

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, January 14, 2013- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

ACCEPTING ROADS:

Resolution No. 1-13-1. Resolution Accepting Roads in Durham Manor Subdivision as a Part of the County Road System for Maintenance by the County Highway Department Located Off Henpeck Lane – Commissioner Walton

Resolution No. 1-13-8. Resolution Accepting Grove Park Addition One Subdivision As a Part of the County Road System for Maintenance by the County Highway Department Located Off Arno-College Grove Road – Commissioner Walton

Resolution No. 1-13-10. Resolution to Adopt the 2013 Williamson County Road List - Commissioner Hancock

NOTARIES

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

APPROPRIATIONS

Resolution No. 1-13-2. Resolution Amending the 2012-2013 Highway Department Budget and Appropriate Up to \$264,380.84 for Paving Expenses of State Aid Roads – Commissioner Hancock

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

Resolution No. 1-13-3. Resolution Amending the 2012-2013 Sheriff's Office Budget for State Grant Funds Remaining at the End of Fiscal Year 2012 in the Amount of \$4,392.48 - Commissioner Hancock

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

Resolution No. 1-13-4. Resolution Accepting a Donation of \$250 from the Cork in the Fork for Equipment, Uniforms and Training – Commissioner Hancock

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 1-13-5. Resolution Amending the 2012-2013 Sheriff’s Office Budget for State Grant Funds Remaining at the End of Fiscal Year 2012 in the Amount of \$6,552.29 – Commissioner Hancock

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 1-13-6. Resolution Appropriating and Amending the 2012-13 Library Budget by \$14,805.50 - Revenues to Come From Miscellaneous Donations – Commissioner Barnwell

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 1-13-7. Resolution in the Amount of \$40,000 to Contract with a Consultant with Expertise in School Safety to Do a Threat Analysis – Commissioner Langston

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 1-13-9. Resolution Establishing the 2012-2013 State Criminal Alien Assistance Program (SCAAP) for the Sheriff’s Office Totaling \$3,100.00 – Revenues to Come From Grant Funds – Commissioner Hancock

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 1-13-12. Resolution Appropriating and Amending the 2012-13 Animal Control Budget by \$25,195.84 - Revenues to Come From Unappropriated County General Fund Balance – Commissioner Beathard

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

Resolution No. 1-13-15. Resolution Appropriating and Amending the 2012-2013 Sheriff's Office, Employee Benefits and Other Charges Budgets by \$1,938,167.82 to Provide Funding for the Placement of School Resource Officers District-Wide – Revenues to Come From Unappropriated County General Funds – Commissioners Smith, Ryan, Wilson, Bain, Hancock, Dwight Jones, Hayes, Walton, Williams and Langston

Passed by recorded vote, 23 'Yes' and 1 'No' as follows:

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

Resolution No. 1-13-19. Resolution Appropriating and Amending the 2012-13 Clerk & Master (Chancery Court) Budget by \$1,525.00 – Revenues to Come From Reserve Account – Commissioner Williams

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

OTHER

Resolution No. 1-13-11. Resolution to Request the General Assembly to Amend Title 5, Chapter 14, Section 108 to Provide a Purchasing Agent Operating Under the County Purchasing Law of 1957 to Sell Surplus Property Under \$1,000.00 Without Having to Seek Approval from the County Legislative Body – Commissioner Dwight Jones

Passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

Resolution No. 1-13-13. Resolution Authorizing the Williamson County Mayor to Enter Into a Service Agreement With the Williamson County Chamber of Commerce for the Transfer of the Williamson County Office of Economic Development – Commissioners Hayes and Smith

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

Resolution No. 1-13-14. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Newly Contemplated Economic Development Agency for Use of County Owned Personal Property in the Provision of Economic Development Services – Commissioner Dwight Jones

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

ADJOURNMENT