

CONSENT AGENDA
Williamson County Board of Commissioners
January 14, 2008- 7:00 p.m.

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

Resolution No. 1-08-11. Resolution Accepting Roads in Summer Hill, Section 2 As a Part of the County Road System for Maintenance by the County Highway Department Located Off Henpeck Lane-Commissioner Walton

OTHER:

Resolution No. 1-08-3. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement with L.P. Franklin LLC-Commissioner Green

Resolution No. 1-08-10. Resolution to Adopt the 2008 Williamson County Road List-Commissioner Lynch

Resolution No. 1-08-12. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With McBride Dale Clarion and Clarion Associates for Consultant Services-Commissioner Brockman and Walton

Motion to Accept: _____ **2ND** _____ **Vote** _____

NOTE: All matters listed on the Consent Agenda are considered to be routine. There will be no separate discussion of these items unless a County Commission member so requests, in which case it will be removed from the Consent Agenda so that discussion may be held on that item.