

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, November 12, 2013- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

NOTARY

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

APPROPRIATIONS

Resolution No. 11-13-1. Resolution Appropriating and Amending the 2013-14 Animal Control Budget by \$5,000.00 for the Provision of a Part-Time Animal Control Employee - Revenues to Come From Donations – Commissioner Brockman

Resolution No. 11-13-1 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

Resolution No. 11-13-3. Resolution Appropriating and Amending the 2013-2014 Library Budget by \$19,805.00 – Revenues to Come From Miscellaneous Donations - Commissioner Barnwell

Resolution No. 11-13-3 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

Resolution No. 11-13-4. Resolution Authorizing the County Mayor to Enter Into a Grant Agreement With the State of Tennessee Department of Transportation and Appropriating and Amending the 2013-14 General Sessions/DUI Court Budget by \$70,000.00 – Revenues to Come From State Grant Funds – Commissioner Ford

Resolution No. 11-13-4 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

Resolution No. 11-13-5. Resolution Authorizing the County Mayor to Enter Into a Grant Agreement with the State of Tennessee Department of Transportation and Appropriating and Amending the 2013-14 Sheriff's Department Budget by \$66,999.84 – Revenues to Come From State Grant Funds - Commissioner Ford

Resolution No. 11-13-5 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

Resolution No. 11-13-6. Resolution Establishing the 2013-2014 State Criminal Alien Assistance Program (SCAAP) for the Sheriff' Office Totaling \$15,879.00 – Revenues to Come From Grant Funds – Commissioner Ford

Resolution No. 11-13-6 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

Resolution No. 11-13-7. Resolution Transferring \$50,454.00 Between Major Categories of the 2013-14 W.C. Sheriff's Department Budget - Commissioner Ford

Resolution No. 11-13-7 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

Resolution No. 11-13-8. Resolution Accepting a Donation of \$200.00 from Gordon and Shaun Inman for the Reserve Division – Commissioner Ford

Resolution No. 11-13-8 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

Resolution No. 11-13-9. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communications District Concerning the Payment and Reimbursement for a County Wide Notification System and Appropriating and Amending the Office of Public Safety's Budget (\$62,097.96) - Commissioner Ford

Resolution No. 11-13-9 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

Resolution No. 11-13-11. Resolution Appropriating and Amending the 2013-14 Parks and Recreation Budget by \$37,500 – Revenues to Come From Donations – Commissioner Little

Resolution No. 11-13-11 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

Resolution No. 11-13-12. Resolution Appropriating and Amending the 2013-14 Parks and Recreation Budget by \$12,925 – Revenues to Come From Donations – Commissioner Little

Resolution No. 11-13-12 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

Late-Filed Resolution No. 11-13-15. Resolution Appropriating and Amending the 2013-14 County Clerk’s Budget by \$15,000 for Additional Postage – Revenues to Come From Unappropriated County General Funds – Commissioner Little

Late-Filed Resolution No. 11-13-15 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

Late-Filed Resolution No. 11-13-16. Resolution Appropriating and Amending the 2013-14 Animal Control Budget by \$4,321.00 – Revenues to Come From Williamson Animal Services, Inc. (WAS) for the Purchase of Fencing Materials to be Installed at the Williamson County Animal Control and Adoption Center – Commissioner Little

Late-Filed Resolution No. 11-13-16 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

OTHER

Resolution No. 11-13-2. Resolution Authorizing The Williamson County Mayor To Execute a Memorandum of Agreement Between Williamson County on Behalf of the Williamson County Sheriff’s Department and Nissan North America, Inc. for Digital Forensics Services - Commissioner Ford

Resolution No. 11-13-2 passed by recorded vote, 21 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’

as follows:

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

Resolution No. 11-13-10. Resolution Authorizing the County Clerk, on Behalf of Williamson County, to Enter Into a Contract With Yost, Robertson & Nowak, PLLC for the Collection of Delinquent Privilege Tax – Commissioner Danner

Resolution No. 11-13-10 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

Resolution No. 11-13-13. Resolution to Authorize Continued Use of Master Cooperative Agreements to Maintain Participation in the Respective Purchasing Alliances - Commissioner Little

Resolution No. 11-13-13 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

Resolution No. 11-13-14. Resolution Acknowledging the Consolidation of Local Chamber of Commerce Entities with the Williamson County Chamber of Commerce Resulting in the Dissolution of the Previously Established Membership Seats on the Economic Development Council – Commissioner Little

Resolution No. 11-13-14 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	Jeff Ford	Betsy Hester	Brandon Ryan
Brian Beathard	Lewis Green, Jr.	Dwight Jones	Steve Smith
Bob Barnwell	John Hancock	Ricky Jones	Jack Walton
Mary Brockman	Travis Hawkins	Todd Kaestner	Cheryl Wilson
Bert Chalfant	Judy Hayes	Doug Langston	
Kathy Danner	Judy Herbert	Thomas Little	

ADJOURNMENT