

Meeting Date: 02/10/2025
Session started at: 6:04:53 PM

Configuration File: County Commission Config File.omc

Agenda File: C:\OpenMeeting\Meeting Manager\G73\Agendas\November 2024 County
Commission Meeting1123.oma

Agenda Name: February 2025

Agenda Description: Regular Commission Meeting

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Jeff Graves is present at: 06:05:16
Drew Torres is present at: 06:05:16
Jennifer Mason is present at: 06:05:16
Mary Smith is present at: 06:05:16
Sean Aiello is present at: 06:05:16
Paul Webb is present at: 06:05:16
Meghan Guffee is present at: 06:05:16
Greg Sanford is present at: 06:05:17
Brian Beathard is present at: 06:05:17
Tom Tunnicliffe is present at: 06:05:17
David O'Neil is present at: 06:05:17
Christopher Richards is present at: 06:05:17
Ricky Jones is present at: 06:05:18
Lisa Hayes is present at: 06:05:18
Barb Sturgeon is present at: 06:05:19
Bill Petty is present at: 06:05:22
Brian Clifford is present at: 06:05:25
Gregg Lawrence is present at: 06:05:33
Judy Herbert is present at: 06:05:38
Chas Morton is present at: 06:05:39
Matt Williams is present at: 06:05:42
Betsy Hester is present at: 06:05:43
Steve Smith is present at: 06:05:49

1. Roll Call

Roll Call: Quorum Present (23 Present, 1 Absent)

Present: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith
Absent: Pete Stresser

Non-Voters Present: Whidby, Diane Giddens, LEGAL

Roll Call began at: 06:05:52 PM (Elapsed time: 00:00:37)

2. Approval of Minutes: January 13, 2025 County Commission Meeting

Brief Summary:

Summary:

Notes:

Discussion began at: 06:06:06 PM (Elapsed time: 00:01:12)

Motion by Greg Sanford 6:06:07 PM

Second by Drew Torres 6:06:08 PM

Voting began at: 06:06:24 PM

Voting Criteria Used: Majority of Full Membership Needed

Results Tallied at: 06:06:41 PM

Result: Passed With Majority of Full Membership (YES: 23, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith
NO:

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 6:06:41 PM

3. Citizen Communication

Brief Summary:

Summary:

Notes:

Discussion began at: 06:06:46 PM (Elapsed time: 00:01:52)

PODIUM was recognized at 6:07:11 PM (Elapsed time: 00:02:17)

4. Communication & Messages

Brief Summary:

Summary:

Notes:

Discussion began at: 06:19:09 PM (Elapsed time: 00:14:15)

PODIUM was recognized at 6:20:15 PM (Elapsed time: 00:15:22)

5. Reports of County Offices

Brief Summary:

Summary:

Notes:

Discussion began at: 06:25:56 PM (Elapsed time: 00:21:02)

PODIUM was recognized at 6:26:02 PM (Elapsed time: 00:21:08)

Mary Smith was recognized at 6:28:57 PM (Elapsed time: 00:24:03)

Bill Petty was recognized at 6:41:49 PM (Elapsed time: 00:36:55)

Matt Williams was recognized at 6:44:57 PM (Elapsed time: 00:40:03)

Judy Herbert was recognized at 6:46:16 PM (Elapsed time: 00:41:22)

Judy Herbert was recognized at 6:47:29 PM (Elapsed time: 00:42:35)

LEGAL was recognized at 6:48:06 PM (Elapsed time: 00:43:12)

Barb Sturgeon was recognized at 6:49:57 PM (Elapsed time: 00:45:04)

Lisa Hayes was recognized at 6:51:29 PM (Elapsed time: 00:46:35)

Mary Smith was recognized at 6:52:23 PM (Elapsed time: 00:47:29)

Lisa Hayes was recognized at 6:52:24 PM (Elapsed time: 00:47:30)

Betsy Hester was recognized at 6:53:16 PM (Elapsed time: 00:48:22)

6. Elections & Appointments - Agriculture Committee (Commissioner position)

Brief Summary:

Summary:

Term Expiring

Nominee

Commissioner Position:
(2 Year Term, Expiring 2/27)

Brian Clifford

Brian Clifford

Notes:

