

Meeting Date: 03/10/2025
Session started at: 5:41:29 PM

Configuration File: County Commission Config File.omc

Agenda File: C:\OpenMeeting\Meeting Manager\G73\Agendas\March 2025 County Commission Meeting_klCvWm.oma

Agenda Name: March 2025 County Commission Meeting

Agenda Description: March 10, 2025

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Greg Sanford is present at: 06:02:50
Meghan Guffee is present at: 06:02:50
Paul Webb is present at: 06:02:50
Steve Smith is present at: 06:02:50
Chas Morton is present at: 06:02:50
Brian Clifford is present at: 06:02:50
Tom Tunnicliffe is present at: 06:02:50
David O'Neil is present at: 06:02:50
Gregg Lawrence is present at: 06:02:51
Bill Petty is present at: 06:02:52
Ricky Jones is present at: 06:02:52
Lisa Hayes is present at: 06:02:52
Christopher Richards is present at: 06:02:53
Barb Sturgeon is present at: 06:02:54
Mary Smith is present at: 06:02:55

1. Roll Call

Roll Call: Quorum Present (15 Present, 9 Absent)

Present: Ricky Jones, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Brian Clifford, Lisa Hayes, Greg Sanford, David O'Neil, Tom Tunnicliffe, Christopher Richards, Bill Petty, Steve Smith

Absent: Judy Herbert, Jennifer Mason, Sean Aiello, Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Matt Williams, Brian Beathard

Non-Voters Present: Whidby, Diane Giddens, LEGAL

Roll Call began at: 06:02:55 PM (Elapsed time: 00:00:07)

Jennifer Mason is present at: 06:02:55
Sean Aiello is present at: 06:02:56
Whidby was recognized at 6:02:58 PM (Elapsed time: 00:21:29)
Matt Williams is present at: 06:03:00

2. Approval of Minutes: February 2025 County Commission Meeting

Brief Summary:

Summary:

Notes:

Discussion began at: 06:03:10 PM (Elapsed time: 00:21:40)

Judy Herbert is present at: 06:03:10

Motion by Greg Sanford 6:03:38 PM

Second by Tom Tunnickliffe 6:03:39 PM

Voting began at: 06:04:19 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 6:04:21 PM (Elapsed time: 00:22:52)

Barb Sturgeon was recognized at 6:04:33 PM (Elapsed time: 00:23:04)

Results Tallied at: 06:05:59 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunnickliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 6:05:59 PM

3. Citizen Communication

Brief Summary:

Summary:

Notes:

Discussion began at: 06:06:07 PM (Elapsed time: 00:24:38)

PODIUM was recognized at 6:06:26 PM (Elapsed time: 00:24:56)

4. Communication & Messages

Brief Summary:

Summary:

Notes:

Discussion began at: 06:11:32 PM (Elapsed time: 00:30:02)

David O'Neil was recognized at 6:14:38 PM (Elapsed time: 00:33:09)

PODIUM was recognized at 6:14:41 PM (Elapsed time: 00:33:12)

5. Reports of County Offices

Brief Summary:

Summary:

Notes:

Discussion began at: 06:23:03 PM (Elapsed time: 00:41:34)

PODIUM was recognized at 6:23:13 PM (Elapsed time: 00:41:43)

CHAIR was recognized at 6:25:02 PM (Elapsed time: 00:43:32)

David O'Neil was recognized at 6:42:27 PM (Elapsed time: 01:00:57)

Bill Petty was recognized at 6:42:44 PM (Elapsed time: 01:01:15)

6. Elections & Appointments - Emergency Communications District - Board of Directors

Brief Summary:

Summary: City of Franklin Representative:
(4 year term, expiring 3/29)

Term Expiring: John Walsh

Nominee: John Walsh

Notes:

Discussion began at: 06:58:39 PM (Elapsed time: 01:17:09)

Motion by Tom Tunnicliffe 6:58:47 PM

Second by Mary Smith 6:58:49 PM

Voting began at: 06:59:06 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 6:59:09 PM (Elapsed time: 01:17:40)

