

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, February 8, 2016- 7:00 p.m.**

**OPEN COURT**

**ROLL CALL**

**CONSENT AGENDA**

**NOTARIES**

The Consent Agenda passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

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

**NEW BUSINESS**

**APPROPRIATIONS**

**Resolution No. 2-16-1.** Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,452,000 for the Purchase of Buses for the 2015-2016 School Year from Unappropriated Fund Balance – Commissioner Ford

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

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

**Resolution No. 2-16-2.** Resolution Requesting an Intent to Fund in the Amount of \$4,364,777 for the Williamson County Board of Education 2015-2016 Major Asphalt and Roofing Capital Needs – Commissioner Ford

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

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

**Resolution No. 2-16-3.** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund \$12,000,000 for the Completion of the Final Phases for the Construction of Middle School Auditoriums – Commissioner Ford

\*As amended – amend total amount to \$6 million

Passed, as amended, by recorded vote, 22 'Yes' and 2 'No' as follows:

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

**Resolution No. 2-16-4.** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$1,900,000 for Renovations to Fairview Elementary School – Commissioner Ford

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

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

**Resolution No. 2-16-5.** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$3,000,000 for Renovations to Fairview High School – Commissioner Ford

The motion to defer the Resolution until the May 9, 2016, Commission meeting passed by recorded vote, 23 'Yes' and 1 'No' as follows:

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

**Resolution No. 2-16-6.** Resolution Appropriating and Amending the 2015-2016 Library Budget by \$43,605 – Revenues To Come From Miscellaneous Donations– Commissioner Green

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

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

**Resolution No. 2-16-7.** Resolution Appropriating and Amending the 2015-2016 Library Budget by \$ 13,700.00 – Revenues to Come from Library Fines– Commissioner Green

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	Brandon Ryan
Tom Bain	Lewis Green, Jr.	David Landrum	Steve Smith

Brian Beathard	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Betsy Hester	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams

**Resolution No. 2-16-8.** Resolution Amending the 2015-2016 Highway Department Budget and Appropriating up to \$594,000 for Paving Expenses, Revenues to Come from Highway Fund Balance – Commissioner Green

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

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

**Resolution No. 2-16-9.** Resolution Amending the 2015-2016 Highway Department Budget and Appropriating up to \$129,000 for Replacement of Bridge on Oscar Green Road, Revenues to Come from Highway Fund Balance – Commissioner Green

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

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

**Resolution No. 2-16-10.** Resolution Amending the 2015-2016 Highway Department Budget and Appropriating up to \$80,000 for Replenishment of Road Salt- Revenues to Come from Unappropriated Highway Fund Balance– Commissioner Green

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

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

**Resolution No. 2-16-11.** Resolution Appropriating and Amending the 2015-16 Parks & Recreation Budget by \$85,730 – Revenues to Come from Donations– Commissioner R. 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>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	Brandon Ryan
Tom Bain	Lewis Green, Jr.	David Landrum	Steve Smith
Brian Beathard	Judy Herbert	Gregg Lawrence	Barb Sturgeon
Bert Chalfant	Betsy Hester	Thomas Little	Jack Walton
Sherri Clark	Dwight Jones	Matt Milligan	Paul Webb
Kathy Danner	Ricky Jones	David Pair	Matt Williams

**Resolution No. 2-16-12.** Resolution Appropriating and Amending the 2015-16 Election

Commission Budget by \$43,341.66 – Revenues to Come from City of Franklin – Commissioner Little

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

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

**Resolution No. 2-16-13.** Resolution Appropriating and Amending the 2015-16 Election Commission Budget by \$1,192.98-Revenues to Come from State of Tennessee – Commissioner Little

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

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

**Resolution No. 2-16-14.** Resolution Establishing the 2015-2016 State Criminal Alien Assistance Program (SCAAP) for the Sheriff’s Office Totaling \$6,989.00 - Revenues to Come from Grant Funds – Commissioner Little

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

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

**Resolution No. 2-16-15.** Resolution Authorizing the Issuance, Sale and Payment of County District School Refunding Bonds for the Purpose of Refunding Certain Outstanding County District School Bonds; and Providing for the Levy of Taxes for the Payment Of Debt Service on the Bonds– Commissioner Little

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

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

**Resolution No. 2-16-16.** Resolution Authorizing the Issuance, Sale and Payment of General Obligation Refunding Bonds for the Purpose of Refunding Certain Outstanding General Obligation Bonds; and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds – Commissioner Little

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

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

**Resolution No. 2-16-17.** Resolutions Authorizing the Williamson County Mayor to Enter into an Agreement with the State of Tennessee Department of Children’s Services for Reimbursement of Housing Juveniles in the Williamson County Juvenile Detention Facility- Commissioner Little

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

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

**Late Filed Resolution No. 2-16-20.** Resolution Appropriating and Amending the 2015-16

Animal Control Department Budget by \$32,000 – Revenues to Come from Reserve from Animal Control Donations– Commissioner Clark

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

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

**OTHER**

**Resolution No. 2-15-18.** Resolution Authorizing the Williamson County Mayor to Enter into a Long Term License Agreement with The Chestnut Bend Homeowners Association – Commissioner Landrum

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

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

**Resolution No. 2-15-19.** Resolution of the Legislative Body of Williamson County, Tennessee to Adopt a Policy in Compliance with The Sudden Cardiac Arrest Prevention Act – Commissioner R. 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>
Dana Ausbrooks	Jeff Ford	Todd Kaestner	Brandon Ryan

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

**ADJOURNMENT**