

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
SPECIAL MEETING
NOVEMBER 24, 2015 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
Ron Ellis, Commissioner	Present	Not Present

OLD BUSINESS:

NEW BUSINESS:

Truth in Taxation - Public Hearing
Second Amendment to 2014/2015 Budget
Certificate of Compliance
2014/2015 County Audit Engagement Letter
2014/2015 Circuit Clerk Audit Engagement Letter
2016/2017 Budget Assembly Engagement Letter
2015/2016 Consulting Services Engagement Letter
2015/2016 Management Representation Letter/Budget
2015/2016 Final Budget
Accept Bid on Whiteash Property – 102 Potter St, Marion, Illinois
Approval of Warranty Deed – 102 Potter St, Marion, Illinois

GRANT MANAGEMENT:

ACCEPT REPORTS:

HIGHWAY DEPARTMENT:

RESOLUTIONS:

Appropriation Resolution
Jail Bond Abatement
Statement of Tax Levies

ORDINANCES:

COMMITTEE AND BOARD APPOINTMENTS:

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

RECESS & RECONVENE: December 3, 2015 at 9:00 a.m. unless otherwise notified