

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, July 9, 2012- 9:00 a.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

NOTARIES

Passed by recorded vote, 22 'Yes' and 1 'Abstain' as follows:

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

APPROPRIATIONS

Resolution No. 7-12-1. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2012, and Ending June 30, 2013 - Commissioner Bain

*As amended - Upon approval of the 2012-13 Election Commission budget, please amend Resolution No. 7-12-1 to transfer \$46,136 from Postage in the Election Commission budget (101.51500.348) to the County Mayor-Consultant budget (101.51300.399). These funds are currently budgeted in the 2012-13 Election Commission budget for use in mailing out 115,887 new voter registration cards, due to the 2011 redistricting process: however, due to the need to get this mailing done at an earlier date, funds were utilized from within the W.C. Mayor's budget and also amend the total County Budget to \$397,952,747 by decreasing General Administration by \$30,000.

Passed, as amended, by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-2. Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2012 - Commissioner Bain

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-3. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2012, and Ending June 30, 2013 - Commissioner Bain

*As amended - Reduce funding for Fairview Volunteer Fire Department to \$40,000 and increase funding for Williamson County Rescue Squad to \$216,661

Passed, as amended, by recorded vote, 20 'Yes' and 3 'No' as follows:

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

Resolution No. 7-12-4. Resolution Appropriating \$5,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2012-13 Rural Debt Service Expenditures - Commissioner Ricky Jones

Passed by recorded vote, 22 '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
Brian Beathard	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	Judy Hayes	Thomas Little	<u>NO</u>
Kathy Danner	Judy Herbert	Brandon Ryan	Bob Barnwell

Resolution No. 7-12-5. Resolution Amending the Five Year Capital Improvements Budget and Appropriating Up to \$346,762 Recreation Privilege Tax Funds for the Purchase of Various Parks and Recreation Equipment - Commissioner Bain

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-6. Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement with the State of Tennessee and the Tennessee Department of Transportation for Phase II Timberland Park Improvements and Amending the 2012-13 Capital Projects Fund Budget by \$377,174 - Revenues to Come from Federal Grant - Commissioner Bain

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-7. Resolution Appropriating and Amending the 2012-13 Highway Department Budget by \$100,000 and Related Operating Transfers for Paving Expenses - Revenues to Come From Highway Privilege Tax Funds - Commissioner Hancock

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-8. Resolution Appropriating and Amending the 2012-13 Capital Projects Budget by \$2,115,000 and Approving the Related Operating Transfers - Revenues to Come from County General Undesignated Fund Balance - Commissioner Bain

Passed by recorded vote, 22 'Yes' and 1 'Out' as follows:

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

Resolution No. 7-12-9. Resolution Amending the 2012-2013 Highway Department Budget and Appropriate Up to \$480,000 for Highway Equipment Purchases - Commissioner Hancock

Passed by recorded vote, 22 'Yes' and 1 'Out' as follows:

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

Resolution No. 7-12-10. Resolution Appropriating and Amending the 2012-13 Capital Project Budget by \$350,000 - Revenue to Come from Unappropriated Solid Waste/Sanitation Fund Balance - Commissioner Bain

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-11. Resolution Requesting an Intent to Fund in the Amount of \$5,762,050 for the Williamson County Board of Education 2012-2013 Capital Needs - Commissioner Ricky Jones

*As amended – Omit the last paragraph in its entirety

Passed, as amended, by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-12. Resolution Appropriating \$1,000,000 Adequate School Facilities Tax Funds to be Used as the County’s Portion of Funding the Purchase of Land for a Northeast High School and Future Elementary or Middle School - Commissioner Ricky Jones

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-13. Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2012-13 General Purpose School Fund Tax Anticipation Notes Not to Exceed Fifteen Million (\$15,000,000) Dollars - Commissioner Bain

*As amended – Increase the total to \$17 million

Passed, as amended, by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-14. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee, Department of Military, and Tennessee Emergency Management Agency and Appropriating and Amending the Office of Public Safety 2012-13 Budget by \$175,976 - Revenues to Come from Homeland Security Grant Funds - Commissioner Hancock

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-15. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement Between the State of Tennessee and Williamson County for Pass Through Federal Funding (\$45,000) to Subsidize Emergency Management - Commissioner Hancock

Passed by recorded vote, 22 ‘Yes’ and 1 ‘Out’ as follows:

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

Resolution No. 7-12-16. Resolution Appropriating and Amending the 2012-13 Capital Projects and County General Budgets by an Amount Not to Exceed \$950,000 to Provide Funding for Construction Management and Architect Fees Related to the Construction of a New Public Safety and Emergency

Operations Center Facility for Williamson County - Revenues to Come from Unappropriated County General Funds - Commissioner Hancock

Passed by recorded vote, 22 '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
Brian Beathard	Jeff Ford	Dwight Jones	Jack Walton
Bob Barnwell	Lewis Green, Jr.	Ricky Jones	Ernest Williams
Mary Brockman	John Hancock	Doug Langston	Cheryl Wilson
Bert Chalfant	Judy Hayes	Thomas Little	<u>NO</u>
Arlene Cooke	Judy Herbert	Brandon Ryan	Kathy Danner

Resolution No. 7-12-17. Resolution Authorizing the Transfer of \$143,100 Between Major Categories Within the 2012-13 Capital Projects Budget to Provide Funding for the Construction of a Volunteer Fire Department Building in the Pinewood Community - Commissioner Hancock

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-19. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Lease Agreement with the City of Fairview and Amending the 2012-13 Public Safety Budget by \$14,400 - Revenues to Come from Unappropriated County General Funds - Commissioner Langston

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-20. Resolution Appropriating and Amending the 2012-13 Register of Deeds ' Budget by \$87,500 - Revenues to Come from Document Recording Fees - Commissioner Bain

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-21. Resolution Appropriating and Amending the 2012-13 Sheriff's Department Budget by \$426,316 to Provide Funding for Courtroom Security Operations - Revenues to Come From Reserve Account - Commissioner Hancock

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-22. Resolution Appropriating and Amending the 2012-13 Animal Control Budget by \$24,600 - Revenues to Come From County General Undesignated Fund Balance - Commissioner Bain

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-23. Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement with the State of Tennessee Department of Health and Appropriating and Amending the 2012-13 Animal Control Budget by \$2,775.00 - Commissioner Wilson

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-24. Resolution Appropriating and Amending the 2012-13 Information Technology Budget by \$48,500 - Revenues to Come From County General Fund Balance - Commissioner Bain

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

OTHER

Resolution No. 7-12-18. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Fairview for the Provision of Fire and Emergency Services - Commissioner Hancock

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

Resolution No. 7-12-25. Resolution to Authorize the Williamson County Mayor to Exchange a Portion of the Springs Property with the Neighboring Property Owners to Provide a Means of Access to the Springs Property Off of Bending Chestnut Road - Commissioner Langston

*As amended – Replace all references to “Mr. Roy Fox” and/or “Linda Fox” with “the Heirs of the late T.C. Fox”

Passed, as amended, by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Kathy Danner	Judy Herbert	Brandon Ryan
Brian Beathard	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	Judy Hayes	Thomas Little	

ADJOURNMENT