

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, November 9, 2015- 7:00 p.m.

OPEN COURT

ROLL CALL

CONSENT AGENDA

NOTARIES

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>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

APPROPRIATIONS

Resolution No. 11-15-1. Resolution Amending the 2015-2016 General Purpose School Fund by \$1,304,400 from Unappropriated Fund Balance for Startup Costs for Nolensville High School, Mill Creek Middle School and Mill Creek Elementary School–Commissioner Little

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-2. Resolution Amending the 2015-2016 General Purpose School Budget \$368,753 for Additional Early Childhood Education Expenses from Fund Balance and Additional State Revenue –Commissioner Little

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-3. Resolution Amending the Capital Projects Budget by \$321,000 to Allocate Additional Funding for Facility Improvements at Academy Park–Revenues to Come from Recreation Privilege Tax Funds –Commissioner Little

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton

Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-4. Resolution Appropriating and Amending the 2015-16 Parks and Recreation Budget by \$19,828.75 –Revenues to Come from Donations–Commissioner Little

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-5. Resolution Appropriating and Amending the 2015-16 Emergency Management Budget by \$234,885 for Startup Operating Costs for the New Public Safety Building – Revenues to Come from Unappropriated County General Funds –Commissioner Milligan

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-6. Resolution Authorizing the Williamson County Mayor to Enter into an Interlocal Agreement with the Town of Nolensville and the Nolensville Volunteer Fire Department, Inc. for the Establishment of a Fire Captain Position for the Provision of Fire Support Services and Amending the 2015-16 Emergency Management Budget by \$50,000-Revenues To Come From Donations –Commissioners Green and Little

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-7. Resolution Appropriating and Amending the 2015-2016 Sheriff’s Office Budget by \$39,000.00 - Revenues to Come from County General Fund Balance–Commissioner Milligan

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	

Lewis Green, Jr.	David Landrum	Steve Smith	
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Resolution No. 11-15-8. Resolution Appropriating and Amending The 2015-16 Juvenile Services Budget by \$5,000 – Revenues to Come from Participant Fees –Commissioner Milligan

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-9. Resolution Appropriating and Amending the 2015-16 Juvenile Services Budget by \$30,000 – Revenues to Come from Participant Fees and Detention Contracts –Commissioner Milligan

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-10. Resolution Appropriating and Amending the 2015-16 Juvenile Services Budget by \$10,000 for the Purchase of a Used Fifteen (15) Passenger Bus – Revenues to Come from Unappropriated County General Funds–Commissioner Milligan

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-11. Resolution Appropriating and Amending the 2015-16 General Sessions- Veteran’s Court Budget by \$237.50– Revenues to Come from Court Costs –Commissioner Little

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-12. Resolution Accepting a Donation of \$2,000 from Mars Petcare on Behalf of The Williamson County Animal Control and Adoption Center and Appropriating and Amending the 2015-16 Williamson County Animal Control Budget by \$2,000–Commissioner Little

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-13. Resolution Appropriating and Amending the 2015-2016 Library Budget by \$ 10,797.00 – Revenues to Come from Library Fines–Commissioner Green

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-14. Resolution Appropriating and Amending the 2015-2016 Library Budget by \$14,805.00 – Revenues to Come from Miscellaneous Donations –Commissioner Green

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-15. Resolution Appropriating and Amending the 2015-16 Public Transportation Capital Projects Budget by \$8,789.30 –Revenues to Come from Reserve Account/County General Fund Balance –Commissioner Little

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-17. Resolution Authorizing the Issuance, Sale and Payment of General Obligation Refunding Bonds of Williamson County, Tennessee in an Aggregate Principal Amount of Approximately \$23,800,000; and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds –Commissioner Little

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton

Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

OTHER

Resolution No. 11-15-16. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Citizens Communication Found Under Rule 3.6–Commissioner Danner

Failed by recorded vote, 9 ‘Yes’ and 13 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>NO</u>
Sherri Clark	Barb Sturgeon	Dana Ausbrooks	David Landrum
Kathy Danner	Paul Webb	Tom Bain	Thomas Little
Lewis Green, Jr.		Bert Chalfant	David Pair
Todd Kaestner		Judy Herbert	Steve Smith
Gregg Lawrence		Betsy Hester	Jack Walton
Matt Milligan		Dwight Jones	Matt Williams
Brandon Ryan		Ricky Jones	

Resolution No. 11-15-18. Resolution to Approve a Pilot (Payment In Lieu Of Taxes) Program For a Facility to be Occupied by Lee Company, as Requested by the Industrial Development Board of Williamson County- Commissioner Ausbrooks

Passed by recorded vote, 20 ‘Yes’ and 2 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Dana Ausbrooks	Dwight Jones	David Pair	Judy Herbert
Tom Bain	Ricky Jones	Brandon Ryan	Barb Sturgeon
Bert Chalfant	Todd Kaestner	Steve Smith	
Sherri Clark	David Landrum	Jack Walton	
Kathy Danner	Gregg Lawrence	Paul Webb	
Lewis Green, Jr.	Thomas Little	Matt Williams	
Betsy Hester	Matt Milligan		

Resolution No. 11-15-19. Resolution to Overrule the Denial of the Franklin Planning Commission’s Action Regarding the Proposed Agricultural Exposition Park Site Plan –Commissioner Little

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-20. Resolution Declaring Weapons Surplus to be Disposed of Through Trade in for Credit Towards Upgraded Weapons for the Williamson County Sheriff’s Office –Commissioner Milligan

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams

Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-21. Resolution Related to Williamson County Government Premium Conversion and Flexible Benefit Plan, Health Care Flexible Spending Account Plan, and Dependent Care Flexible Spending Account Plan –Commissioner Webb

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

Resolution No. 11-15-22. Resolution Authorizing the County Mayor to Execute a Lease Agreement with the City of Franklin for the Periodic Use of Fieldstone Park –Commissioners Little

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Tom Bain	Betsy Hester	Thomas Little	Jack Walton
Bert Chalfant	Dwight Jones	Matt Milligan	Paul Webb
Sherri Clark	Ricky Jones	David Pair	Matt Williams
Kathy Danner	Todd Kaestner	Brandon Ryan	
Lewis Green, Jr.	David Landrum	Steve Smith	

ADJOURNMENT