

**AGENDA**

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**Monday, May 12, 2008- 7:00 p.m.**

**ROLL CALL**

**ZONING**

**PUBLIC HEARING** - Regarding Resolution No. 5-08-23, Resolution to Adopt Amendments to Storm Water Management Regulations Originally Adopted on November 8, 2004 to Update and Clarify the Violation, Penalty and Appeals Provisions and Other Clarifications

**Resolution No. 5-08-23.** Resolution to Adopt Amendments to Storm Water Management Regulations Originally Adopted on November 8, 2004 to Update and Clarify the Violation, Penalty and Appeals Provisions and Other Clarifications-Commissioner Wilson

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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**APPROPRIATIONS**

**Resolution No. 5-08-1.** Resolution Appropriating \$663,000 in the 2007-08 General Purpose School Operating Budget for Worker's Compensation, Property, and Liability Insurance, Technology Supplies and Attorney Fees-Commissioner Davis

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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 5-08-2.** Resolution Amending the 2007-08 General Purpose School Fund Operating Budget by \$250,000 for Gasoline-Commissioner Davis

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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

\*As Amended – Increase amount to \$300,000

**Resolution No. 5-08-3.** Resolution Appropriating and Amending the 2007-08 Solid Waste Budget by \$1,918.93 - Revenues to Come From Keep Williamson Beautiful Sales-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 5-08-4.** Resolution Appropriating and Amending the 2007-08 Solid Waste/Sanitation Budget by \$420,0000 for Additional Costs and Revenues Relating to Tornado Clean-up Efforts and Soil Removal for State Route 840 Project-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 5-08-6.** Resolution Appropriating and Amending the Emergency Management Capital Projects Budget by \$364,730.30 for Homeland Security Grant Funds-Commissioner Smith

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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 5-08-9.** Resolution Appropriating and Amending the 2007-08 County Clerk's Budget by \$10,000 for Additional Postage - Revenues to Come From Unappropriated County General Funds-Commissioner Lynch

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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 5-08-18.** Resolution Appropriating and Amending the 2007-08 Veterans' Services Budget by \$1,150 - Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 5-08-20.** Resolution Appropriating and Amending the 2007-08 Medical

Examiners Budget by \$20,505 - Revenues to Come From Unappropriated County General Funds-  
Commissioner T. Little

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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 5-08-21.** Resolution Appropriating and Amending the 2007-08 Capital Projects Budget in an Amount Not to Exceed \$150,000 to Provide Funds for Asbestos Removal From Fleming Hall Located on the Old Battle Ground Academy Property-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Late-Filed Resolution No. 5-08-24.** Resolution Appropriating and Amending the 2007-08 Library Budget by \$16,928.59 - Revenues to Come From Donations and Grant From Tennessee State Library and Archives-Commissioner Barnwell

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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

## OTHER

**Resolution No. 5-08-5.** Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2008-09-Commissioner Barnwell

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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 5-08-7.** Resolution to Re-Appoint Judicial Commissioners for Williamson County-Commissioner Smith

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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith

Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 5-08-8.** Resolution to Appoint Stacia Moore as Judicial Commissioner for Williamson County-Commissioner Smith

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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 5-08-10.** Resolution Declaring Certain Property as Surplus Property and Authorizing the Sale of the Property by Sealed Bid-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 5-08-11.** Resolution Declaring Certain Property as Surplus Property and Authorizing the Sale of the Property by Sealed Bid-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 5-08-12.** Resolution Declaring Certain Property as Surplus Property and Authorizing the Sale of Said Property-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 5-08-13.** Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-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	Lewis Green, Jr.	Doug Langston	Jason Para

Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Resolution No. 5-08-19.** Resolution to Approve a Limited Exception to Williamson County's Property Taxes as Authorized in Tennessee Code Annotated Section 67-5-221 for Property Owned and Constructed by Habitat for Humanity of Williamson County, Tennessee-Commissioners Barnwell and Green

Passed by recorded vote, 18 'Yes' and 5 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Tom Bain	Lewis Green, Jr.	Thomas Little	Reba Greer
Bob Barnwell	Judy Hayes	Mary Mills	John Hancock
Mary Brockman	Betsy Hester	Houston Naron, Jr.	Clyde Lynch
Bert Chalfant	Ricky Jones	Steve Smith	Jason Para
Arlene Cooke	Doug Langston	Jack Walton	Ernest Williams
Greg Davis	Russell Little	Cheryl Wilson	

**Resolution No. 5-08-22.** Resolution of Intent to Fund the Purchase of Real Property Located at 306 Beasley Drive, Franklin, Tennessee, and to Authorize the Williamson County Mayor to Negotiate the Terms of the Purchase Agreement-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	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	<u>NO</u>
Lewis Green, Jr.	Doug Langston	Jason Para	Mary Brockman

**Late-Filed Resolution No. 5-08-25.** Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Park for an Event of the Tennessee Wildlife Federation-Commissioner Hancock

Passed by recorded vote, 18 'Yes', 3 'No' and 2 'Abstain' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Tom Bain	Reba Greer	Mary Mills	Bob Barnwell
Mary Brockman	John Hancock	Houston Naron, Jr.	Clyde Lynch
Bert Chalfant	Betsy Hester	Jason Para	Ernest William
Arlene Cooke	Doug Langston	Steve Smith	<u>ABSTAIN</u>
Greg Davis	Russell Little	Jack Walton	Judy Hayes
Lewis Green, Jr.	Thomas Little	Cheryl Wilson	Ricky Jones

**Late-Filed Resolution No. 5-08-26.** Resolution Authorizing the Williamson County Mayor to Enter Into a Contract with Middle Tennessee Electric Membership Corporation for the Relocation of Electrical Wires and Equipment-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Late-Filed Resolution No. 5-08-27.** Resolution Authorizing the Williamson County Mayor to

Enter Into a Sales Agreement and all Other Documentation with the City of Franklin for the Sale of Real Property and a Permanent Access Easement to be Used for the Construction of a Water Reservoir-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**Late-Filed Resolution No. 5-08-28.** Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement with the Tennessee Department of Environment and Conservation-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	Lewis Green, Jr.	Doug Langston	Jason Para
Bob Barnwell	Reba Greer	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

**ADJOURNMENT**