

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Emergency Communications

District Board of Directors

Four (4) Year Term (expiring 3/12)

Districts 4 & 5

Terms Expiring

Riley Amacher

Nominations

Williamson County Board of Health

Four (4) Year Term Expiring 4/12

Consumer Representative

Cyndy Howes

Cyndy Howes

COUNTY COMMISSION:

Equalization Board

Two (2) year terms (expiring 5/10)

Brentwood Representative
Southwest Section
Northwest Section
Southeast Section
Franklin Representative

Terms Expiring

Emil Mongeon
James E. Allen
Lois B. Jeffery
Ennis Wallace
Owen Reese

Nomination

Emil Mongeon
James E. Allen
Harold L. Jeffery
Ennis Wallace
Owen Reese

Hospital Board of Trustees

Three (3) Year Terms (expiring 5/11)

At large districts 9,10,11,12
Districts 3 & 4
Districts 7 & 8

Russell Little
Clyde Lynch
Bert Chalfant

Russell Little
Clyde Lynch
Bert Chalfant

Library Board of Trustees

(Unexpired Term - Expiring 6/09)

Resigned

Carroll Moth

Nomination

Jerry Bull

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

PUBLICPUBLIC HEARING - Regarding Resolution No. 5 - Regarding Resolution No. 5-08-23, Res - Rega
WaterWater Management Regulations Originally AWater Management Regulations Originally AdoptedWate
Violation, Penalty and Appeals Provisions and Other Clarifications

1) ZONING

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(Other-continued)

Resolution No. 5-08-13. Resolution Declaring Certain PrResoluti
Authorizing the Sale of the Property and Equipment at Auction-Commissioner Hayes

Resolution No. 5-08-19. Resolution to Approve a Limited Exception to Williamson County
Taxes as Authorized in Tennessee Code Annotated Section 67-5-221 Taxes as Authorized in Tennessee Cod
by Habitat for Humanity of Williamson County, Tennessee-Commissioners Barnwell and Green

Resolution No. 5-08-22. Resolution of Intent to Fund the Purcha
Drive, Franklin, Tennessee, and to Authorize the Williamson County Mayor to Negotiate
Purchase Agreement-Commissioner Green

Resolution No. 5-08-23. Resoluti
Resolution to Adopt Amendments to Storm Water Mana
Origin Originally Adopted on November 8, 2004 to Update and Clarify the Viola
Provisions and Other Clarifications-Commissioner Wilson

Late-Filed Resolution No. 5-08-25. Resolution to Permit the Serving of Alcoholic Beverages at
Agricultural Exposition Park for an Event of the Tennessee Wildlife Federation-Commissioner Hancock

Late-Filed Resolution No. 5-08-26. Late-Filed Resolution No.
aa Contract with Middle Tennessee Electric Membership Corporation f
and Equipment-Commissioner Green

Late-Filed Resolution No. 5-08-27. Resolution Authorizing the Williamson County
aa Sales Agreement and all Other Documentation with the City of
aa Permanent Access Easement to be Used for the Construction of a Water Reservoir-Commissioner Green

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (6
request, if possible, should be made three (3) working days prior to the meeting.