

SPECIAL MEETING  
WILLIAMSON COUNTY BOARD OF COMMISSIONERS  
JANUARY 5, 2015 AT 9:07 A.M.

STATE OF ILLINOIS            )  
COUNTY OF WILLIAMSON    )

The Williamson County Board of Commissioners met Monday, January 5, 2015 at 9:07 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a special meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman  
Brent Gentry, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-01-05-01- RESOLUTION TO ACCEPT JURISDICTION AND MAINTENANCE OF THE VILLAGE OF WHITEASH ROADS. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Not Present. Two members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the Public Roadway Maintenance and Jurisdictional Transfer Agreement. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Not Present. Two members present voting Yea; motion carried.

The Board of Commissioners gave authorization for the Village of Whiteash's payment to ICRMT. This will be paid by County Treasurer, Brinson Venable.

First Village of Pittsburg payment was turned in to the Board of Commissioners for the bond payment portion of the Village of Whiteash's water bills. This payment will be turned over to County Treasurer, Brinson Venable for deposit.

Discussion had on FY 2014/2015 Budgeting and Strategic Planning. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, adjourning this meeting until January 13, 2015 at 10:00 a.m. for a Regular Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Not Present. Two members present voting Yea; motion carried.