

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
SPECIAL MEETING
FEBRUARY21, 2017 AT 9:00 A.M.
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

ROLL CALL:

Ron Ellis, Chairman	Present	Not Present
Brent Gentry, Commissioner	Present	Not Present
Jim Marlo, Commissioner	Present	Not Present

OLD BUSINESS:

NEW BUSINESS:

2016 County-Wide Audit Engagement Letter
2016 Circuit Clerk Audit Engagement Letter
2017/2018 Budget Assembly Engagement Letter
2017 Consulting Services Engagement Letter
2014 Circuit Clerk Audit
2015 Circuit Clerk Audit
2014 Representation Letter – Circuit Clerk Audit
2015 Representation Letter – Circuit Clerk Audit
Village of Whiteash, Illinois Financial Presentation

GRANT MANAGEMENT:

ACCEPT REPORTS:

HIGHWAY DEPARTMENT:

RESOLUTIONS:

ORDINANCES:

COMMITTEE AND BOARD APPOINTMENTS:

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN UNTIL: February 23, 2017 at 9:00 a.m. unless otherwise notified