Results Tallied at: 06:59:26 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT

VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 6:59:26 PM

7. Elections & Appointments - Regional Planning Commission

Brief Summary:

Summary: (4 Year Term, expiring 3/29)

Terms Expiring:

Nomination:

David Bailey

David Bailey

Jessica Lucyshyn

Jessica Lucyshyn

Keith McCord

Keith McCord

Steve Lane

Steve Lane

Notes:

Discussion began at: 06:59:28 PM (Elapsed time: 01:17:58)

Motion by Steve Smith 6:59:29 PM

Second by Meghan Guffee 6:59:29 PM

Whidby was recognized at 6:59:57 PM (Elapsed time: 01:18:27)

Voting began at: 07:00:11 PM

Voting Criteria Used: Majority of Full Membership Needed

Results Tallied at: 07:00:24 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard
EXCUSED:
LATE:
RECUSED:
Did Not Vote:

Votes Summarized at: 7:00:24 PM

8. Elections & Appointments - Agriculture Committee

Brief Summary:

Summary: Commissioner Position: (Unexpired term, expiring 1/26)
Vacancy: Matt Williams
Nomination: Judy Herbert

Farmer Position: (2 year term, expiring 1/27)
Term Expiring: Devin Gilliam
Nomination: Dustin Noble

Farm Woman Position: (2 year term, expiring 1/27)
Term Expiring: Amy Tavalin
Nomination: Bonnie Ozburn

Notes:

Discussion began at: 07:00:26 PM (Elapsed time: 01:18:56)

Motion by Steve Smith 7:00:28 PM
Second by Meghan Guffee 7:00:29 PM
Whidby was recognized at 7:00:36 PM (Elapsed time: 01:19:07)
Christopher Richards was recognized at 7:00:43 PM (Elapsed time: 01:19:14)

Voting began at: 07:04:02 PM
Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:01:29 PM (Elapsed time: 01:19:59)
Whidby was recognized at 7:03:44 PM (Elapsed time: 01:22:15)
Results Tallied at: 07:04:22 PM
Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)
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, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

Did Not Vote:

Votes Summarized at: 7:04:22 PM

CHAIR was recognized at 7:04:23 PM (Elapsed time: 01:22:54)

9. Elections & Appointments - Disciplinary Review Board

Brief Summary:

Summary: 2 year term expiring 3/27

Vacancy: Nomination;

Seth Obermeyer Seth Obermeyer

Jasper Driskill Jasper Driskill

Notes:

Discussion began at: 07:04:24 PM (Elapsed time: 01:22:54)

Motion by Meghan Guffee 7:04:27 PM

Second by Greg Sanford 7:04:29 PM

Whidby was recognized at 7:04:37 PM (Elapsed time: 01:23:08)

Voting began at: 07:04:43 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:04:46 PM (Elapsed time: 01:23:17)

Results Tallied at: 07:04:56 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

Did Not Vote:

Votes Summarized at: 7:04:56 PM

10. Elections & Appointments - Highway Commission

Brief Summary:

Summary: (2 year terms, expiring 3/27)

Terms Expiring:

NW District: Stan Tyson

NE District: Charles Wilson

Nominations:

Stan Tyson

Charles Wilson

Notes:

Discussion began at: 07:04:57 PM (Elapsed time: 01:23:28)

Motion by Steve Smith 7:04:58 PM

Second by Meghan Guffee 7:04:59 PM

Voting began at: 07:05:14 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:05:16 PM (Elapsed time: 01:23:47)

Results Tallied at: 07:05:29 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:05:29 PM

11. Elections & Appointments - Zoning Appeals Board

Brief Summary:

Summary: (5 year term expiring 3/30)

Term expiring:

Matthew Roberts

Nomination:

Matthew Roberts

Notes:

Discussion began at: 07:05:30 PM (Elapsed time: 01:24:00)

Motion by Meghan Guffee 7:05:31 PM

Second by Steve Smith 7:05:33 PM

Whidby was recognized at 7:05:37 PM (Elapsed time: 01:24:07)

Voting began at: 07:05:44 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:05:48 PM (Elapsed time: 01:24:18)

Paul Webb was recognized at 7:06:01 PM (Elapsed time: 01:24:31)

Meeting Manager entered a vote of YES on behalf of Paul Webb.

