

SPECIAL MEETING  
WILLIAMSON COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 23, 2015 AT 9:09 A.M.

STATE OF ILLINOIS            )  
COUNTY OF WILLIAMSON    )

The Williamson County Board of Commissioners met Monday, February 23, 2015 at 9:09 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a special meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman  
Brent Gentry, Commissioner  
Ron Ellis, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

The following people were present to discuss Whiteash's sewer system: representatives from Heartland Pump, Joseph Chotner and Jason Deaton; representatives from Whiteash, Gary Jones and Daniel Sloan; and a representative from Johnston City Sewer Department, Scott Kee. Discussion was had. Heartland Pump found that the sewer system needed a new flow meter and a quote was sent to the Board of Commissioners.

Motion made by Brent Gentry and seconded by Ron Ellis, approving the quote from Heartland Pump for a new flow meter in the amount of \$3,828.50. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion had on FY 2014/2015 Budgeting and Strategic Planning. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, adjourning this meeting until March 10, 2015 at 10:00 a.m. for a Regular Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.