

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA  
REGULAR MEETING  
FEBRUARY 11, 2020 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  
IT Department  
Williamson County Recycling  
Economic Development

**ECONOMIC DEVELOPMENT:**

**HIGHWAY DEPARTMENT:**

Resolution for Improvement under the Illinois Highway Code  
2020 Material Maintenance Acceptance Resolution  
Equipment Purchase Approval-2 New Utility Tractors  
Equipment Purchase Approval-1 New Mini Rubber Tracked Excavator  
Letter of Understanding from IDOT-Stotlar Road Bridge over I-57

**OLD BUSINESS:**

Motion to Bid Accounting Services

**NEW BUSINESS:**

CDS Quote for Wireless Internet in Courthouse  
ID Network-Sheriff's Office  
CDS Quote-Sheriff's Office

**MINUTES:**

January 14, 2020; January 22, 2020; January 24, 2020; January 29, 2020; February 5, 2020

**ACCEPT REPORTS:**

Public Defender Reports  
Williamson County Clerk Vital Records-December  
Williamson County Clerk Fees Account-December  
Williamson County Clerk Real Estate Trust-December  
Williamson County Clerk Mobile Home Trust-December  
Williamson County Clerk Mobile Home Trust-November

**RESOLUTIONS:**

Sale to New Owner-Douglas N. Dorris 07-09-300-012

**ORDINANCES:**

**COMMITTEE AND BOARD APPOINTMENTS:**

708 Mental Health Board Appointment

**WATER BOARD APPOINTMENTS**

**MISCELLANEOUS:**

Travel Reimbursement  
Budgeting and Strategic Planning

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

**ADJOURN UNTIL:** March 10, 2020 at 10:00 a.m. unless otherwise notified.