Discussion began at: 06:54:01 PM (Elapsed time: 00:49:08)

Motion by Steve Smith 6:54:03 PM

Second by Meghan Guffee 6:54:03 PM

Voting began at: 06:54:20 PM

Voting Criteria Used: Majority of Full Membership Needed

Results Tallied at: 06:54:36 PM

Result: Passed With Majority of Full Membership (YES: 23, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunnickliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith

NO:

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 6:54:36 PM

7. Consent Agenda

Brief Summary:

Summary:

Notes:

Discussion began at: 06:54:38 PM (Elapsed time: 00:49:44)

Motion by Meghan Guffee 6:54:39 PM

Second by Mary Smith 6:54:40 PM

Voting began at: 06:54:54 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 6:54:59 PM (Elapsed time: 00:50:06)

Results Tallied at: 06:55:36 PM

Result: Passed With Majority of Full Membership (YES: 23, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunnickliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith

NO:

ABSTAIN:

ABSENT: Pete Stresser
EXCUSED:
LATE:
RECUSED:
Did Not Vote:

Votes Summarized at: 6:55:36 PM

8. Unfinished Business - Resolution No. 2-25-2

Brief Summary:

Summary: Resolution No. 2-25-2 (formerly Resolution 1-25-12)Resolution Authorizing The Williamson County Mayor To Initiate A Request For Proposals From Qualified Organizations And To Contract For The Provision Of A Study To Determine The Effect Of Increasing The Adequate Facilities Tax May Have On The Education Impact Fee Rate - Revenues To Come From Unappropriated County General Fund Balance

Notes:

Discussion began at: 06:55:45 PM (Elapsed time: 00:50:51)

Motion by Mary Smith 6:55:47 PM

Second by Drew Torres 6:55:48 PM

Christopher Richards was recognized at 6:56:02 PM (Elapsed time: 00:51:08)

Jeff Graves was recognized at 6:59:08 PM (Elapsed time: 00:54:14)

LEGAL was recognized at 6:59:15 PM (Elapsed time: 00:54:22)

Christopher Richards was recognized at 6:59:27 PM (Elapsed time: 00:54:33)

Christopher Richards was recognized at 6:59:47 PM (Elapsed time: 00:54:53)

Jennifer Mason was recognized at 6:59:55 PM (Elapsed time: 00:55:01)

Jeff Graves was recognized at 6:59:56 PM (Elapsed time: 00:55:03)

Gregg Lawrence was recognized at 7:01:56 PM (Elapsed time: 00:57:02)

Mary Smith was recognized at 7:03:00 PM (Elapsed time: 00:58:06)

9. Resolution No. 2-25-2: AS AMENDED

Brief Summary:

Summary:

Notes:

Discussion began at: 07:03:22 PM (Elapsed time: 00:58:28)

Motion by Lisa Hayes 7:03:25 PM

Second by Drew Torres 7:03:27 PM

Whidby was recognized at 7:06:47 PM (Elapsed time: 01:01:54)

Voting began at: 07:06:54 PM
Voting Criteria Used: Majority of Full Membership Needed

Results Tallied at: 07:07:17 PM
Result: Passed With Majority of Full Membership (YES: 19, NO: 4, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: Ricky Jones, Jennifer Mason, Gregg Lawrence, Mary Smith, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith
NO: Judy Herbert, Paul Webb, Betsy Hester, Jeff Graves
ABSTAIN:
ABSENT: Pete Stresser
EXCUSED:
LATE:
RECUSED:
Did Not Vote:

Votes Summarized at: 7:07:17 PM

10. Amendment - Resolution No. 2-25-2

Brief Summary:

Summary: 1. Amend the Resolution to include a new "Whereas" to read as follows:
WHEREAS, the consultant chosen through the procurement process shall take into account data pertaining to commercial growth starting from March 2017; and

2. Amend the Resolution to include a new paragraph under the operative clause as follows:

BE IT FURTHER RESOLVED, that the consultant shall report back to the Board of Commissioners with its findings and recommendations no later than the September 1, 2025

3. Amend the Revenue and Expenditures as follows:

AND BE IT FURTHER RESOLVED, that the 2024-25 County Commission budget be amended to appropriate funding for said study, as follows:

Revenue:

