

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
JULY 9, 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

DEPARTMENT STATUS REPORTS:

Animal Control
EMA
IT Department
Williamson County Recycling

GRANT MANAGEMENT:

HIGHWAY DEPARTMENT:

Resolution for Paulton Road
Jurisdictional Transfer Agreement for Shawnee Trail
Country Meadows Estates

OLD BUSINESS:

Frontier Internet Contract

NEW BUSINESS:

Raffle and Poker Run Application – AmVets Post #31
Intergovernmental Agreement to Pay Fair Share of New Enterprise Zone Application Fee with Greater Egypt
Payoff IMRF SLEP Enhancement Reserve Loan
Motion to bid Accounting Services
Whiteash Sewer Connect Fee for Robert Wolaver
Discuss Transfer to Whiteash

MINUTES:

May 14, 2019; May 21, 2019; June 5, 2019; June 11, 2019; June 13, 2019

ACCEPT REPORTS:

Williamson County General Fund - May
Williamson County Clerk Real Estate Trust Account Semi-Annual Report 2018-2019
Williamson County Clerk Fees Account Semi-Annual Report 2018-2019
Williamson County Clerk Vital Records Semi-Annual Report
Williamson County Clerk Mobile Home Trust Account Semi-Annual Report 2018-2019
Williamson County Clerk Fees Account May 2019
Williamson County Clerk Vital Records May 2019
Williamson County Clerk Real Estate Trust May 2019
Williamson County Mobile Home Trust May 2019

RESOLUTIONS:

Williamson County Board Resolution on Americans with Disabilities Act
Sale to New Owner - Southern Properties 05-11-183-013
Sale to New Owner - Southern Properties 05-11-183-029
Sale to New Owner - Eunice McRoy 11-26-281-008
Eleventh Amendment to an Ordinance known and Designated as the Liquor and Control Ordinance in the County of Williamson, State of Illinois and Dated May 13, 2014

ORDINANCES:

COMMITTEE AND BOARD APPOINTMENTS:

WATER BOARD APPOINTMENTS:

Blairsville Water District Appointment

MISCELLANEOUS:

Travel Reimbursement
Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

RECESS AND RECONVENE: July 9, 2019 at 1:15 p.m. unless otherwise notified.