

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA  
SPECIAL MEETING  
FEBRUARY 23, 2017 AT 9:15 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:**

A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund  
Cost Study Engagement Letter  
Payroll Policy  
Whiteash Sewer Hook Up Application

**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:** March 14, 2017 at 10:00 a.m. unless otherwise notified