

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
JUNE 11, 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:

Mach Mine – Thompsonville Road
Resolution Establishing a Class III Truck Route - Paulton Road

OLD BUSINESS:

Frontier Contract
PBC Lease Agreement
IT Position
Fixed Asset

NEW BUSINESS:

Raffle and Poker Run License Application - Carterville Chamber of Commerce
Formal Approval of the Application to Add Territory to the Williamson County Enterprise Zone – Fujiyama Restaurant
Franklin County Juvenile Detention Center
Engagement Letter - Commissary Fund Audit November 30, 2018
Engagement Letter - Treasurer's Office Exit Audit
Engagement Letter - Jail Administrator's Exit Audit
Crawford Survey

MINUTES:

May 13, 2019

ACCEPT REPORTS:

Public Defender Report May 2019
Williamson County Clerk Fees Account April 2019
Williamson County Clerk Real Estate Trust April 2019
Williamson County Clerk Mobile Home Trust April 2019
Williamson County Clerk Vital Records April 2019
Williamson County General Fund April 2019

RESOLUTIONS:

ORDINANCES:

An Ordinance to Add Territory to the Williamson County Enterprise Zone

COMMITTEE AND BOARD APPOINTMENTS:

Ferges Water District Appointment

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Group Benefits Services
Travel Reimbursement
Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN UNTIL: July 9, 2019 at 10:00 a.m. unless otherwise notified.