Results Tallied at: 07:06:07 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunncliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:06:07 PM

12. Consent Agenda

Brief Summary:

Summary:

Notes:

Discussion began at: 07:06:08 PM (Elapsed time: 01:24:39)

Motion by Greg Sanford 7:06:12 PM

Second by David O'Neil 7:06:14 PM

Voting began at: 07:06:23 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:06:24 PM (Elapsed time: 01:24:55)

Paul Webb was recognized at 7:06:33 PM (Elapsed time: 01:25:04)

Meeting Manager entered a vote of YES on behalf of Paul Webb.

Results Tallied at: 07:06:51 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunncliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:06:51 PM

13. Resolution No. 3-25-14

Brief Summary:

Summary: Resolution of the Williamson County Board of Commissioners to Express its Support of Proposed State Legislation to Remove Fluoridation from Public Water Systems in Tennessee

Notes:

Discussion began at: 07:07:28 PM (Elapsed time: 01:25:58)

Gregg Lawrence was recognized at 7:08:13 PM (Elapsed time: 01:26:44)

Motion by Lisa Hayes and Second by Barb Sturgeon have been cleared from this item.

8:06:03 PM

Motion by Tom Tunncliffe 8:06:06 PM

14. Amend Resolution No. 3-25-14

Brief Summary:

Summary: 1. Amend the Resolution to delete the fourth "Whereas and replace it with the following:

WHEREAS, Senate Bill 1141 and accompanying House Bill 897, which will amend Tenn. Code Ann. §§§ 68-221-709, 68-221-708, and 68-221-711, was recently filed with the Tennessee General Assembly, and if adopted, will lower the fluoride threshold in public water systems ("PWS") and require monthly fluoride testing and customer notification if levels exceed the new threshold level, prohibit adding fluoride to PWS, and provide procedures for ceasing the addition of fluoride to PWS that currently contain fluoride; and

2. Amend the fifth "Whereas" by replacing "Senate Bill 162" with "Senate Bill 1141 and House Bill 897"

3. Amend the "Now, Therefore, Be It Resolved paragraph by changing "Senate Bill 162" to "Senate Bill 1141 and House Bill 897"

Notes:

Discussion began at: 07:08:35 PM (Elapsed time: 01:27:06)

Motion by Mary Smith 7:08:48 PM

Whidby was recognized at 7:08:50 PM (Elapsed time: 01:27:21)

Second by Bill Petty 7:08:54 PM

Barb Sturgeon was recognized at 7:09:33 PM (Elapsed time: 01:28:03)

Voting began at: 07:09:52 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:09:52 PM (Elapsed time: 01:28:23)

Results Tallied at: 07:10:14 PM

Result: Passed With Majority of Full Membership (YES: 16, NO: 1, ABSTAIN: 2, DID NOT VOTE: 0, ABSENT: 5)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Lisa Hayes, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO: Paul Webb

ABSTAIN: Brian Clifford, Greg Sanford

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:10:14 PM

Gregg Lawrence was recognized at 7:10:18 PM (Elapsed time: 01:28:48)

15. AS AMENDED: Resolution No. 3-25-14

Brief Summary:

Summary:

Notes:

Discussion began at: 07:10:22 PM (Elapsed time: 01:28:53)

Gregg Lawrence was recognized at 7:10:25 PM (Elapsed time: 01:28:56)

Greg Sanford was recognized at 7:16:07 PM (Elapsed time: 01:34:37)

Bill Petty was recognized at 7:16:43 PM (Elapsed time: 01:35:14)