Unappropriated County General Fund Balance	\$60,000.00
(101.00000.390000.00000.00.00.00)	

Expenditures:

County Commission -Consultants	\$60,000.00
(101.511000.530800.00000.00.00.00)	

Notes:

Discussion began at: 07:03:29 PM (Elapsed time: 00:58:35)

Motion by Barb Sturgeon 7:03:34 PM

Second by Drew Torres 7:03:38 PM

Bill Petty was recognized at 7:04:39 PM (Elapsed time: 00:59:45)

Brian Clifford was recognized at 7:04:57 PM (Elapsed time: 01:00:03)

Voting began at: 07:06:21 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:06:23 PM (Elapsed time: 01:01:29)

Results Tallied at: 07:06:38 PM

Result: Passed With Majority of Full Membership (YES: 20, NO: 3, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Jennifer Mason, Gregg Lawrence, Mary Smith, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith

NO: Judy Herbert, Paul Webb, Jeff Graves

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:06:38 PM

11. Resolution No. 2-25-3

Brief Summary:

Summary: Resolution Appropriating And Amending The 2024-2025 Health Department

Budget By \$758.00 -Revenues To Come From Donations

Notes:

Discussion began at: 07:07:20 PM (Elapsed time: 01:02:27)

Motion by Drew Torres 7:07:25 PM

Second by Steve Smith 7:07:27 PM

Jeff Graves was recognized at 7:07:38 PM (Elapsed time: 01:02:44)

Whidby was recognized at 7:07:56 PM (Elapsed time: 01:03:02)

Voting began at: 07:08:00 PM

Voting Criteria Used: Majority of Full Membership Needed

Results Tallied at: 07:08:13 PM

Result: Passed With Majority of Full Membership (YES: 23, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith
NO:

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:08:13 PM

12. Resolution No. 2-25-4

Brief Summary:

Summary: Resolution Appropriating And Amending The 2024-2025 Library Budget By \$89,007.55 - Revenues To Come From Donations And Memorials

Notes:

Discussion began at: 07:08:15 PM (Elapsed time: 01:03:22)

Motion by Paul Webb 7:08:17 PM

Second by Ricky Jones 7:08:18 PM

Paul Webb was recognized at 7:08:26 PM (Elapsed time: 01:03:32)

Whidby was recognized at 7:08:43 PM (Elapsed time: 01:03:49)

Voting began at: 07:09:00 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:09:01 PM (Elapsed time: 01:04:08)

Results Tallied at: 07:09:13 PM

Result: Passed With Majority of Full Membership (YES: 23, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith
NO:

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:09:13 PM

13. Resolution No. 2-25-5

Brief Summary:

Summary: Williamson County Mayor To Execute A Grant Contract With The State Of Tennessee Department Of Military, Tennessee Emergency Management Agency And Appropriating And Amending The Office Of Public Safety 2024-25 Budget By \$36,286.15 - Revenues To Come From Homeland Security Urban Area Security Initiative Grant Funds

Notes:

Discussion began at: 07:09:14 PM (Elapsed time: 01:04:20)

Motion by Greg Sanford 7:09:17 PM

Second by Barb Sturgeon 7:09:19 PM

Paul Webb was recognized at 7:09:36 PM (Elapsed time: 01:04:42)

Whidby was recognized at 7:09:58 PM (Elapsed time: 01:05:04)

Voting began at: 07:10:03 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:10:04 PM (Elapsed time: 01:05:10)

Results Tallied at: 07:10:15 PM

Result: Passed With Majority of Full Membership (YES: 23, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa

Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith
NO:

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:10:15 PM

14. Resolution No. 2-25-6

Brief Summary:

Summary: Resolution Approving A New Part-Time Liaison Position For The Williamson County Veterans Treatment Court

Notes:

Discussion began at: 07:10:16 PM (Elapsed time: 01:05:22)

Motion by Greg Sanford 7:10:17 PM

Second by Paul Webb 7:10:17 PM

Paul Webb was recognized at 7:10:27 PM (Elapsed time: 01:05:34)

Whidby was recognized at 7:10:58 PM (Elapsed time: 01:06:05)

Voting began at: 07:11:01 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:11:03 PM (Elapsed time: 01:06:09)

