

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, May 14, 2012- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

ACCEPTING ROADS

OTHER

Resolution No. 5-12-23. Resolution Accepting Donation of Miscellaneous Property from the Brentwood Civitan Club to the Williamson County Parks and Recreation Department - Commissioner Langston

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

ZONING

Public Hearing Regarding Resolution No. 5-12-20. Resolution of the Williamson County Board of Commissioners to Adopt the Revised Williamson County Zoning Ordinance

Resolution No. 5-12-20. Resolution of the Williamson County Board of Commissioners to Adopt the Revised Williamson County Zoning Ordinance - Commissioners Brockman, Hayes and 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 | Judy Herbert | Steve Smith |
| Brian Beathard | Jeff Ford | Betsy Hester | Jack Walton |
| Bob Barnwell | Lewis Green, Jr. | Ricky Jones | Cheryl Wilson |
| Mary Brockman | John Hancock | Doug Langston | |
| Bert Chalfant | Travis Hawkins | Thomas Little | <u>NO</u> |
| Arlene Cooke | Judy Hayes | Brandon Ryan | Kathy Danner |

APPROPRIATIONS

Resolution No. 5-12-1. Resolution Amending the 2011-2012 General Purpose School Fund Operating Budget by \$450,000 Through an Inter Category Adjustment for Gasoline - Commissioner Ricky Jones

*As amended – Amend total to \$550,000

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

Resolution No. 5-12-2. Resolution Appropriating \$13,000 for Tutors and Related Expenses From United Way Grant - 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 | Kathy Danner | Judy Herbert | Steve Smith |
| Brian Beathard | Greg Davis | Betsy Hester | Jack Walton |
| Bob Barnwell | Jeff Ford | Ricky Jones | Cheryl Wilson |
| Mary Brockman | Lewis Green, Jr. | Doug Langston | |
| Bert Chalfant | John Hancock | Thomas Little | |
| Arlene Cooke | Judy Hayes | Brandon Ryan | |

Resolution No. 5-12-4. Resolution Appropriating and Amending the 2011-12 Juvenile Services Budget by \$15,000 - Revenues to Come From Unappropriated County General Funds Received From Participant Fees Commissioner Williams

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

Resolution No. 5-12-5. Resolution Appropriating and Amending the 2011-12 Sheriff's Department Budget by \$225,963 for the Purchase of New Sheriff's Department Vehicles - Revenues to Come From Unappropriated County General Funds - Commissioner Williams

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

Resolution No. 5-12-6. Resolution Appropriating and Amending the 2011-2012 Sheriff's Office Budget by \$54,338.00 - Revenues to Come from Other Direct Federal Revenue - Commissioner Williams

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

Resolution No. 5-12-7. Resolution Appropriating \$100,000 in the General Purpose School Fund Budget from Current Revenues for Related Trustee Commission - 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 | Kathy Danner | Judy Herbert | Steve Smith |
| Brian Beathard | Greg Davis | Betsy Hester | Jack Walton |
| Bob Barnwell | Jeff Ford | Ricky Jones | Cheryl Wilson |
| Mary Brockman | Lewis Green, Jr. | Doug Langston | |
| Bert Chalfant | John Hancock | Thomas Little | |
| Arlene Cooke | Judy Hayes | Brandon Ryan | |

Resolution No. 5-12-8. Resolution Appropriating Funds (\$231,000) from the Central Cafeteria Fund for Indirect 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 | Kathy Danner | Judy Herbert | Steve Smith |
| Brian Beathard | Greg Davis | Betsy Hester | Jack Walton |
| Bob Barnwell | Jeff Ford | Ricky Jones | Cheryl Wilson |
| Mary Brockman | Lewis Green, Jr. | Doug Langston | |
| Bert Chalfant | John Hancock | Thomas Little | |
| Arlene Cooke | Judy Hayes | Brandon Ryan | |

Resolution No. 5-12-9. Resolution Appropriating \$49,053 in the 2011-12 Extended School Program Fund for Additional Expenses Through End of Year - 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 | Kathy Danner | Judy Herbert | Steve Smith |
| Brian Beathard | Greg Davis | Betsy Hester | Jack Walton |
| Bob Barnwell | Jeff Ford | Ricky Jones | Cheryl Wilson |
| Mary Brockman | Lewis Green, Jr. | Doug Langston | |
| Bert Chalfant | John Hancock | Thomas Little | |
| Arlene Cooke | Judy Hayes | Brandon Ryan | |

Resolution No. 5-12-11. Resolution Appropriating and Amending the 2011-12 Sheriff's Department Budget by \$5,000 - Revenues to Come from Donations - Commissioner Williams

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

Resolution No. 5-12-12. Resolution Appropriating and Amending the 2011-2012 Williamson County General Sessions Court Budget by \$5,000.00 - Revenues to Come From Donations - Commissioner Williams

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

Resolution No. 5-12-13. Resolution Appropriating and Amending the 2011-12 WCTV Budget by \$1,850 - Revenues to Come From Unappropriated Fund Balance Received from Sale of Videos - Commissioner Bain

