

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
FEBRUARY 14, 2017 AT 10:00 A.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

DEPARTMENT STATUS REPORTS:

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 Bush
Whiteash Sewer Credit-Leroy Cheatham
Whiteash Sewer Credit-Cindy McManis
Whiteash Sewer Credit-Colton Johnson
Raffle and Poker Run License Application-Wonder Water Park Board
Raffle and Poker Run License Application-Veterans of Foreign Wars Post 9763, Community Action Club & VFW Auxiliary
Legion Insurance
Travel Reimbursement

MINUTES:

December 13, 2016; December 21, 2016; January 3, 2017; January 10, 2017; February 6, 2017

ACCEPT REPORTS:

Williamson County General Fund December 2016
Williamson County General Fund January 2017
Williamson County Mobile Home Trust December 2016
Williamson County Clerk Fees December 2016
Williamson County Real Estate Trust December 2016
Williamson County Clerk Vital Records December 2016
Williamson County Mobile Home Trust Account Semi-Annual Report 2015-2016
Williamson County Clerk Fees Semi-Annual Report 2015-2016
Williamson County Real Estate Trust Account Semi-Annual Report 2015-2016
Williamson County Clerk Vital Records Semi-Annual Report 2015-2016
Williamson County Real Estate Trust Account Annual Report 2015-2016
Williamson County Clerk Vital Records Annual Report 2015-2016
Williamson County Clerk Fees Annual Report 2015-2016
Williamson County Mobile Home Trust Account Annual Report 2015-2016
Public Defender Reports June – December 2016

HIGHWAY DEPARTMENT:

Resolution for 2017 Material Letting Approval
Rozewice Subdivision

RESOLUTIONS:

Sale to New Owner-Dane M. Clark 02-19-381-012
Sale to New Owner-R&R Rentals & Renovations 03-18-401-002
Sale to New Owner-Matthew M. Anderson 05-11-308-004
Sale to New Owner-Patricia A. Lydiksen 06-12-126-014
Sale to New Owner-Aaron G. Franks 06-24-286-004
Sale to New Owner-Aaron G. Franks 02-30-337-012
Sale to New Owner-Eugene Torres 02-19-360-001
Resolution for Polling Place Relocation

ORDINANCES:

COMMITTEE AND BOARD APPOINTMENTS:

Merit Board Appointment

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Retirement Incentive

Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN UNTIL: March 14, 2017 at 10:00 a.m. unless otherwise notified.