Results Tallied at: 07:11:13 PM

Result: Passed With Majority of Full Membership (YES: 23, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith
NO:

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:11:13 PM

15. Resolution No. 2-25-7

Brief Summary:

Summary: Resolution Authorizing The Williamson County Mayor To Enter Into A Lease Agreement With Transportation Management Association Group For The Old Highway Department Building

Notes:

Discussion began at: 07:11:15 PM (Elapsed time: 01:06:21)

Motion by Steve Smith 7:11:20 PM

Second by Meghan Guffee 7:11:22 PM

Lisa Hayes was recognized at 7:11:26 PM (Elapsed time: 01:06:33)

Whidby was recognized at 7:12:01 PM (Elapsed time: 01:07:07)

Voting began at: 07:12:02 PM

Voting Criteria Used: Majority of Full Membership Needed

Results Tallied at: 07:12:16 PM

Result: Passed With Majority of Full Membership (YES: 23, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith
NO:

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:12:16 PM

16. Resolution No. 2-25-8

Brief Summary:

Summary: Resolution To Permit The Williamson County Mayor To Authorize The Temporary Sale Of Alcoholic Beverages At The Agricultural Exposition Park During The Annual Rotary Rodeo

Notes:

Discussion began at: 07:12:17 PM (Elapsed time: 01:07:23)

Motion by Steve Smith 7:12:19 PM

Second by Ricky Jones 7:12:20 PM

Lisa Hayes was recognized at 7:12:35 PM (Elapsed time: 01:07:41)

Meghan Guffee was recognized at 7:13:12 PM (Elapsed time: 01:08:18)

Voting began at: 07:23:33 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:23:44 PM (Elapsed time: 01:18:50)

Results Tallied at: 07:24:02 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 6, ABSTAIN: 2, DID NOT VOTE: 0, ABSENT: 1)

YES: Mary Smith, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith

NO: Ricky Jones, Jennifer Mason, Gregg Lawrence, Paul Webb, Barb Sturgeon, Jeff Graves

ABSTAIN: Judy Herbert, Betsy Hester

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:24:02 PM

17. Amendment Resolution 2-25-8

Brief Summary:

Summary:

Notes:

Discussion began at: 07:14:04 PM (Elapsed time: 01:09:10)

Chas Morton was recognized at 7:14:12 PM (Elapsed time: 01:09:18)

Motion by Meghan Guffee 7:14:12 PM

Second by Mary Smith 7:14:14 PM

Second withdrawn by clerk

Second by Greg Sanford 7:14:25 PM

Second withdrawn by clerk

Second by Greg Sanford 7:14:27 PM

PODIUM was recognized at 7:14:29 PM (Elapsed time: 01:09:35)

Tom Tunnicliffe was recognized at 7:15:25 PM (Elapsed time: 01:10:31)
Tom Tunnicliffe was recognized at 7:15:49 PM (Elapsed time: 01:10:55)
Drew Torres was recognized at 7:16:06 PM (Elapsed time: 01:11:12)
LEGAL was recognized at 7:16:22 PM (Elapsed time: 01:11:28)
Drew Torres was recognized at 7:16:26 PM (Elapsed time: 01:11:32)
PODIUM was recognized at 7:16:41 PM (Elapsed time: 01:11:48)
Jennifer Mason was recognized at 7:16:55 PM (Elapsed time: 01:12:01)
Ricky Jones was recognized at 7:17:48 PM (Elapsed time: 01:12:54)
Barb Sturgeon was recognized at 7:18:38 PM (Elapsed time: 01:13:44)
Sean Aiello was recognized at 7:19:35 PM (Elapsed time: 01:14:41)
Chas Morton was recognized at 7:21:01 PM (Elapsed time: 01:16:07)
LEGAL was recognized at 7:21:14 PM (Elapsed time: 01:16:21)
Paul Webb was recognized at 7:21:34 PM (Elapsed time: 01:16:40)
Whidby was recognized at 7:22:45 PM (Elapsed time: 01:17:51)

Voting began at: 07:22:47 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:22:48 PM (Elapsed time: 01:17:54)

Results Tallied at: 07:23:26 PM

Result: Passed With Majority of Full Membership (YES: 18, NO: 5, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Judy Herbert, Jennifer Mason, Mary Smith, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith