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

Resolution No. 5-12-14. Resolution Appropriating and Amending the 2011-12 Parks and Recreation Budget by \$1,250 - Revenues to Come from Donations - Commissioner Bain

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

Resolution No. 5-12-15. Resolution Appropriating and Amending the 2011-12 Parks and Recreation Budget by \$23,504 - Revenues to Come from Donations - Commissioner Bain

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

Resolution No. 5-12-16. Resolution Appropriating and Amending the 2011-12 Parks and Recreation Budget by \$7,513.25 - Revenues to Come from Donations - Commissioner Bain

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

Resolution No. 5-12-17. Resolution Appropriating and Amending the 2011-12 Veterans' Services Budget by \$1,600 - Revenues to Come from Memorial Brick Paver Sales - Commissioner Bain

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

Resolution No. 5-12-18. Resolution Appropriating and Amending the 2011-12 Information Technology Budget by \$260,000 - Revenues to Come from County General Fund Balance - Commissioner Bain

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

Resolution No. 5-12-21. Resolution Appropriating and Amending the 2011-12 Library Budget by \$40,976.64 - Revenues to Come from Miscellaneous Donations - Commissioner Barnwell

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

Resolution No. 5-12-25. Resolution Appropriating and Amending the 2011-12 Juvenile Court Clerk's Budget by \$12,796 for the Purchase of Computer Software - Revenues to Come from Reserve Account - Commissioner Williams

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

Resolution No. 5-12-27. Resolution Appropriating and Amending the 2011-12 Health Department Budget by \$2,750 - Revenues to Come from Donations - Commissioner Wilson

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

Resolution No. 5-12-28. Resolution Authorizing the Issuance of Interest Bearing County District School Bond Anticipation Notes in the Aggregate Principal Amount of Not to Exceed \$2,700,000 of Williamson

County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Notes; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of and Interest on the Notes - Commissioner Bain

Passed by recorded vote, 20 'Yes' and 1 'No' as follows:

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

Resolution No. 5-12-29. Resolution Authorizing the Issuance of Interest Bearing General Obligation School Bond Anticipation Notes in the Aggregate Principal Amount of Not to Exceed \$4,100,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Notes; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of and Interest on the Notes - Commissioner Bain

Passed by recorded vote, 20 'Yes' and 1 'No' as follows:

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

Resolution No. 5-12-30. Resolution Appropriating and Amending the 2011-12 Chancery Court Clerk & Master's Budget by \$5,000 for Additional Postage - Revenues to Come from Unappropriated County General Funds - Commissioner Bain

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

Late-Filed Resolution No. 5-12-32. Resolution Authorizing the Mayor to Execute a Grant Agreement with the State of Tennessee, Department of State, Division of Elections and Amending the 2011-12 Election Commission Budget by \$139,700 - Revenues to Come from State Grant Funds - Commissioner Bain

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

OTHER

Resolution No. 5-12-3. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Park for an Event of the Franklin Noon Rotary Club - Commissioner Smith

Passed by recorded vote, 16 'Yes', 2 'No', and 3 'Abstain' as follows:

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

Resolution No. 5-12-10. Resolution to Increase Funding to the Williamson County Convention & Visitors Bureau from Current 17% of Annual Calendar Year Lodging Tax Collections to 21% of 2011 Calendar Year Lodging Tax Collections for Fiscal Year 2012-2013 and 25% of 2012 Calendar Year Lodging Tax Collections for Fiscal Year 2013-2014 and Future Years, Recognizing This Funding as a Designated Portion of Visitor Paid Lodging Taxes Reinvested in Tourism Marketing and Promotion Through the Williamson County Convention & Visitors Bureau - Commissioner Hayes, etc.

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

Resolution No. 5-12-19. Resolution Authorizing the County Mayor to Execute a Nonexclusive Use Agreement with Mane Event Decorators, Inc. For Equipment to Be Used During the Keep Williamson Beautiful Living Green Expo - 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 | Kathy Danner | Judy Herbert | Steve Smith |
| Brian Beathard | Greg Davis | Betsy Hester | Jack Walton |
| Bob Barnwell | Jeff Ford | Ricky Jones | Cheryl Wilson |
| Mary Brockman | Lewis Green, Jr. | Doug Langston | |
| Bert Chalfant | John Hancock | Thomas Little | |
| Arlene Cooke | Judy Hayes | Brandon Ryan | |

Resolution No. 5-12-22. Resolution to Approve the Appointment of the County Purchasing Agent by the County Mayor - Commissioner Williams

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

Resolution No. 5-12-24. Resolution Authorizing the County Mayor to Execute a Contract Between the State of Tennessee, Department of Transportation & Williamson County for a Trash Collecting Grant for Fiscal Year 2012-2013 - Commissioner Williams

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

Resolution No. 5-12-26. Resolution Approving Adoption of a Private Act Creating a Special Juvenile Court in Williamson County - Commissioner Bain

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

Resolution No. 5-12-31. Resolution Authorizing the County Mayor to Enter Into a 2012-13 Contractual Agreement with the State of Tennessee for \$1,125,200 for Local Health Services - Commissioner Wilson

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

ADJOURNMENT