

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA  
SPECIAL MEETING  
JANUARY 3, 2017 AT 2:00 P.M.  
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:**

Retirement Incentive  
Executive Session Minutes: 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:**

**ACCEPT REPORTS:**

**HIGHWAY DEPARTMENT:**

**RESOLUTIONS:**

Travel Reimbursement Resolution

**ORDINANCES:**

**COMMITTEE AND BOARD APPOINTMENTS:**

**WATER BOARD APPOINTMENTS:**

**MISCELLANEOUS:**

Budgeting and Strategic Planning

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

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