

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
SEPTEMBER 10, 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
Economic Development

HIGHWAY DEPARTMENT:

Country Storage Subdivision
Approval to Purchase a Tractor with Boom Arm Mower

OLD BUSINESS:

Frontier Internet Contract
Whiteash
Motion to Bid Accounting Services

NEW BUSINESS:

Regional Office of Education #21 Quarterly and Annual Report
Raffle and Poker Run License - Williamson County Republican Central Committee
Whiteash Sewer Credit - Daniel Sloan
County Email
2018 Audit Report

MINUTES:

July 31, 2019; August 13, 2019; August 22, 2019

ACCEPT REPORTS:

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

RESOLUTIONS:

Resolution for Harbory Adult use Dispensing and Second Site License Pursuant to the Cannabis Regulation and Tax Act

ORDINANCES:

Ordinance for the County Cannabis Retailer's Occupation Tax in Williamson County, Illinois

COMMITTEE AND BOARD APPOINTMENTS:

Williamson County Airport Authority

WATER BOARD APPOINTMENTS:

Lakeside Water District Appointment

MISCELLANEOUS:

Travel Reimbursement
Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS

ADJOURN UNTIL: September 24, 2019 at 9:00 a.m. unless otherwise notified.