

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
FEBRUARY 13, 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:

Equipment Purchase Approval for 1-7' Bush Hog Rotary Cutter/Mower
Resolution for Acceptance of Proposal to Furnish Materials for MFT 2019
Grassy Road Resolution
Hatfield Subdivision

OLD BUSINESS:

NEW BUSINESS:

Resignation Letter of County Treasurer – Brinson Venable
Regional Office of Education #21 Quarterly Report
Tipping Fees
Collective Bargaining Agreement Between Williamson County Board of Commissioners and Williamson County Assessor's Office, Emergency Services Disaster Agency, Highway Department Secretary and Coroner's Office
Raffle and Poker Run License-Veterans of Foreign Wars, Post 9763; Community Action Club

MINUTES:

January 8, 2019; January 15, 2019

ACCEPT REPORTS:

Williamson County Clerk Vital Records December 2018
Williamson County Clerk Mobile Home Trust December 2018
Williamson County Clerk Real Estate Trust Account December 2018
Williamson County Clerk Fees Account December 2018
Williamson County General Fund November 2018
Williamson County General Fund December 2018
Williamson County General Fund January 2019

RESOLUTIONS:

Polling Place Relocation Resolution
Sale to New Owner–Cody R Dillon 03-17-354-001
Sale to New Owner–Agustin Duran 05-07-380-009
Sale to New Owner-Agustin Duran 05-07-383-020
Sale to New Owner-Agustin Duran 05-07-383-030
Sale to New Owner-JECC Investment LLC 06-24-297-002
Sale to New Owner-Dustin L Baker 11-26-282-003
Sale to New Owner-Tanner 401K Plan Trust 02-22-700-001, 02-22-700-003, 02-22-700-004
Sale to New Owner-Tanner 401K Plan Trust 07-04-700-004, 07-04-700-007
Sale to New Owner-Michael L Jarvis 09-189-05
Sale to New Owner-Amanda Lauderdale 02-30-437-002
Sale to New Owner-Amanda Holland 02-30-437-003
Sale to New Owner-JECC Investment 06-24-326-013
Sale to New Owner-Tanner 401K Plan Trust 07-19-132-005
Sale to New Owner-Tanner 401K Plan Trust 12-25-485-004

ORDINANCES:

COMMITTEE AND BOARD APPOINTMENTS:

Williamson County Airport Authority Appointment
Williamson County Fire Protection District Appointment
Williamson County Fire Protection District Appointment
Williamson County ETSB Appointment

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Travel Reimbursement
Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN UNTIL: March 12, 2019 at 10:00 a.m. unless otherwise notified.