

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
NOVEMBER 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
IT Department
Williamson County Recycling

GRANT MANAGEMENT:

HIGHWAY DEPARTMENT:

Salary of County Engineer Resolution
IMRF/FICA Benefits of County Engineer Resolution

OLD BUSINESS:

Clearwave

NEW BUSINESS:

ICRMT Renewal FY 2018/2019
Public Defender Contract for Winston C. Throgmorton
Public Defender Contract for Teresa Machicao- Hopkins
Public Defender Contract for Anna Vick
Animal Control Intergovernmental Agreement with Village of Cambria
Animal Control Intergovernmental Agreement with Freeman Spur
Animal Control Intergovernmental Agreement with Village of Stonefort
Animal Control Intergovernmental Agreement with Village of Spillertown
Animal Control Intergovernmental Agreement with Village of Colp
Animal Control Intergovernmental Agreement with City of Creal Springs
Animal Control Intergovernmental Agreement with City of Johnston City
Animal Control Intergovernmental Agreement with Village of Pittsburg
Animal Control Intergovernmental Agreement with City of Hurst
Animal Control Intergovernmental Agreement with City of Cartersville

MINUTES:

October 9, 2018; October 11, 2018; October 16, 2018; October 29, 2018

ACCEPT REPORTS:

Williamson County Clerk Fees September 2018
Williamson County Clerk Real Estate Trust September 2018
Williamson County Clerk Mobile Home Trust September 2018
Williamson County Clerk Vital Records September 2018
Williamson County General Fund Report September 2018
Williamson County General Fund Report October 2018
Public Defender Report October 2018

RESOLUTIONS:

Williamson County Housing Authority Appointment Resolution
Sale to New Owner – Shawn D. Fasig 01-07-329-005
Sale to New Owner – Marcella Clark 01-22-487-006
Sale to New Owner – Beatrice Walls 01-27-203-009
Sale to New Owner – Randall E. Lively 02-20-176-027
Sale to New Owner – David L. Robertson 02-24-134-003
Sale to New Owner – David L. Robertson 02-24-239-007
Sale to New Owner –Gloria Queriapa-Valdes 05-07-362-013

Sale to New Owner – James A. Smith 05-30-452-034, 035
Sale to New Owner – James A. Smith 05-30-453-007, 008, 009
Sale to New Owner – Fred Curtner 06-13-326-015
Sale to New Owner – Willie W. Walker 06-24-277-004
Sale to New Owner – Casey Rentals 06-24-326-020
Sale to New Owner – Donald D. Bayles 07-33-300-007
Sale to New Owner – Lori R. Ameren 08-06-403-019
Sale to New Owner – Michael L. Jarvis 09-33-202-004
Sale to New Owner – Dean Mausey 03-31-151-006
Sale to New Owner – Kevin J. Ferguson 01-27-206-001
Sale to New Owner – Travis W. Engel 01-18-179-004
Sale to New Owner – Travis W. Engel 01-18-179-005

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: November 21, 2018 at 10:00 a.m. unless otherwise notified.