

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
AUGUST 14, 2018 AT 10:00 A.M.
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

ROLL CALL:

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

DEPARTMENT STATUS REPORTS:

Animal Control
EMA
General Assistance
IT Department
Williamson County Recycling
Regional Office of Education #21

GRANT MANAGEMENT:

HIGHWAY DEPARTMENT:

Resolution to spend Federal Aid Matching Funds for Pittsburg Road
Trailer Purchase Approval

OLD BUSINESS:

Forestry Management Update
AZAVAR Reciprocal Agreement

NEW BUSINESS:

CDS
Whiteash Sewer Credit – Ernie Mount Joy
Whiteash Sewer Credit – Billy Gardner

MINUTES:

June 27, 2018; July 10, 2018; July 13, 2018

ACCEPT REPORTS:

Williamson County Clerk Vital Records June 2018
Williamson County Clerk Fees Account June 2018
Williamson County Clerk Real Estate Trust June 2018
Williamson County Clerk Mobile Home Trust June 2018
Williamson County Clerk Vital Records July 2018
Williamson County Clerk Fees Account July 2018
Williamson County Clerk Real Estate Trust July 2018
Williamson County Clerk Mobile Home Trust July 2018
Williamson County General Fund June 2018
Williamson County General Fund July 2018

RESOLUTIONS:

Ninth Amendment to an Ordinance Known and Designated as the Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated May 13, 2014
Sale to New Owner-Bruce Hart 05-30-477-015

ORDINANCES:

County Recorder Fee Increase
County Clerk Fee Increase
An Ordinance Relative to Wireless Telecommunication Facilities in Williamson County Rights-Of-Way in Response to the Small Wireless Facilities Deployment Act

COMMITTEE AND BOARD APPOINTMENTS:

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Squad Car - Sheriff's Department
Travel Reimbursement
Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

RECESS AND RECONVENE: August 14, 2018 at 1:15 p.m. unless otherwise notified.