

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA  
REGULAR MEETING  
JANUARY 8, 2019 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  
IT Department  
Williamson County Recycling

**GRANT MANAGEMENT:**

**HIGHWAY DEPARTMENT:**

Resolution for Right of Way (R.O.W.) Purchase Authority for Union Road & Binkley Road Grade Crossing Projects Section 17-01237-00RR & 17-01238-00-RR  
Resolution Requesting Consent of the Department of Transportation to the Transfer of County Motor Fuel Tax Funds

**OLD BUSINESS:**

**NEW BUSINESS:**

Department of Public Health - Fetal Alcohol Brochure Compliance  
Investment Policy  
2017-2018 Amended Budget  
Final Budget Transfers for General Fund 2017-2018

**MINUTES:**

November 30, 2018; December 5, 2018; December 11, 2018; December 21, 2018

Executive Session Minutes: May 4, 2010; July 1, 2010; July 20, 2010; November 22, 2010; March 22, 2011; July 15, 2011; July 18, 2011; September 1, 2011; February 14, 2012; January 8, 2013; April 2, 2013; December 15, 2014; January 21, 2015; March 22, 2017; May 24, 2017; January 10, 2018; February 13, 2018

**ACCEPT REPORTS:**

Williamson County Clerk Mobile Home Trust November 2018  
Williamson County Clerk Real Estate Trust November 2018  
Williamson County Clerk Fees Account November 2018  
Williamson County Clerk Vital Records November 2018  
Williamson County Clerk Fees Account Semi-Annual Report  
Williamson County Clerk Real Estate Trust Semi-Annual Report  
Williamson County Mobile Home Trust Semi-Annual Report  
Williamson County Clerk Vital Records Semi-Annual Report  
Williamson County Clerk Fees Account Annual Report  
Williamson County Clerk Real Estate Trust Annual Report  
Williamson County Clerk Mobile Home Trust Annual Report  
Williamson County Clerk Vital Records Annual Report

**RESOLUTIONS:**

Designated Depositories Resolution

**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:** February 13, 2019 at 10:00 a.m. unless otherwise notified.