

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
JUNE 13, 2017 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
General Assistance
IT Department
Williamson County Recycling

GRANT MANAGEMENT:

OLD BUSINESS:

NEW BUSINESS:

Circuit Clerk Update
2015 Annual Financial Report
2015 Representation Letter
2015 Audit
CMS 17/18 Renewal
Retirement Incentive

MINUTES:

May 9, 2017; May 15, 2017; May 24, 2017

ACCEPT REPORTS:

General Fund April 2017
General Fund May 2017
County Clerk Fees April 2017
County Clerk Vital Records April 2017
County Clerk Real Estate Trust April 2017
County Clerk Mobile Home Trust April 2017
Public Defender Reports January-May 2017

HIGHWAY DEPARTMENT:

Resolution to Spend MFT Funds on the Union Road, New Virginia Road & Binkley Road
Railroad Crossing Improvements Section No. 17-01237-00-RR Section No. 17-01238-00-RR
Resolution for Assessing Utility Permit Fees
Approval to Purchase a Security Camera System for WCHD Yard and Morgue Facility
Variance-Teske Estates Subdivision

RESOLUTIONS:

Retiree Health Insurance Resolution

ORDINANCES:

Animal Control Ordinance

COMMITTEE AND BOARD APPOINTMENTS:

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Bacardi Securities-Steve Adams
Mayor Networks-Steve Compton
Travel Reimbursement
Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN UNTIL: July 11, 2017 at 10:00 a.m. unless otherwise notified.