

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
DECEMBER 12, 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:

HIGHWAY DEPARTMENT:

2018 County Highway Maintenance Resolution
Resolution for Improvement – Grassy Road
Mach Mine Update
Resolution Establishing a Class III Designated Truck Route for Corinth Road
Cypress Gardens Update

OLD BUSINESS:

CDS Contract

NEW BUSINESS:

Chairman Selection
Animal Control Intergovernmental Agreement between Williamson County and the Village of Colp
Animal Control Intergovernmental Agreement between Williamson County and the Village of Cambria
Animal Control Intergovernmental Agreement between Williamson County and the Village of Stonefort
Animal Control Intergovernmental Agreement between Williamson County and the Village of Spillertown

MINUTES:

October 25, 2017; October 27, 2017; November 8, 2017; November 9, 2017; November 14, 2017; November 15, 2017

ACCEPT REPORTS:

RESOLUTIONS:

ORDINANCES:

COMMITTEE AND BOARD APPOINTMENTS:

Greater Egypt Regional Planning and Development Commission Appointment

WATER BOARD APPOINTMENTS:

Lakeside Water District Appointment
Devil's Kitchen Water District Appointment

MISCELLANEOUS:

Travel Reimbursement
Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

RECESS AND RECONVENE : December 12, 2017 at 1:30 p.m. unless otherwise notified.