

**MEETING AGENDA FOR THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS  
MAY 14, 2019 AT 10:00 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:**

Accurate Controls Inc Contract

**NEW BUSINESS:**

Regional Office of Education Quarterly Report  
Whiteash Sewer Hookup – Harold “Dean” Cook  
Public Defender Contract – Daniel Klingemann  
Greater Egypt – Expansion of Enterprise Zone

**MINUTES:**

February 22, 2019; March 12, 2019; March 18, 2019; April 9, 2019; April 30, 2019; May 1, 2019

**ACCEPT REPORTS:**

Public Defender Report - April  
Williamson County Clerk Fees Account – March  
Williamson County Clerk Real Estate Trust – March  
Williamson County Clerk Mobile Home Trust – March  
Williamson County Clerk Vital Records – March  
Williamson County General Fund - March

**HIGHWAY DEPARTMENT:**

**RESOLUTIONS:**

Court Assessment Fees Resolution  
Continuation of Employee Health Insurance Benefits through Retiree Health Insurance Williamson County, Illinois  
Real Estate Taxes Dates and Penalty Dates

**ORDINANCES:**

An Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be charged by the Clerk of the Circuit Clerk of Williamson County, Illinois

**COMMITTEE AND BOARD APPOINTMENTS:**

Franklin-Williamson Bi-County Health Board

**WATER BOARD APPOINTMENTS:**

Highway 37 North Water District

**MISCELLANEOUS:**

Budgeting and Strategic Planning  
Travel Reimbursement

**OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:**

**RECESS AND RECONVENE:** May 14, 2019 at 1:30 a.m. unless otherwise notified.