

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, October 8, 2012- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

NOTARIES

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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

ZONING

Public Hearing Regarding Resolution No. 10-12-4. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the Revised Williamson County Zoning Ordinance, Originally Adopted May 14, 2012

Resolution No. 10-12-4. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the Revised Williamson County Zoning Ordinance, Originally Adopted May 14, 2012 – Commissioners Brockman, Hayes and Walton

Passed by recorded vote, 19 'Yes', 1 'No', and 1 'Abstain' as follows:

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

APPROPRIATIONS

Resolution No. 10-12-1. Resolution Appropriating in the 2012-13 General Purpose School Budget \$25,000 Additional Federal Funds for Expenditures for the Board's Adult Education Program – Commissioner Hancock

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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 10-12-2. Resolution Appropriating a Total of \$2,690,690 in the General Purpose School Fund to Adjust for the State Increase for Educator Salaries - Commissioner Hancock

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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 10-12-3. Resolution Appropriating Funds (\$1,000,000) for Additional Land in Nolensville Area – Commissioner Hancock

*As amended - include the following language: **“AND THEREFORE BE IT FURTHER RESOLVED**, by adoption of this resolution, the Williamson County Board of Commissioners rescinds the amendment made to resolution 6-12-12 concerning the intent to fund the additional \$1,000,000.00 from the General School Fund Balance in an amount of \$250,000.00 over the next 4 years because the appropriation is no longer being drawn in this manner.”

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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 10-12-5. Resolution Authorizing the Williamson County Mayor to Enter Into an Option and Sales Agreement for the Purchase of Real Property for Parks and Recreation Purposes and Appropriating and Amending the 2012-13 County General Fund, Recreational Privilege Tax and Related Transfers to the Capital Projects Fund by \$212,000 – Commissioners Herbert, Hayes and Williams

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

Resolution No. 10-12-8. Resolution Appropriating and Amending the 2012-13 Animal Control Budget by \$5,900.00 – Revenues to Come From an Anonymous Donation for the Purchase and Installation of a Fence at the Williamson County Animal Control & Adoption Center – 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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 10-12-9. Resolution Appropriating and Amending the 2012-13 Parks & Recreation Budget by \$1,250 – Revenues to Come From Donations – Commissioner Davis

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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 10-12-10. Resolution Appropriating and Amending the 2012-13 Parks & Recreation Budget by \$22,476 – Revenues to Come From Donations – Commissioner Davis

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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 10-12-12. Resolution Amending the 2012-2013 Highway Department Budget and Appropriate Up to \$50,000 for Curbing in Hillsboro Acres – Commissioner Hancock

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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 10-12-13. Resolution Amending the 2012-13 General Sessions – DUI Court Budget by \$59,992.60 – Revenues to Come From State Grant Funds – Commissioner Hancock

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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 10-12-15. Resolution Authorizing the Issuance, in One or More Emissions, of County District School Refunding Bonds, for the Purpose of Refunding All or a Portion of Certain Outstanding Rural School Bonds; Making Provision for the Issuance, Sale and

Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal Of, Premium, If Any, and Interest on the Bonds – 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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 10-12-16. Resolution Authorizing the Issuance, in One or More Emissions, of General Obligation Refunding Bonds, for the Purpose of Refunding All or a Portion of Certain Outstanding General Obligation Indebtedness; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal Of, Premium, If Any, and Interest on the Bonds – 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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

Late-Filed Resolution No. 10-12-17. Resolution Authorizing the County to Enter Into a Grant Agreement with the State of Tennessee, Department of Transportation and Appropriating and Amending the 2012-13 Sheriff’s Department Budget by \$75,730.00 – Revenues to Come from State Grant Funds – Commissioner Hancock

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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

Late-Filed Resolution No. 10-12-18. Resolution Appropriating and Amending the 2012-2013 Sheriff’s Office Budget by \$4,963.42 – Revenues to Come from State Grant Funds – Commissioner Hancock

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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

Late-Filed Resolution No. 10-12-19. Resolution Appropriating and Amending the 2012-13 County Clerk’s Budget by \$10,000 – Revenues to Come From Reserve Account – Commissioner Green

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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

OTHER

Resolution No. 10-12-7. Resolution Authorizing the Williamson County Mayor to Accept Improve Real Property and to Enter Into an Interlocal Agreement with the Williamson County Board of Education Concerning the Transfer, Maintenance and Use of the Pinewood School Property – 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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 10-12-11. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 3.10 – Commissioner Dwight 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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

Resolution No. 10-12-14. Resolution Authorizing the Williamson County Mayor to Enter Into a Memorandum of Understanding with the City of Franklin for the Mutual Cooperation for Use of the City's Fiber Optic Network - 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	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	
Bert Chalfant	John Hancock	Doug Langston	
Arlene Cooke	Judy Hayes	Thomas Little	

ADJOURNMENT