

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
DECEMBER 8, 2015 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:

Chairman Selection
Budget Operating Policies
2014/2015 Amended Budget Final Adoption
Animal Control Intergovernmental Agreement between Williamson County and the City of Carterville
Animal Control Intergovernmental Agreement between Williamson County and the Village of Colp
Animal Control Intergovernmental Agreement between Williamson County and the Village of Cambria
Contract for Public Defender – Law Office of Machicao & Associates
Contract for Public Defender – Julie Thompson
CASA Update

MINUTES:

November 4, 2015 – 9:15 a.m.; November 5, 2015 – 9:19 a.m.; November 9, 2015 – 2:12 p.m.; November 10, 2015 – 10:05 a.m.; November 17, 2015 – 1:16 p.m.; November 18, 2015 – 9:15 a.m.; November 20, 2015 – 9:35 a.m.; November 24, 2015 – 10:03 a.m.; December 3, 2015 – 9:44 a.m.;
December 3, 2015 – 12:00 p.m.

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 October 2015
County Clerk Vital Records Fund October 31, 2015
County Clerk Mobile Home Trust Fund October 2015
County Clerk Real Estate Trust Fund October 2015
Williamson County General and Trust Fund Cash Balance October 31, 2015
Williamson County Public Defender Report November 2015

HIGHWAY DEPARTMENT:

2016 County Highway Maintenance Resolution
Harbor Subdivision
Wards Mill Trace Subdivision
Tanner Subdivision
Charleston Village Estates Subdivision

RESOLUTIONS:

Sale to New Owner- Carlos J Robledo- 01-22-453-001
Sale to New Owner- Agustin Duran – 05-07-352-010
Sale to New Owner- Agustin Duran – 05-07-379-001
Sale to New Owner- Agustin Duran – 05-07-379-002
Sale to New Owner- Nicanor Duran – 05-07-360-031
Sale to New Owner- Nicanor Duran – 05-07-360-032
Sale to New Owner- John Ryan Worak Sr – 06-07-200-043
Sale to New Owner- John Ryan Worak Sr – 07-18-151-019

Sale to New Owner- Randy D Reibly – 01-22-492-005

Sale to New Owner- Paul J Haase – 11-25-151-002

Sale to New Owner- John D Pisoni – 06-14-227-006

ORDINANCES:

COMMITTEE AND BOARD APPOINTMENTS:

Greater Egypt Regional Planning & Development Commission Appointments

WATER BOARD APPOINTMENTS:

Highway 37 North Water District Appointment

MISCELLANEOUS:

Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN: January 12, 2016 at 10:00 a.m. unless otherwise notified