

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, July 11, 2011- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

OTHER:

Resolution No. 7-11-11. Resolution Authorizing the Williamson County Mayor to Enter Into an Easement With Middle Tennessee Electric Membership Corporation for Installation of Electrical Utilities - Commissioner Green

Resolution No. 7-11-16. Resolution Authorizing the Williamson County Mayor to Enter Into a Memorandum of Understanding With Middle Tennessee Electric Membership Corporation - Commissioner Langston

Resolution No. 7-11-19. Resolution Authorizing the Williamson County Mayor to Grant Easements to the City of Franklin for the Widening of Hillsboro Road - Commissioner Green

NOTARIES

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	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
Kathy Danner	Judy Hayes	Thomas Little	

APPROPRIATIONS

Resolution No. 7-11-1. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2011, and Ending June 30, 2012 - Commissioner Green

Passed, as amended, by recorded vote, 17 'Yes' and 6 'No' as follows:

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

Resolution No. 7-11-2. Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2011 - Commissioner Green

Passed by recorded vote, 16 'Yes' and 7 'No' as follows:

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

Resolution No. 7-11-3. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2011, and Ending June 30, 2012 - Commissioner Green

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

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

Resolution No. 7-11-4. Resolution Appropriating \$2,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2011-12 Rural Debt Service Expenditures - Commissioner Brockman

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	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
Kathy Danner	Judy Hayes	Thomas Little	<u>NO</u>
Greg Davis	Judy Herbert	Brandon Ryan	Bob Barnwell

Resolution No. 7-11-5. Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2011-12 General Purpose School Fund Tax Anticipation Notes Not to Exceed Fifteen Million (\$15,000,000) Dollars - Commissioner Green

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

Resolution No. 7-11-6. Resolution Appropriating and Amending the 2011-12 Register of Deeds' Budget by \$100,800 - Revenues to Come From Document Recording Fees - Commissioner Green

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	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 7-11-7. Resolution Requesting Approval of \$3,062,855 for the Williamson County Board of Education 2011-12 Capital Needs - Commissioner Brockman

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	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
Kathy Danner	Judy Hayes	Thomas Little	<u>NO</u>
Greg Davis	Judy Herbert	Brandon Ryan	Bob Barnwell

Resolution No. 7-11-8. Resolution Appropriating and Amending the 2011-12 Highway Department Budget by \$100,000 and Related Operating Transfers for Paving Expenses - Revenues to Come From Highway Privilege Tax Funds-Commissioner Green

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	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 7-11-9. Resolution Appropriating and Amending the 2011-12 Parks & Recreation Budget by \$3,200 - Revenues to Come From Donations - Commissioner Little

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	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	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	<u>OUT</u>
Kathy Danner	Judy Herbert	Brandon Ryan	John Hancock

Resolution No. 7-11-10. Resolution Appropriating and Amending the 2011-12 Parks & Recreation Budget by \$5,000 - Revenues to Come From Donations - Commissioner Little

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	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	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	<u>OUT</u>
Kathy Danner	Judy Herbert	Brandon Ryan	John Hancock

OTHER

Resolution No. 7-11-12, Resolution Authorizing the County Mayor to Enter Into a 2011-12 Contractual Agreement With the State of Tennessee for \$1,005,900 for Local Health Services - Commissioner Wilson

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	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	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	<u>OUT</u>
Kathy Danner	Judy Herbert	Brandon Ryan	John Hancock

Resolution No. 7-11-13. Resolution Authorizing the County Mayor to Execute a Grant Agreement With the State of Tennessee Department of Environment and Conservation for the 2011-2012 Budget - Commissioner Hayes

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	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	Travis Hawkins	Doug Langston	Cheryl Wilson
Arlene Cooke	Judy Hayes	Thomas Little	<u>OUT</u>
Kathy Danner	Judy Herbert	Brandon Ryan	John Hancock

Resolution No. 7-11-14. Resolution Creating an Office of Public Safety and Confirmation of the Appointment of the Office of Public Safety Director by the County Mayor - 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	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 7-11-15. Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement With the State of Tennessee, the Department of Military, and the Tennessee Emergency Management Agency - Commissioner Hayes

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	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 7-11-17. Resolution Approving the Terms of the Sale of Real Property Owned by Williamson County to the City of Franklin and Authorizing the Williamson County Mayor to Execute All Documents to Complete the Transaction - Commissioner Hayes

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	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 7-11-18. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with AT&T for Space on a New Light Pole and on Real Property to Install and Store Telecommunication Equipment - Commissioner Hayes

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	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No. 7-11-20. Resolution to Express the Intent of the Williamson County Commission to Work With the Community Housing Partnership of Williamson County for Participation in the One Dollar Homes for Local Governments Program and to Authorize the Execution of the Required Documents to Participate in the Program - Commissioner Green

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	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
Kathy Danner	Judy Hayes	Thomas Little	

Resolution No.7-11-21. Resolution Authorizing the County Mayor to Execute a Memorandum of Understanding with the Federal Government Concerning the Provision and Continued Maintenance of the County Park Off of Natchez Trace Parkway - Commissioner Little

*As Amended – In the second WHEREAS, replace the terms “transfer ownership” with “authorized use.”

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	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
Kathy Danner	Judy Hayes	Thomas Little	

ADJOURNMENT