

**MEETING AGENDA FOR THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS  
JUNE 22, 2020 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 |

**OLD BUSINESS:**

Appointment for Emergency Management Agency Director  
Appointment for Economic Development Director

**NEW BUSINESS:**

Tri-State Mailing Systems Contract  
Appropriation Transfers  
Recognizing Kevin Harris' Authority to Sign Claims for Animal Control

**MINUTES:**

**ACCEPT REPORTS:**

**HIGHWAY DEPARTMENT**

**RESOLUTIONS:**

A Resolution Establishing a Fund for Fees for Payments of Sale in Error Interest and Costs  
Resolution Requesting Consent of the County Board to Transfer Out of General Fund Salary Expense Saved by the Voluntary Furlough Program 5/29/20  
Resolution Requesting Consent of the County Board to Transfer Out of General Fund Salary Expense Saved by the Voluntary Furlough Program 6/12/20  
Resolution Authorizing Treasurer to Correct Budgets and Funds for Pay Differentials

**ORDINANCES**

An Ordinance to Add Territory to the Williamson County Enterprise Zone

**COMMITTEE AND BOARD APPOINTMENTS:**

Merit Board Appointment

**WATER BOARD APPOINTMENTS:**

**MISCELLANEOUS:**

Budgeting and Strategic Planning  
Travel Reimbursement

**OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:**

**ADJOURN UNTIL:** July 14, 2020 at 10:00 a.m. unless otherwise notified.