

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
DECEMBER 8, 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 Appointing of County Engineer
Resolution of Salary for County Engineer
Resolution of IMRF/FICA Benefits for County Engineer
Petition to Vacate a Portion of Lakewood Park Unit 1

OLD BUSINESS:

State's Attorney Appellate Prosecutor Resolution
Certificate of Compliance 2020-2021
Final Budget 2020/2021
Appropriations Resolution 2020/2021
Statement of Tax Levies 2020/2021
Jail Bond Abatement 2020/2021
Management Representation Letter 2020/2021
An Ordinance Providing for the Issuance of General Obligation Refunding Bonds (Alternative Revenue Source), Series 2020 of the County of Williamson, Illinois, in an Aggregate Par Amount of not to Exceed \$10,000,000
An Ordinance Providing for the Issuance of General Obligation Refunding Bonds (Alternative Revenue Source), Series 2021 of the County of Williamson, Illinois, in an Aggregate Par Amount of not to Exceed \$10,000,000

NEW BUSINESS:

Animal Control Intergovernmental Agreement between Williamson County and the Village of Bush
Animal Control Intergovernmental Agreement between Williamson County and the City of Carterville
Earthquake Insurance
Animal Control Employment Contract
Norman Cemetery Association Appointments

MINUTES:

October 29, 2020; November 10, 2020; November 12, 2020; November 16, 2020; November 18, 2020; November 20, 2020; December 2, 2020

ACCEPT REPORTS:

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

RESOLUTIONS:

Sale to New Owner-Edward Travis 06-24-326-019
Sale to New Owner-City of Marion 06-24-328-037
Sale to New Owner-Shell Point Partners Mortgage Service 01-08-176-015
Sale to New Owner-Shell Point Partners Mortgage Service 13-012-12
Sale to New Owner-Shell Point Partners Mortgage Service 01-08-176-016
Sale to New Owner-Steven R. Myers 02-19-365-025
Sale to New Owner-Steven Hawkins 05-31-307-024

Sale to New Owner-Kailey Owens 05-32-205-015
Sale to New Owner-Steve Meeks 01-07-378-019
Sale to New Owner-John Sullivan 01-20-139-001
Sale to New Owner-John Sullivan 01-20-139-002
Sale to New Owner-John Sullivan 01-20-139-003
Sale to New Owner-John Sullivan 01-20-139-004
Sale to New Owner-Steve Meeks 01-22-461-002, 003
Sale to New Owner-Steve Meeks 01-27-203-005
Sale to New Owner-Steve Meeks 01-27-229-011
Sale to New Owner-Steve Meeks 02-19-327-009
Sale to New Owner-Elijah O'Saile 02-20-305-003
Sale to New Owner-Danny Craig 02-24-283-003
Sale to New Owner-Mark E. Williams 03-19-178-033
Sale to New Owner-Danny Craig 03-30-100-014
Sale to New Owner-Nicanor Duran 05-07-386-007
Sale to New Owner-Steve Segner 05-29-455-007
Sale to New Owner-William J. Simmons 05-29-455-020
Sale to New Owner-Lori R. Amerman 05-31-306-025
Sale to New Owner-Lori R. Amerman 05-31-306-026
Sale to New Owner-Steve Meeks 06-24-377-005
Sale to New Owner-Knights of Phythias 07-33-300-022
Sale to New Owner-Gary D. Brown 10-12-300-018
Sale to New Owner-A31 Land Trust 12-25-434-004
Sale to New Owner-Two Rivers Properties, LLC 13-005-97
Sale to New Owner-Two Rivers Properties, LLC 13-013-48
Sale to New Owner-Russell Oxford 03-31-176-001
Sale to New Owner-John Ryan Worak Sr. 06-03-100-014
Sale to New Owner-Shirley F. Aikman Trust 07-18-151-018
Sale to New Owner-Mark A. Pine 09-33-202-001
Sale to New Owner-Steve Meeks 02-30-178-031

ORDINANCE:

COMMITTEE AND BOARD APPOINTMENTS:

Greater Egypt Regional Planning and Development Commission
Williamson County Joint Emergency Telephone System Board Appointment

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Travel Reimbursement
Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS

ADJOURN UNTIL: January 12, 2021 at 10:00 a.m. unless otherwise notified.