NO: Ricky Jones, Gregg Lawrence, Paul Webb, Barb Sturgeon, Jeff Graves

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:23:26 PM

18. Resolution No. 2-25-9

Brief Summary:

Summary: Resolution Authorizing The Williamson County Mayor To Enter Into A Nonexclusive Revocable License Agreement With City eWaste, LLC For The Use Of A Portion Of Property Located At Various Convenience Centers

Notes:

Discussion began at: 07:24:05 PM (Elapsed time: 01:19:12)

Motion by Paul Webb 7:24:06 PM
Second by Lisa Hayes 7:24:08 PM
Paul Webb was recognized at 7:24:08 PM (Elapsed time: 01:19:14)
Paul Webb was recognized at 7:24:34 PM (Elapsed time: 01:19:40)
Drew Torres was recognized at 7:25:04 PM (Elapsed time: 01:20:10)
PODIUM was recognized at 7:25:19 PM (Elapsed time: 01:20:25)
Tom Tunnicliffe was recognized at 7:25:42 PM (Elapsed time: 01:20:49)
Judy Herbert was recognized at 7:25:46 PM (Elapsed time: 01:20:52)
Matt Williams was recognized at 7:26:06 PM (Elapsed time: 01:21:12)
Paul Webb was recognized at 7:26:51 PM (Elapsed time: 01:21:57)

Voting began at: 07:26:52 PM
Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:26:53 PM (Elapsed time: 01:21:59)
Results Tallied at: 07:27:11 PM
Result: Passed With Majority of Full Membership (YES: 23, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith
NO:
ABSTAIN:
ABSENT: Pete Stresser
EXCUSED:
LATE:
RECUSED:
Did Not Vote:

Votes Summarized at: 7:27:11 PM

19. Resolution No. 2-25-10

Brief Summary:

Summary: Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement Between The City Of Fairview, Tennessee And Williamson County, Tennessee For The Reimbursement Of Costs Associated With Software Licenses Purchased By Williamson County

Notes:

Discussion began at: 07:27:12 PM (Elapsed time: 01:22:18)

Paul Webb was recognized at 7:27:17 PM (Elapsed time: 01:22:23)
Motion by Steve Smith 7:27:20 PM
Second by Tom Tunnicliffe 7:27:21 PM

Paul Webb was recognized at 7:27:37 PM (Elapsed time: 01:22:43)

Voting began at: 07:27:53 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:27:56 PM (Elapsed time: 01:23:03)

Results Tallied at: 07:28:06 PM

Result: Passed With Majority of Full Membership (YES: 23, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith
NO:

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:28:06 PM

20. Resolution No. 2-25-11

Brief Summary:

Summary: Resolution Correcting County Asset Numbers Previously Approved In Resolution 1-25-20 As It Relates To Declaring Two-Way Radios As Surplus

Notes:

Discussion began at: 07:28:07 PM (Elapsed time: 01:23:13)

Motion by David O'Neil 7:28:11 PM

Lisa Hayes was recognized at 7:28:11 PM (Elapsed time: 01:23:17)

Second by Barb Sturgeon 7:28:13 PM

Whidby was recognized at 7:28:59 PM (Elapsed time: 01:24:05)

Voting began at: 07:29:02 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:29:03 PM (Elapsed time: 01:24:09)

Results Tallied at: 07:29:12 PM

Result: Passed With Majority of Full Membership (YES: 23, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa

Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith
NO:

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:29:12 PM

21. Resolution No. 2-25-12

Brief Summary:

Summary: Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Concerning Voting On Resolutions Amending The Rules

Notes:

Discussion began at: 07:29:14 PM (Elapsed time: 01:24:21)

Drew Torres was recognized at 7:29:17 PM (Elapsed time: 01:24:23)

Motion by Lisa Hayes 7:29:20 PM

Second by Jeff Graves 7:29:25 PM

Jeff Graves was recognized at 7:30:10 PM (Elapsed time: 01:25:16)

Paul Webb was recognized at 7:30:41 PM (Elapsed time: 01:25:47)

Jeff Graves was recognized at 7:30:42 PM (Elapsed time: 01:25:48)

LEGAL was recognized at 7:31:46 PM (Elapsed time: 01:26:53)

