

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
FEBRUARY 9, 2021 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
Tim Atkisson, Commissioner	Present	Not Present

DEPARTMENT STATUS REPORTS:

Animal Control
EMA
IT Department
Williamson County Recycling
Economic Development

ECONOMIC DEVELOPMENT:

HIGHWAY DEPARTMENT:

Resolution to Transfer Motor Fuel Tax Funds
Amended Resolution for Grassy Road-Little Wolf Creek
Amended Resolution for Spillway – Grassy Roads Grassy Creek to Hayton School
Amended Resolution for Crenshaw Road – Skyline to Pease
2021 Material Acceptance Resolution

OLD BUSINESS:

Debt Management Policy
Fund Balance and Reserve Policy

NEW BUSINESS:

MINUTES:

December 18, 2020; January 5, 2021; January 12, 2021; January 15, 2021; January 28, 2021; February 3, 2021

ACCEPT REPORTS:

Williamson County Clerk Vital Records
Williamson County Clerk Fees Account
Williamson County Clerk Real Estate Trust Account
Williamson County Clerk Mobile Home Trust
Williamson County General Fund January 2021

RESOLUTIONS:

Designated Depositories
Sale to New Owner-Robert E. Buffington 01-22-463-006
Sale to New Owner-Pamela Jean Hoffman 01-24-462-011
Sale to New Owner-Pamela Jean Hoffman 01-24-462-012
Thirteenth Amendment to an Ordinance known and Designated as the Liquor License and Control Ordinance in the County of Williamson

ORDINANCE:

An Ordinance to Add Territory to the Williamson County Enterprise Zone

COMMITTEE AND BOARD APPOINTMENTS:

Williamson County Mental Health “708” Board Appointment
Williamson County Housing Authority Board Appointment
Franklin-Williamson Bi-County Health Board Appointment

WATER BOARD APPOINTMENTS:

Devil’s Kitchen Water District Board Appointment

MISCELLANEOUS:

Travel Reimbursement
Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS

ADJOURN UNTIL: March 9, 2021 at 10:00 a.m. unless otherwise notified.