

SPECIAL MEETING  
WILLIAMSON COUNTY BOARD OF COMMISSIONERS  
MAY 24, 2017 AT 10:31 A.M.

STATE OF ILLINOIS            )  
COUNTY OF WILLIAMSON    )

The Williamson County Board of Commissioners met Wednesday, May 24, 2017 at 10:31 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:

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

**Attest: Amanda Barnes, County Clerk and Recorder**

Motion made by Brent Gentry and seconded by Jim Marlo, approving RESOLUTION NO. 17-05-24-45 REAL ESTATE TAXES PAYMENT DATES AND PENALTY DATES. Roll call vote taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Jim Marlo, approving purchase of accounting software package. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Jim Marlo, motion that commissioners will not be filling out AFR Report for 2015 or any future date. Roll call vote taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion had concerning Whiteash customer. No action taken.

Motion made by Ron Ellis and seconded by Brent Gentry to go into executive session Statute 5ILCS1202C11C5. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, going into open meeting at 12:06 p.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo to adjourn meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.