Mary Smith was recognized at 7:20:54 PM (Elapsed time: 01:39:24)

Motion by Lisa Hayes 7:21:18 PM

Matt Williams was recognized at 7:21:33 PM (Elapsed time: 01:40:03)

Judy Herbert was recognized at 7:22:00 PM (Elapsed time: 01:40:30)

Second by Barb Sturgeon 7:22:40 PM

Whidby was recognized at 7:24:52 PM (Elapsed time: 01:43:22)

Lisa Hayes was recognized at 7:25:02 PM (Elapsed time: 01:43:32)

Barb Sturgeon was recognized at 7:25:25 PM (Elapsed time: 01:43:55)

Lisa Hayes was recognized at 7:25:26 PM (Elapsed time: 01:43:57)

Jennifer Mason was recognized at 7:26:22 PM (Elapsed time: 01:44:52)

Bill Petty was recognized at 7:28:10 PM (Elapsed time: 01:46:41)

Chas Morton was recognized at 7:30:06 PM (Elapsed time: 01:48:37)

Voting began at: 07:30:52 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:30:54 PM (Elapsed time: 01:49:24)

Results Tallied at: 07:31:41 PM

Result: Failed To Receive Majority of Full Membership (YES: 7, NO: 5, ABSTAIN: 7, DID NOT VOTE: 0, ABSENT: 5)

YES: Gregg Lawrence, Mary Smith, Barb Sturgeon, Lisa Hayes, David O'Neil, Christopher Richards, Bill Petty

NO: Judy Herbert, Paul Webb, Meghan Guffee, Sean Aiello, Steve Smith

ABSTAIN: Ricky Jones, Jennifer Mason, Chas Morton, Brian Clifford, Greg Sanford, Tom Tunncliffe, Matt Williams

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:31:41 PM

16. Resolution No. 3-25-15

Brief Summary:

Summary: Resolution to Surplus and Approve the Conveyance of Equipment, Vehicles and

Other Personal

Property Owned by the County and Authorizing the Williamson County Mayor to Execute all Documentation Needed to Complete the Conveyance

Notes:

Discussion began at: 07:31:42 PM (Elapsed time: 01:50:13)

Motion by Mary Smith 7:31:46 PM

Second by Steve Smith 7:31:47 PM

PODIUM was recognized at 8:07:23 PM (Elapsed time: 02:25:53)

Voting began at: 08:07:40 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 8:07:44 PM (Elapsed time: 02:26:14)

Meeting Manager entered a vote of YES on behalf of Meghan Guffee.

Results Tallied at: 08:07:59 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunnickliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 8:07:59 PM

CHAIR was recognized at 8:08:03 PM (Elapsed time: 02:26:33)

17. Resolution No. 3-25-1

Brief Summary:

Summary: Resolution Accepting a Donation from the DUI Court Foundation of Williamson County, Inc., and Appropriating and Amending the 2024-25 Williamson County General Sessions Court Budget by \$25,500 – Revenues to Come From Donations

Notes:

Discussion began at: 07:31:49 PM (Elapsed time: 01:50:20)

Motion by Barb Sturgeon 7:31:51 PM
Second by Greg Sanford 7:31:52 PM
Judy Herbert was recognized at 7:32:02 PM (Elapsed time: 01:50:33)

Voting began at: 07:32:28 PM
Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:32:37 PM (Elapsed time: 01:51:07)
Tom Tunnicliffe is absent at: 07:32:47
Results Tallied at: 07:32:57 PM
Result: Passed With Majority of Full Membership (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 6)
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, Greg Sanford, David O'Neil, Matt Williams, Christopher Richards, Bill Petty, Steve Smith
NO:
ABSTAIN:
ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Tom Tunnicliffe, Drew Torres, Brian Beathard
EXCUSED:
LATE:
RECUSED:
Did Not Vote:

Votes Summarized at: 7:32:57 PM

18. Resolution No. 3-25-2

Brief Summary:

