

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA  
REGULAR MEETING  
JANUARY 12, 2016 AT 10:00 A.M.  
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

**ROLL CALL:**

Jim Marlo, Chairman	Present	Not Present
Brent Gentry, Commissioner	Present	Not Present
Ron Ellis, Commissioner	Present	Not Present

**OLD BUSINESS:**

**NEW BUSINESS:**

Animal Control Intergovernmental Agreement between Williamson County and the Village of Bush  
County Website & Email Storage  
Department of Public Health- Fetal Alcohol Brochure Compliance

**MINUTES:**

December 8, 2015- 10:16 a.m.; December 17, 2015- 10:30 a.m.; December 17, 2015- 1:20 p.m.

Executive Session Minutes: June 30, 1987; October 29, 1999; October 3, 2000; February 22, 2001; March 27, 2001; May 21, 2001; July 5, 2001; August 28, 2001; September 18, 2001; November 21, 2001; February 25, 2002; May 17, 2002; August 16, 2002; August 20, 2002; October 15, 2002; January 22, 2009; May 4, 2010; July 1, 2010; July 20, 2010; November 22, 2010; March 22, 2011; July 15, 2011; July 18, 2011; September 1, 2011; February 14, 2012; January 8, 2013; April 2, 2013; December 15, 2014; January 21, 2015

**GRANT MANAGEMENT:**

Economic Development Status Report

**DEPARTMENT STATUS REPORTS:**

Assessor  
Animal Control  
EMA  
General Assistance & Village of Whiteash Update  
IT Department  
Williamson County Recycling

**ACCEPT REPORTS:**

County Clerk Statement of Revenues and Expenditures November 2015  
County Clerk Statement of Revenues and Expenditures Semi-Annual Report June 1, 2015- November 30, 2015  
County Clerk Statement of Revenues and Expenditures Annual Report December 1, 2014- November 30, 2015  
County Clerk Vital Records Fund November 30, 2015  
County Clerk Vital Records Fund Semi-Annual Report June 1, 2015- November 30, 2015  
County Clerk Vital Records Fund Annual Report December 1, 2014- November 30, 2015  
County Clerk Mobile Home Trust Fund November 2015  
County Clerk Mobile Home Trust Fund Semi-Annual Report June 1, 2015- November 30, 2015  
County Clerk Mobile Home Trust Fund Annual Report December 1, 2014- November 30, 2015  
County Clerk Real Estate Trust Fund November 2015  
County Clerk Real Estate Trust Fund Semi-Annual Report June 1, 2015- November 30, 2015  
County Clerk Real Estate Trust Fund Annual Report December 1, 2014- November 30, 2015  
Williamson County General and Trust Fund Cash Balance November 30, 2015  
Williamson County Public Defender Report December 2015  
Regional Office of Education Quarterly Report  
ROE Statement of Condition of the Office Account  
ROE Statement of Condition of the Distributive Fund  
ROE Statement of Condition of the Institute Fund

**HIGHWAY DEPARTMENT:**

Resolution Requesting Consent of the Department of Transportation to the Transfer of County Motor Fuel Tax Funds  
Dunn Subdivision  
Strawberry Fields Subdivision

**RESOLUTIONS:**

Reconveyance- Caroline Murphy  
Sale to New Owner- Kametre A Adkinson  
State's Attorneys Appellate Prosecutor Resolution and Contract for Services

**ORDINANCES:**

**COMMITTEE AND BOARD APPOINTMENTS:**

Crosswalk Community Action Agency Board Appointments  
Greater Egypt Regional Planning & Development Commission Appointment  
Public Building Commission Appointment  
Williamson County "708" Mental Health Board Appointments  
Williamson County Emergency Telephone System Board Appointment

**WATER BOARD APPOINTMENTS:**

Highway 37 North Water District Appointment

**MISCELLANEOUS:**

Budgeting and Strategic Planning

**OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:**

**ADJOURN:** February 9, 2016 at 10:00 a.m. unless otherwise notified