

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA  
REGULAR MEETING  
DECEMBER 13, 2016 AT 10:00 A.M.  
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

**ROLL CALL:**

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

**DEPARTMENT STATUS REPORTS:**

Assessor  
Animal Control  
EMA  
General Assistance  
IT Department  
Williamson County Recycling

**GRANT MANAGEMENT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Animal Control Intergovernmental Agreement Between Williamson County and the Village of Freeman Spur  
Animal Control Intergovernmental Agreement Between Williamson County and the Village of Cambria  
Animal Control Intergovernmental Agreement Between Williamson County and the Village of Colp  
Animal Control Intergovernmental Agreement Between Williamson County and the Village of Spillertown  
Auditors Report November 30, 2014  
Auditors Report November 30, 2015  
Management Representation Letter November 30, 2014  
Management Representation Letter November 30, 2015

**MINUTES:**

September 6, 2016; September 12, 2016; September 13, 2016; September 28, 2016; September 29, 2016; September 30, 2016; October 6, 2016; October 7, 2016; October 11, 2016; October 14, 2016; October 20, 2016; October 24, 2016; October 26, 2016; October 27, 2016; October 28, 2016; November 2, 2016; November 3, 2016; November 9, 2016; November 10, 2016; November 14, 2016; November 17, 2016; November 18, 2016; November 22, 2016; November 28, 2016; November 30, 2016; December 1, 2016; December 7, 2016.

**ACCEPT REPORTS:**

Williamson County General and Trust Fund Cash Balance Reports for October 2016  
Williamson County Clerk Vital Records October 2016  
Williamson County Clerk Fees Account October 2016  
Williamson County Clerk Mobile Home Trust October 2016  
Williamson County Clerk Real Estate Trust October 2016  
Regional Office of Education Report

**HIGHWAY DEPARTMENT:**

2017 County Highway Maintenance Resolution  
Cambria Road Truck Resolution  
Mach Mine Update  
Teske Estate Subdivision

**RESOLUTIONS:**

Sale to New Owner-City of Marion 07-18-384-013  
Sale to New Owner-City of Marion 07-19-201-004  
Sale to New Owner-Village of Stonefort 12-25-489-006  
Sale to New Owner-City of Johnston City 03-18-384-010  
Sale to New Owner-City of Johnston City 02-13-484-004  
Sale to New Owner-Robert E. Buffington 01-27-226-001  
Sale to New Owner-Clarence E. Kincaid 01-27-228-010  
Sale to New Owner-City of Marion 06-13-408-002  
Sale to New Owner-William D. Oakley 01-32-408-001  
Sale to New Owner-Randall D. Wade 02-13-428-003  
Sale to New Owner-Christopher E. Brown 02-25-200-020  
Sale to New Owner-Christopher E. Brown 02-25-276-018  
Sale to New Owner-B&B Recovery Inc. 02-30-330-005  
Sale to New Owner-Brandon T. Nicholson 02-30-331-011  
Sale to New Owner-Robert D. Thornton 03-31-400-010  
Sale to New Owner-Hannah M. Redfeairn 05-29-401-007

Sale to New Owner-Hannah M. Redfeairn 05-29-402-009  
Sale to New Owner-Rockey L. Morse 05-30-456-004  
Sale to New Owner-Walter M. Teeling 05-30-476-005  
Sale to New Owner-Theresa K.Lambert 11-26-441-009  
Sale to New Owner-Yevetter Johnson 05-32-252-014  
Sale to New Owner-James Roaden 05-03-479-005  
Sale to New Owner-James B. Roaden 05-03-479-001  
Sale to New Owner-Elizabeth Raines 11-35-300-011  
Sale to New Owner-Agustin Duran 05-07-300-008  
Sale to New Owner-Katie A. Gossett 05-11-251-037  
Sale to New Owner-Sava Djuric 05-29-377-006  
Sale to New Owner-Sava Djuric 05-29-378-007  
Sale to New Owner-Sava Djuric 05-29-378-008  
Sale to New Owner-Lex B. Turner 05-29-378-009  
Sale to New Owner-David W. Leemon 05-30-459-017  
Sale to New Owner-Michael P. Franey 05-30-477-007  
Sale to New Owner-Lori R. Amerman 05-31-304-007  
Sale to New Owner-Lori R. Amerman 05-31-306-023  
Sale to New Owner-Jerald D. Sims 05-31-326-014  
Sale to New Owner-Debbie A. Jeralds 06-13-403-003  
Sale to New Owner-Oliver J. Miner 07-18-155-038  
Sale to New Owner-Jeffrey S. Brothers 07-18-331-019  
Sale to New Owner-Nancy K. Lewis 11-26-401-002  
Sale to New Owner-Nancy K. Lewis 11-26-402-003  
Sale to New Owner-Michael T. Davison 11-31-200-020  
Sale to New Owner-JECC INVESTMENTS, LLC 08-20-700-01  
Sale to New Owner-JECC INVESTMENTS, LLC 4-08-20-700-003  
Sale to New Owner-JECC INVESTMENTS, LLC 4-08-20-700-004  
Sale to New Owner-JECC INVESTMENTS, LLC 4-08-20-700-006  
Sale to New Owner-JECC INVESTMENTS, LLC 4-08-20-700-010  
Sale to New Owner-JECC INVESTMENTS, LLC 4-08-27-700-001  
Sale to New Owner-JECC INVESTMENTS, LLC 4-08-27-700-001  
Sale to New Owner-JECC INVESTMENTS, LLC 4-08-27-700-005  
Sale to New Owner-JECC INVESTMENTS, LLC 08-27-700-006  
Sale to New Owner-JECC INVESTMENTS, LLC 4-08-27-700-011  
Sale to New Owner-JECC INVESTMENTS, LCC 08-27-700-013  
Sale to New Owner-JECC INVESTMENTS, LLC 08-27-700-014  
Sale to New Owner-City of Johnston City 02-13-456-003  
Sale to New Owner-R&R Rentals & Renovations 03-18-458-011  
Sale to New Owner-R&R Rentals & Renovations 07-19-127-020  
Sale to New Owner-Dennis E. Dodd 02-25-200-17  
Sale to New Owner-Virgil A. Clark 03-35-363-004  
Sale to New Owner-Anastasia Will 03-35-363-005  
Sale to New Owner-William T. Wheatley 11-31-378-030  
Sale to New Owner-William T. Wheatley 11-31-378-031  
Resolution Amending Resolution No. 15-12-08-129 Greater Egypt Regional Planning and Development Commission Appointment

**ORDINANCES:**

**COMMITTEE AND BOARD APPOINTMENTS:**

Resolution Amending Resolution No. 15-12-08-129 Greater Egypt Regional Planning and Development Commission Appointment  
Williamson County 708 Mental Health Board Reappointment

**WATER BOARD APPOINTMENTS:**

**MISCELLANEOUS:**

Budgeting and Strategic Planning

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

**RECESS AND RECONVENE AT:** December 13, 2016 at 1:00 p.m. unless otherwise notified