

**MEETING AGENDA FOR THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS
APRIL 9, 2019 AT 10:00 AM.
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

ROLL CALL:

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

OLD BUSINESS:

NEW BUSINESS:

Whiteash Sewer Connection – Ronald L. Peters
Azavar
Acceptance of Audit - Public Defender
Discussion of Treasurer’s Office Exit Audit
Open and Accept Bid(s) of the Jail’s Camera System

MINUTES:

ACCEPT REPORTS:

County Clerk Fees Account – Revised January 2019, February 2019
County Clerk Real Estate Trust – February 2019
County Clerk Mobile Home Trust – February 2019
County Clerk Vital Records Fund – February 2019
Williamson County General and Trust Fund Cash Balance as of February 28, 2019

HIGHWAY DEPARTMENT:

Faith Canyon Subdivision

RESOLUTIONS:

Sale to New Owner – Kevin J. Ferguson – 01-22-486-001

ORDINANCES:

COMMITTEE AND BOARD APPOINTMENTS:

WATER BOARD APPOINTMENTS:

Devils Kitchen Water District Reappointments – Jon Geiger and Stephen Lay
Williamson County Fire Protection District Appointment – Tracy Emery

MISCELLANEOUS:

Bernardi Securities
Budgeting and Strategic Planning
Travel Reimbursement

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN UNTIL: May 14, 2019 at 10:00 a.m. unless otherwise notified.