

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
NOVEMBER 14, 2023 AT 10:00 A.M.
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

ROLL CALL:

Tim Atkisson, Chairman	Present	Not Present
Jim Marlo, Commissioner	Present	Not Present
Jim Rasor, Commissioner	Present	Not Present

CONSENT AGENDA:

MINUTES

September 29, 2023; October 2, 2023; October 4, 2023; October 5, 2023; October 10, 2023; October 11, 2023; October 17, 2023; October 18, 2023

REPORTS

General Fund Report-September; General Fund Report-October; County Clerk Fees Account-September; County Clerk Mobile Home Trust-September; County Clerk Real Estate Trust-September; County Clerk Vital Records-September

PUBLIC COMMENT:

DEPARTMENT STATUS REPORTS:

HIGHWAY DEPARTMENT:

Salary of County Engineer Resolution
IMRF/FICA Benefits of County Engineer Resolution

OLD BUSINESS:

Budgeting and Strategic Planning

NEW BUSINESS:

2022-2023 Highway Department 2nd Amendment Tentative Budget
Raffle and Poker Run License for FOE #2569
Animal Control Intergovernmental Agreement between Williamson County and the Village of Pittsburg
Animal Control Intergovernmental Agreement between Williamson County and the City of Johnston City
Animal Control Intergovernmental Agreement between Williamson County and the Village of Spillertown

RESOLUTIONS:

A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
Sale to New Owner-Denise Campbell 13-022-12
Sale to New Owner-Richard & Rhonda Pearce 02-19-476-010
Sale to New Owner-Randall Billingsley & Teressa Cox 02-30-153-022
Sale to New Owner-BM&G LLC 05-02-454-007
Sale to New Owner-BM&G LLC 05-02-454-012
Sale to New Owner-Michael Segner 05-29-455-006
Sale to New Owner-Michael Church 12-36-227-006

ORDINANCE:

COMMITTEE AND BOARD APPOINTMENTS:

Mental Health "708" Board

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Travel Reimbursement
ARPA Reporting and Funding
Road Extension Project

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS

RECESS AND RECONVENE: November 14, 2023 at 1:00 p.m. unless otherwise notified.