Voting began at: 07:32:19 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:32:28 PM (Elapsed time: 01:27:34)

Results Tallied at: 07:32:34 PM

Result: Passed With Majority of Full Membership (YES: 20, NO: 3, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Judy Herbert, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Drew Torres, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith

NO: Jennifer Mason, Tom Tunnicliffe, Matt Williams

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:32:34 PM

22. Resolution No. 2-25-13

Brief Summary:

Summary: Resolution To Amend Rule 8 Of The Rules, Regulations, & Procedures Of The Board Of County Commissioners Regarding Committee Appointments And Leadership Selection

Notes:

Discussion began at: 07:32:35 PM (Elapsed time: 01:27:41)

Motion by Lisa Hayes 7:32:39 PM

Second by Drew Torres 7:32:40 PM

Mary Smith was recognized at 7:32:40 PM (Elapsed time: 01:27:46)

Barb Sturgeon was recognized at 7:33:22 PM (Elapsed time: 01:28:29)

LEGAL was recognized at 7:34:02 PM (Elapsed time: 01:29:08)

Meghan Guffee was recognized at 7:34:55 PM (Elapsed time: 01:30:01)

Ricky Jones was recognized at 7:36:28 PM (Elapsed time: 01:31:34)

Tom Tunnicliffe was recognized at 7:36:55 PM (Elapsed time: 01:32:01)

Jennifer Mason was recognized at 7:38:01 PM (Elapsed time: 01:33:07)

Paul Webb was recognized at 7:38:48 PM (Elapsed time: 01:33:54)

Voting began at: 07:40:32 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:40:34 PM (Elapsed time: 01:35:40)

Results Tallied at: 07:40:43 PM

Result: Passed With Majority of Full Membership (YES: 23, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith
NO:

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:40:43 PM

23. Late Filed Resolution No. 2-25-14

Brief Summary:

Summary: Resolution Authorizing The Williamson County Mayor To Execute An Amendment To The Memorandum Of Understanding With The Juvenile Detention Facility Of Rutherford County For Mutual Assistance

Notes:

Discussion began at: 07:40:44 PM (Elapsed time: 01:35:50)

Motion by Paul Webb 7:40:47 PM

Second by Tom Tunnicliffe 7:40:51 PM

Paul Webb was recognized at 7:40:55 PM (Elapsed time: 01:36:02)

PODIUM was recognized at 7:41:32 PM (Elapsed time: 01:36:38)

Whidby was recognized at 7:41:55 PM (Elapsed time: 01:37:01)

Voting began at: 07:41:57 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:41:58 PM (Elapsed time: 01:37:04)

Results Tallied at: 07:42:09 PM

Result: Passed With Majority of Full Membership (YES: 23, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunnicliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith
NO:

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:42:09 PM

24. Late Filed Resolution No. 2-25-15

Brief Summary:

Summary: Resolution To Surplus And Approve The Conveyance Of A Solid Waste Trash Compactor And Authorizing The Williamson County Mayor To Execute All Documentation Needed To Complete The Conveyance

Notes:

Discussion began at: 07:42:10 PM (Elapsed time: 01:37:16)

Motion by Lisa Hayes 7:42:12 PM

Second by Judy Herbert 7:42:13 PM

Judy Herbert was recognized at 7:42:16 PM (Elapsed time: 01:37:22)

Whidby was recognized at 7:42:45 PM (Elapsed time: 01:37:51)

Voting began at: 07:42:49 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:42:50 PM (Elapsed time: 01:37:56)

Results Tallied at: 07:43:07 PM

Result: Passed With Majority of Full Membership (YES: 23, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Betsy Hester, Jeff Graves, Greg Sanford, David O'Neil, Tom Tunncliffe, Drew Torres, Matt Williams, Christopher Richards, Bill Petty, Brian Beathard, Steve Smith
NO:

ABSTAIN:

ABSENT: Pete Stresser

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:43:07 PM

25. Adjournment

Brief Summary:

Summary:

Notes:

Discussion began at: 07:43:08 PM (Elapsed time: 01:38:14)

=====
Session ended at: 7:43:20 PM

Discussion Time: 01:38:26 (an average of 3.94 minutes per item)

Voting Time: 00:03:09 (an average of 8 second(s) per item)