Summary: Resolution Appropriating and Amending the 2024-25 Parks and Recreation Budget by \$123,085- Revenues to Come From Donations

Notes:

Discussion began at: 07:32:59 PM (Elapsed time: 01:51:30)

Motion by Steve Smith 7:33:02 PM
Second by Meghan Guffee 7:33:04 PM
Judy Herbert was recognized at 7:33:24 PM (Elapsed time: 01:51:54)

Voting began at: 07:33:47 PM
Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:33:47 PM (Elapsed time: 01:52:18)
Results Tallied at: 07:34:06 PM
Result: Passed With Majority of Full Membership (YES: 18, NO: 0, ABSTAIN: 0, DID NOT

VOTE: 0, ABSENT: 6)

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, Greg Sanford, David O'Neil, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Tom Tunnicliffe, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:34:06 PM

19. Resolution No. 3-25-3

Brief Summary:

Summary: Resolution Appropriating and Amending the 2024-25 Parks and Recreation Budget by \$428,000 – Revenues to Come From Parks and Recreation Fees

Notes:

Discussion began at: 07:34:08 PM (Elapsed time: 01:52:39)

Motion by Lisa Hayes 7:34:09 PM

Second by Steve Smith 7:34:11 PM

Judy Herbert was recognized at 7:34:31 PM (Elapsed time: 01:53:02)

Tom Tunnicliffe is present at: 07:34:34

Whidby was recognized at 7:34:44 PM (Elapsed time: 01:53:14)

Voting began at: 07:34:45 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:34:46 PM (Elapsed time: 01:53:17)

Results Tallied at: 07:35:04 PM

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

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, Greg Sanford, David O'Neil, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN: Tom Tunnicliffe

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:
RECUSED:
Did Not Vote:

Votes Summarized at: 7:35:04 PM

20. Resolution No. 3-25-4

Brief Summary:

Summary: Resolution Appropriating and Amending the 2024-25 Animal Center Budget by \$8,000 – Revenues to Come From Donations

Notes:

Discussion began at: 07:35:06 PM (Elapsed time: 01:53:36)

Motion by Lisa Hayes 7:35:10 PM

Second by Greg Sanford 7:35:11 PM

Judy Herbert was recognized at 7:35:17 PM (Elapsed time: 01:53:48)

Voting began at: 07:35:44 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:35:44 PM (Elapsed time: 01:54:15)

Results Tallied at: 07:35:59 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:35:59 PM

21. Resolution No. 3-25-5

Brief Summary:

Summary: Resolution Appropriating and Amending the 2024-25 Capital Projects Budget

by \$132,010.49 – Revenues From Grant Funds

Notes:

Discussion began at: 07:36:00 PM (Elapsed time: 01:54:31)

Motion by Lisa Hayes 7:36:02 PM

Second by Mary Smith 7:36:04 PM

Judy Herbert was recognized at 7:36:30 PM (Elapsed time: 01:55:01)

Voting began at: 07:36:38 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:36:39 PM (Elapsed time: 01:55:10)

Results Tallied at: 07:36:51 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:36:51 PM

22. Resolution No. 3-25-6

Brief Summary:

Summary: Resolution Authorizing the Williamson County Mayor to Enter into a Grant Contract with the Governor's Early Literacy Foundation on Behalf of the Williamson County Library and Amending the Library Budget by \$4,000 – Revenues To Come from Grant Funds

Notes:

Discussion began at: 07:36:53 PM (Elapsed time: 01:55:24)

Motion by Paul Webb 7:36:54 PM

Second by Tom Tunnicliffe 7:36:55 PM

Paul Webb was recognized at 7:37:03 PM (Elapsed time: 01:55:34)

Whidby was recognized at 7:37:46 PM (Elapsed time: 01:56:17)

Voting began at: 07:37:49 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:37:50 PM (Elapsed time: 01:56:21)

Results Tallied at: 07:38:01 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:38:01 PM

