

**SPECIAL MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
MAY 19, 2016 AT 3:07 P.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Thursday, May 19, 2016 at 3:07 p.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 resignation of Don Smith from the Williamson County Fire Protection District Board. 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, adopting **RESOLUTION NO. 16-05-19-31- WILLIAMSON COUNTY FIRE PROTECTION DISTRICT APPOINTMENT OF DAVID ANDERSON**. Mr. Anderson will serve the remainder of Mr. Smith's term commencing on today's date and due to expire April 30, 2018. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Not Present. Two members present voting Yea; motion carried.

Commissioner Ellis arrived at 3:25 p.m.

The Board of Commissioners met with representatives of the Public Building Commission along with Tom Couch of Gentry & Couch to discuss the flooding at the Williamson County Court House. Discussion was had regarding the damage and costs of the flooding. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, adjourning this meeting until June 14, 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.