

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA  
REGULAR MEETING  
NOVEMBER 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:**

Housing Rehab Resolution  
RFQ Housing Application  
RLF Closeout  
Audit Compliance

**HIGHWAY DEPARTMENT:**

Appropriation of Funds for Salary of County Engineer  
Appropriation of Funds for IMRF/FICA Benefits of County Engineer  
Delaney Subdivision

**OLD BUSINESS:**

**NEW BUSINESS:**

Animal Control Intergovernmental Agreement between Williamson County and the City of Johnston City  
Animal Control Intergovernmental Agreement between Williamson County and the City of Cartersville  
Animal Control Intergovernmental Agreement between Williamson County and the Village of Freeman Spur  
Animal Control Intergovernmental Agreement between Williamson County and the Village of Pittsburg  
Animal Control Intergovernmental Agreement between Williamson County and the City of Hurst  
Animal Control Intergovernmental Agreement between Williamson County and the City of Creal Springs  
Contract for Public Defender-Vicky Norrid  
Contract for Public Defender-Winston C. Throgmorton  
Contract for Public Defender-Teresa Machiacao-Hopkins  
2017 Audit Engagement Letter  
2017 Circuit Clerks Audit Engagement Letter  
2018/2019 Budget Assembly Service  
2018 Consulting Service  
ICRMT Renewal  
2017-2018 Regular Session Board Meeting Schedule

**MINUTES:**

October 5, 2017; October 10, 2017; October 11, 2017; October 12, 2017; October 19, 2017.

**ACCEPT REPORTS:**

Williamson County Clerk Vital Record September 2017  
Williamson County Clerk Fees Account September 2017  
Williamson County Clerk Real Estate Trust September 2017  
Williamson County Mobile Home Trust September 2017  
Williamson County Clerk Vital Records October 2017  
Williamson County Clerk Fees Account October 2017  
Williamson County Clerk Real Estate Trust October 2017  
Williamson County Clerk Mobile Home Trust October 2017  
Williamson County General Fund September 2017  
Williamson County General Fund October 2017

**RESOLUTIONS:**

Resolution for an Increase of Fee for the Clerk of Court's Document Storage  
Resolution for an Increase of Fee for the Automated Record Keeping System  
Resolution for an Increase of the Court Services Fee  
Sale to New Owner-Mackey Bailey 13-018-20  
Sale to New Owner-City of Johnston City 03-19-131-001  
Sale to New Owner-Maretta Ellison 08-059-06  
Sale to New Owner-Marion Associates 13-005-14

**ORDINANCES:**

**COMMITTEE AND BOARD APPOINTMENTS:**

**WATER BOARD APPOINTMENTS:**

**MISCELLANEOUS:**

Travel Reimbursement  
Budgeting and Strategic Planning

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

**ADJOURN UNTIL:** October 15, 2017 at 10:00 a.m. unless otherwise notified.