23. Resolution No. 3-25-7

Brief Summary:

Summary: Resolution Appropriating and Amending the 2024-25 Library Budget by \$3,129.40 - Revenues to Come From Donations and Memorials

Notes:

Discussion began at: 07:38:02 PM (Elapsed time: 01:56:33)

Motion by Lisa Hayes 7:38:03 PM

Second by Paul Webb 7:38:04 PM

Paul Webb was recognized at 7:38:12 PM (Elapsed time: 01:56:42)

Whidby was recognized at 7:38:40 PM (Elapsed time: 01:57:11)

Voting began at: 07:38:41 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:38:42 PM (Elapsed time: 01:57:13)

Results Tallied at: 07:38:53 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:38:53 PM

24. Resolution No. 3-25-8

Brief Summary:

Summary: Resolution Amending the 2024-25 Sheriff's Office Budget by \$60,000 - Revenues to Come From Grant Funds

Notes:

Discussion began at: 07:38:54 PM (Elapsed time: 01:57:25)

Motion by David O'Neil 7:38:55 PM

Second by Barb Sturgeon 7:38:56 PM

Judy Herbert was recognized at 7:39:04 PM (Elapsed time: 01:57:35)

Voting began at: 07:39:28 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:39:28 PM (Elapsed time: 01:57:58)

Results Tallied at: 07:39:40 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:39:40 PM

25. Resolution No. 3-25-9

Brief Summary:

Summary: Resolution Appropriating and Amending the 2024-25 Sheriff's Office Budget by \$51,200 – Revenues to Come From Law Enforcement Training Program

Notes:

Discussion began at: 07:39:42 PM (Elapsed time: 01:58:13)

Motion by David O'Neil 7:39:43 PM

Second by Meghan Guffee 7:39:44 PM

Judy Herbert was recognized at 7:39:54 PM (Elapsed time: 01:58:25)

Voting began at: 07:40:20 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:40:20 PM (Elapsed time: 01:58:51)

Results Tallied at: 07:40:35 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:40:35 PM

26. Resolution No. 3-25-10

Brief Summary:

Summary: Resolution Authorizing the Williamson County Mayor to Enter into a Grant Contract with the State of Tennessee, Department of Environment and Conservation and Appropriating and Amending the 2024-25 Parks and Recreation Budget by \$3,172,500– Revenues to Come From Grant Funds

Notes:

Discussion began at: 07:40:36 PM (Elapsed time: 01:59:06)

Motion by Paul Webb 7:40:37 PM

Second by Lisa Hayes 7:40:37 PM

Paul Webb was recognized at 7:40:48 PM (Elapsed time: 01:59:19)

Christopher Richards was recognized at 7:41:53 PM (Elapsed time: 02:00:23)

Lisa Hayes was recognized at 7:42:28 PM (Elapsed time: 02:00:58)

Bill Petty was recognized at 7:42:54 PM (Elapsed time: 02:01:25)

Jennifer Mason was recognized at 7:43:23 PM (Elapsed time: 02:01:53)

PODIUM was recognized at 7:43:53 PM (Elapsed time: 02:02:24)

Ricky Jones was recognized at 7:51:07 PM (Elapsed time: 02:09:38)

Mary Smith was recognized at 7:51:32 PM (Elapsed time: 02:10:03)

Greg Sanford was recognized at 7:52:58 PM (Elapsed time: 02:11:29)

Lisa Hayes was recognized at 7:53:29 PM (Elapsed time: 02:11:59)

Lisa Hayes was recognized at 7:54:23 PM (Elapsed time: 02:12:53)

Matt Williams was recognized at 7:54:24 PM (Elapsed time: 02:12:55)

Paul Webb was recognized at 7:54:36 PM (Elapsed time: 02:13:06)

Whidby was recognized at 7:56:21 PM (Elapsed time: 02:14:51)

Voting began at: 07:56:32 PM

Voting Criteria Used: Majority of Full Membership Needed

Brian Clifford was recognized at 7:56:26 PM (Elapsed time: 02:14:56)

