

SPECIAL MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
JULY 27, 2016 AT 9:30 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Wednesday, July 27, 2016 at 9:30 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 Ron Ellis, adopting RESOLUTION NO. 16-07-27-35- RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE- STONEFORT ROAD. 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 Ron Ellis, approving the Whiteash Sewer Credit in the amount of \$23.40 for Lamar Zerbie. 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 Ron Ellis, approving the Whiteash Sewer Credit in the amount of \$79.56 for Shirley Dugger. 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 with Treasurer Brinson Venable regarding a new payroll system. Discussion had, no action taken.

Motion made by Ron Ellis and seconded by Brent Gentry, approving the Village of Whiteash Sewer Rate increase. The new minimum rate is \$27.50 and \$6.10 per 1,000 gallons. 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 on FY 2015/2016 Budgeting and Strategic Planning. No action taken.

Motion made by Brent Gentry and seconded by Jim Marlo, adjourning this meeting until August 9, 2016 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.