walton

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

NOTARIES

*Add Brandy Nicole Johnson to the "New" section

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

APPROPRIATIONS

Resolution No. 3-12-2. Resolution Redesignating Remaining Rural School Bond Projects Funds (\$3,905,000) to Other Rural School Capital Needs - Commissioner Ricky Jones

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

Resolution No. 3-12-3. Resolution Appropriating \$2,657,826 in the General Purpose School Fund for 2012-13 Adoption Textbooks from Unappropriated Fund Balance - Commissioner Ricky Jones

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	Betsy Hester	Steve Smith

Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	
Greg Davis	Judy Herbert	Brandon Ryan	

Resolution No. 3-12-4. Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,289,000 for the Purchase of Buses for the 2012-13 School Year from Unappropriated Fund Balance - Commissioner Ricky Jones

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

Resolution No. 3-12-5. Resolution Appropriating \$250,000 from the Central Cafeteria Fund for Food Costs - Commissioner Ricky Jones

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

Resolution No. 3-12-6. Resolution of the Williamson County Board of County Commissioners Approving an Intent to Fund for Projects on the 2011-2012 Five Year Plan - Commissioner Ricky Jones

*As amended – Amend total to 6.7 million

Passed, as amended, by recorded vote, 18 'Yes' and 4 'No' as follows:

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

Resolution No. 3-12-8. Resolution Accepting a Donation of \$15,000 from Julia Robeson Conditioned on the Funds Being Used to Purchase Equipment for the Williamson County Sheriff's Department SWAT Team - Commissioner Williams

*As amended – Add the following to the Resolution after the **NOW THEREFORE BE IT**

RESOLVED line:

AND BE IT FURTHER RESOLVED that the 2011-12 Sheriff's Department budget be amended and the funds be appropriated as follows:

EXPENDITURE:

Law Enforcement Equipment (101.54110.716) \$15,000

REVENUE:

Donation (101.48610)

\$15,000

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

Resolution No. 3-12-9. Resolution Appropriating and Amending the 2011-2012 Parks and Recreation Budget by \$2,600 - Revenues to Come From Donations - 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 3-12-10. Resolution Appropriating and Amending the 2011-2012 Solid Waste/Sanitation Budget by \$11,240.00 for Expenses Related to the Living Green Expo-Revenues to Come From Rentals and Sponsorship Fees - 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 3-12-11. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for the Provision of Dental Services at the W.C. Health Department in an Amount Not to Exceed \$138,000 - Commissioner Wilson

*As amended - End the BE IT FURTHER RESOLVED line with "budget". By removing the Expenditures and Revenues information

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

Resolution No. 3-12-12. Resolution Appropriating and Amending the 2011-2012 Animal Control Budget by \$20,000 - Revenues to Come From Unappropriated County General Fund Balance - Commissioner Beathard

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

Resolution No. 3-12-13. Resolution Amending the 2011-12 Highway Department Budget and Appropriate Up to \$143,963.52 for Paving Expenses of State Aid Roads - 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 3-12-14. Resolution Amending the 2011-12 Highway Department Budget and Appropriating Up to \$883,672.86 for Reimbursement of Flood Damage in 2010 - 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 3-12-15. Resolution Amending the 2011-12 Highway Department Budget and Appropriating Up to \$138,751.97 for Construction of a State Aid Bridge - 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 3-12-16. Resolution Authorizing the Transfer of \$2,000 Between Major Categories to Provide Funding for the Building Codes Department - 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	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 3-12-17. Resolution Appropriating and Amending the 2011-12 County Clerk's Budget by \$10,000 for Additional Postage - 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	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 3-12-18. Resolution Appropriating and Amending the 2011-12 Election Commission Budget by \$40,168.68 - Revenues to Come from Other Local Revenues - 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	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 3-12-19. Resolution Appropriating and Amending the 2011-12 Parks & Recreation Budget by \$200 - Revenues to Come From Reserve Fund - 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	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	

Late-Filed Resolution No. 3-12-21. Resolution Appropriating and Amending the 2011-12 Circuit Court Clerk's Budget by \$18,000 - 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	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	

OTHER

Resolution No. 3-12-7. Resolution Declaring Certain Property and Equipment of the Williamson County Highway Department As Surplus Property and Authorizing the Sale of the Property and Equipment at Auction - 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	Greg Davis	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson

Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 3-12-20. Resolution Authorizing a Property Tax Exemption for Nonprofit Community and Performing Arts Organizations in Accordance with Tennessee Code Annotated, Section 67-5-223 - Commissioner Beathard, 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	Judy Herbert	Brandon Ryan
Brian Beathard	Jeff Ford	Betsy Hester	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Dwight Jones	Jack Walton
Mary Brockman	John Hancock	Ricky Jones	Cheryl Wilson
Bert Chalfant	Travis Hawkins	Doug Langston	
Kathy Danner	Judy Hayes	Thomas Little	

ADJOURNMENT