Whidby was recognized at 7:56:34 PM (Elapsed time: 02:15:04)

Results Tallied at: 07:57:02 PM

Result: Passed With Majority of Full Membership (YES: 15, NO: 3, ABSTAIN: 1, DID NOT VOTE: 0, ABSENT: 5)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Bill Petty, Steve Smith

NO: Sean Aiello, Lisa Hayes, Christopher Richards

ABSTAIN: Brian Clifford

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 7:57:02 PM

CHAIR was recognized at 7:57:07 PM (Elapsed time: 02:15:38)

27. Resolution No. 3-25-11

Brief Summary:

Summary: Resolution of the Governing Body of Williamson County, Tennessee Supporting an Application to Participate in the Local Parks and Recreation Fund Grant for the Construction of Improvements for College Grove and Wilkins Branch Outdoor Parks

Notes:

Discussion began at: 07:57:07 PM (Elapsed time: 02:15:38)

Motion by Paul Webb 7:57:09 PM

Second by Steve Smith 7:57:10 PM

Paul Webb was recognized at 7:57:12 PM (Elapsed time: 02:15:42)

Paul Webb was recognized at 8:00:48 PM (Elapsed time: 02:19:18)

Judy Herbert was recognized at 8:01:07 PM (Elapsed time: 02:19:38)

Christopher Richards was recognized at 8:02:27 PM (Elapsed time: 02:20:57)

PODIUM was recognized at 8:02:40 PM (Elapsed time: 02:21:11)

Steve Smith was recognized at 8:03:32 PM (Elapsed time: 02:22:02)

Brian Clifford was recognized at 8:03:37 PM (Elapsed time: 02:22:08)

Mary Smith was recognized at 8:04:10 PM (Elapsed time: 02:22:40)

Whidby was recognized at 8:04:42 PM (Elapsed time: 02:23:13)

Voting began at: 08:04:45 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 8:04:46 PM (Elapsed time: 02:23:16)

Results Tallied at: 08:04:59 PM

Result: Passed With Majority of Full Membership (YES: 17, NO: 0, ABSTAIN: 2, DID NOT VOTE: 0, ABSENT: 5)

YES: Ricky Jones, Judy Herbert, Jennifer Mason, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Lisa Hayes, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Bill Petty, Steve Smith
NO:

ABSTAIN: Brian Clifford, Christopher Richards

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 8:04:59 PM

28. Late Filed Resolution No. 3-25-19

Brief Summary:

Summary: Resolution Authorizing The 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 491,726.15 -Revenues To Come From Homeland Security Grant Program

Notes:

Discussion began at: 07:57:13 PM (Elapsed time: 02:15:44)

Motion by Lisa Hayes 7:57:15 PM

Second by Tom Tunnicliffe 7:57:19 PM

Greg Sanford was recognized at 7:57:59 PM (Elapsed time: 02:16:29)

PODIUM was recognized at 7:58:18 PM (Elapsed time: 02:16:48)

PODIUM was recognized at 7:58:19 PM (Elapsed time: 02:16:50)

Whidby was recognized at 7:59:47 PM (Elapsed time: 02:18:17)

Voting began at: 07:59:48 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 7:59:49 PM (Elapsed time: 02:18:20)

Steve Smith is absent at: 08:00:00

Steve Smith is present at: 08:00:07

Results Tallied at: 08:00:17 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 8:00:17 PM

29. Resolution No. 3-25-12

Brief Summary:

Summary: Resolution Authorizing the Williamson County Sheriff to Enter Into a License Agreement with the State of Tennessee Acting Through its Commissioner of Transportation

Notes:

Discussion began at: 08:05:01 PM (Elapsed time: 02:23:32)

Motion by Paul Webb 8:05:02 PM

Second by Tom Tunnicliffe 8:05:04 PM

Paul Webb was recognized at 8:05:21 PM (Elapsed time: 02:23:52)

