

SPECIAL MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
JULY 30, 2015 AT 9:05 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Thursday, July 30, 2015 at 9:05 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
Ron Ellis, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Motion made by Jim Marlo and seconded by Brent Gentry, approving the Emergency Management Agency Mutual Aid Agreement with the City of Marion as presented by EMA Coordinator, Kelly Huddleston. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, adopting **RESOLUTION NO. 15-07-30-34- CYPRESS GARDEN'S COUNCIL RESOLUTION OF SUPPORT**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the Local Government Certifications as presented by Economic Development Director, Celeste Sollers. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting **RESOLUTION NO. 15-07-30-35- RESOLUTION FOR MEETING URGENT NEED NATIONAL OBJECTIVE**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion had regarding the Whiteash water and sewer systems and the assets that belong to the Village of Whiteash. Discussion had, no action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, adjourning this meeting until August 11, 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, Yea. All members present voting Yea; motion carried.