

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA  
REGULAR MEETING  
FEBRUARY 13, 2018 AT 10:00 A.M.  
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

**ROLL CALL:**

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

**DEPARTMENT STATUS REPORTS:**

Animal Control  
EMA  
General Assistance  
IT Department  
Williamson County Recycling

**GRANT MANAGEMENT:**

**HIGHWAY DEPARTMENT:**

Resolution Authorizing Funding for Resurfacing - Prison Road  
Resolution Authorizing Funding for Resurfacing - Corinth Road  
Resolution Authorizing Funding for Improvement - Saraville Road

**OLD BUSINESS:**

Spyglass  
IT Position

**NEW BUSINESS:**

Raffle and Poker Run License - The Greatest Foundation on Earth  
Resignation Letter from Greg Smothers for the Airport Authority Board  
Animal Control Intergovernmental Agreement Between Williamson County and the Village of Bush  
Pepsi Contract  
Whiteash Sewer Credit - Bill Phinney  
Whiteash Sewer Credit - John Davis  
Two Additional Phone Lines in Circuit Clerks Traffic Department  
Capital Asset Policy  
FMLA Policy  
Temporary Recycling Agreement with Republic Services  
Accept 2016 Circuit Clerk Audit  
Accept 2016 Audit

**MINUTES:**

January 9, 2018; January 10, 2018; January 26, 2018

**ACCEPT REPORTS:**

County Clerk Vital Records December 2017  
Real Estate Trust Account December 2017  
Mobile Home Trust December 2017  
County Clerk Fees December 2017  
Williamson County General Fund December 2017  
Williamson County General Fund January 2018  
Public Defender Reports June 2017-January 2018

**RESOLUTIONS:**

Polling Place Relocation Resolution  
Election Judges Resolution  
Sale to New Owner - Billy Richardson 11-31-181-024  
Sale to New Owner - Virgil A. Clark 03-35-362-016  
Sale to New Owner - Shonda L. Hoyle 02-19-279-009  
Sale to New Owner - Richard E. Porter 06-13-326-033  
Sale to New Owner - Nicanor Duran 05-07-381-013

Sale to New Owner - Nicanor Duran 05-07-381-014  
Sale to New Owner - Nicanor Duran 05-07-381-015  
Sale to New Owner - Nicanor Duran 05-07-386-003  
Sale to New Owner - Christy A. Lewallen 08-06-451-011, 012, 013

**ORDINANCES:**

**COMMITTEE AND BOARD APPOINTMENTS:**

**WATER BOARD APPOINTMENTS:**

**MISCELLANEOUS:**

Liberty National – Darla Waters  
Travel Reimbursement  
Budgeting and Strategic Planning

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

**RECESS AND RECONVENE:** February 13, 2018 at 1:30 p.m. unless otherwise notified.