Whidby was recognized at 8:05:38 PM (Elapsed time: 02:24:08)

Voting began at: 08:05:39 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 8:05:40 PM (Elapsed time: 02:24:11)

Results Tallied at: 08:05:52 PM

Result: Passed With Majority of Full Membership (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 5)

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, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN:

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 8:05:52 PM

30. Motion to Amend - Resolution No. 3-25-15

Brief Summary:

Summary: Resolution to Surplus and Approve the Conveyance of Equipment, Vehicles and Other Personal

Property Owned by the County and Authorizing the Williamson County Mayor to Execute all Documentation Needed to Complete the Conveyance

Notes:

Discussion began at: 08:06:13 PM (Elapsed time: 02:24:44)

Motion to Amend by Meghan Guffee 8:06:13 PM

Second by Greg Sanford 8:06:16 PM

Voting began at: 08:06:18 PM

Voting Criteria Used: Majority of Full Membership Needed

Lisa Hayes was recognized at 8:06:34 PM (Elapsed time: 02:25:05)

Christopher Richards was recognized at 8:06:55 PM (Elapsed time: 02:25:25)

31. Resolution No. 3-25-16

Brief Summary:

Summary: Resolution of the Williamson County Board of Commissioners to endorse the Arrington Village Special Area Plan

Notes:

Discussion began at: 08:08:03 PM (Elapsed time: 02:26:33)

Motion by Mary Smith 8:08:16 PM

Second by Lisa Hayes 8:08:18 PM

Mary Smith was recognized at 8:08:37 PM (Elapsed time: 02:27:07)

PODIUM was recognized at 8:10:14 PM (Elapsed time: 02:28:45)

Greg Sanford was recognized at 8:11:45 PM (Elapsed time: 02:30:15)

Gregg Lawrence was recognized at 8:11:56 PM (Elapsed time: 02:30:27)

Paul Webb was recognized at 8:14:24 PM (Elapsed time: 02:32:55)

Lisa Hayes was recognized at 8:16:03 PM (Elapsed time: 02:34:34)

Voting began at: 08:17:13 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 8:17:14 PM (Elapsed time: 02:35:44)

Results Tallied at: 08:17:30 PM

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

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, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN: Greg Sanford

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 8:17:30 PM

32. Resolution No. 3-25-17

Brief Summary:

Summary: Resolution Accepting the Donation of Law Enforcement Equipment from the 21st Judicial District Drug Task Force on Behalf of the Williamson County Sheriff's Office

Notes:

Discussion began at: 08:17:33 PM (Elapsed time: 02:36:04)

Motion by David O'Neil 8:17:34 PM

Second by Tom Tunnicliffe 8:17:36 PM

Lisa Hayes was recognized at 8:17:53 PM (Elapsed time: 02:36:24)

Jennifer Mason was recognized at 8:18:24 PM (Elapsed time: 02:36:54)

Whidby was recognized at 8:18:38 PM (Elapsed time: 02:37:08)

Voting began at: 08:18:40 PM

Voting Criteria Used: Majority of Full Membership Needed

Whidby was recognized at 8:18:41 PM (Elapsed time: 02:37:12)

Results Tallied at: 08:18:53 PM

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

YES: Ricky Jones, Judy Herbert, Gregg Lawrence, Mary Smith, Paul Webb, Barb Sturgeon, Chas Morton, Meghan Guffee, Sean Aiello, Brian Clifford, Lisa Hayes, Greg Sanford, David O'Neil, Tom Tunnicliffe, Matt Williams, Christopher Richards, Bill Petty, Steve Smith

NO:

ABSTAIN: Jennifer Mason

ABSENT: Betsy Hester, Jeff Graves, Pete Stresser, Drew Torres, Brian Beathard

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 8:18:53 PM

=====
Session ended at: 8:19:09 PM

Discussion Time: 02:37:39 (an average of 4.93 minutes per item)

Voting Time: 00:09:43 (an average of 19 second(s) per item)