

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
JANUARY 23, 2024 AT 1:00 P.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, January 23, 2024 at 1:02 p.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a meeting of the Williamson County Board of Commissioners with the following members present:

Tim Atkisson, Commissioner
Jim Marlo, Commissioner
Jim Rasor, Commissioner

Update on Building Lease Contract with U.S. Fish and Wildlife and EMA and Sheriff's Department. Conversation between EMA and Sheriff has taken place. The lease will be approved at a later date.

Excess Liability will be discussed at a later date.

Audit 2022 will take place at 2:00 p.m. with Auditor, Kim Meyer.

Kevin Harris, Animal Control Supervisor, was present to discuss Adoption Fees Waived for Approved Veterans. The boards Attorney, Rhett Barke, will have a policy written up for Animal Control to follow.

Ashley Gott, Treasurer, was present to discuss an IRS Online Account Creation. No action taken.

Michelle Hamilton, 708 Board Member, was present to discuss a request being made from their board. They would like to have an employee from the County come to their meetings and perform secretarial duties. Recording and creating minutes from meetings. In turn, they will give the County \$3,000 to deposit into the General Fund.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **ORDINANCE NO. 24-01-23-01 AN ORDINANCE OF THE COUNTY OF WILLIAMSON, ILLINOIS, AUTHORIZING AND PROVIDING FOR AN INSTALLMENT PURCHASE AGREEMENT FOR THE PURPOSE OF PAYING THE COST OF PURCHASING REAL OR PERSONAL PROPERTY, OR BOTH, IN AND FOR SAID COUNTY, AUTHORIZING AND PROVIDING FOR THE ISSUE OF \$13,120,000 DEBT CERTIFICATES, SERIES 2024, OF SAID COUNTY EVIDENCING THE RIGHTS TO PAYMENT UNDER SAID AGREEMENT, PROVIDING FOR THE SECURITY FOR AND MEANS OF PAYMENT UNDER SAID AGREEMENT OF SAID CERTIFICATES, AND AUTHORIZING THE SALE OF SAID CERTIFICATES TO FIRST SOUTHERN BANK.** Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor to recess and reconvene meeting until 2:00 p.m. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Meeting reconvened at 2:01 p.m. Tim Atkisson, Jim Marlo and Jim Rasor present.

Motion made by Tim Atkisson and seconded by Jim Rasor to move into Executive Session citing 5ILCS 120 (2)(c) (29). Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Meeting reconvened at 3:36 p.m. Tim Atkisson, Jim Marlo and Jim Rasor present.

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