

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
AUGUST 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:

Outer Forty Subdivision Variance Letter
Clear Springs Estates Variance Letter
Letter and Bid Justification for (1) 4 Wheel Drive Vehicle for Engineer (Barger)

OLD BUSINESS:

Frontier Internet Contract
Whiteash

NEW BUSINESS:

Frontier/Clearwave Phone Service
Jail Invoices
Whiteash Sewer Credit – Troy Zukas
Recycling Trailers
Discussion on Insurance Bids
Motion to Bid Accounting Services

MINUTES:

July 8, 2019; July 9, 2019; July 18, 2019

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:

Public Defender Report-June
Williamson County Clerk Vital Records-June
Williamson County Clerk Fees Account-June
Williamson County Clerk Real Estate Trust-June
Williamson County Clerk Mobile Home Trust-June
Williamson County General Fund-June

RESOLUTIONS:

ORDINANCES:

An Ordinance to Add Territory to the Williamson County Enterprise Zone

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: September 10, 2019 at 10:00 a.m. unless otherwise notified.