

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
JANUARY 22, 2008 AT 10:00 A.M.
IN THE WILLIAMSON COUNTY COURTHOUSE BOARDROOM**

ROLL CALL:

Brent Gentry, Chairman	Present	Not Present
Robert Barnett, Commissioner	Present	Not Present
Tracey Glenn, Commissioner	Present	Not Present

ACCEPT MINUTES:

November 13, 2007, November 28, 2007, December 11, 2007 and December 17, 2007

OLD BUSINESS:

NEW BUSINESS:

Franchise Agreement with Mediacom

ACCEPT REPORTS:

Regional Office of Education Statement of Condition of the Office Account
Regional Office of Education Statement of Condition of the Distributive Fund
Regional Office of Education Statement of Condition of the Institute Fund for FY 2007
Prevailing Wage Rates for January 2008
Williamson County General and Trust Fund Cash Balance 11/30/07
County Clerk Mobile Home Trust Report November and December 07
County Clerk Trust Account November and December 07
County Clerk Statement of Revenues and Expenditures December 07

HIGHWAY DEPARTMENT:

Resolution and Agreement with Williamson Energy, LLC
Lakeside Village Subdivision

ORDINANCES:

Animal Control Ordinance

RESOLUTIONS:

Nepotism Policy Resolution
Appellate Prosecutor Resolution
Resolution Authorizing Participation in a Mutual Aid Agreement Between Williamson and Other Jurisdictions Located in IEMA Region 11
Deed of Conveyance Buyer Melissa Winget
Resolution Authorizing the County Board Chair to Accept Payment and Surrender Tax Sale Certificate for Cancellation – Lillian Leeds
Deed of Conveyance Buyer Timothy Minson
Deed of Conveyance Buyer James Childers
Deed of Conveyance Buyer Christine Hopkins
Deed of Conveyance Buyer Robert Carnahan
Deed of Conveyance Buyer Murial Desrosiers
Deed of Conveyance Buyer James Childers
Deed of Conveyance Buyer Deutsche Bk Natl Trust Co
Deed of Conveyance Buyer Rick Doss

COMMITTEE AND BOARD APPOINTMENTS:

FWHS Board Appointments
Williamson County 911 Board Appointments
Economic Development Authority Williamson County Appointment

WATER BOARD APPOINTMENTS:

Devil's Kitchen Water District
Lakeside Water District Appointment

MISCELLANEOUS:

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS

RECESS & RECONVENE: February 19, 2008 at 10:00 a.m., unless otherwise notified