

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 13, 2024 AT 10:00 A.M.
REGULAR BOARD MEETING

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, February 13, 2024 at 10:03 a.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

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

Lorrie LeQuatte, Regional Office of Education, was present to give a quarterly report.

Motion made by Jim Rasor and seconded by Jim Marlo, approving **RESOLUTION NO. 24-02-13-56 RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE TRANSFER OF COUNTY MOTOR FUEL TAX FUNDS**. 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 Rasor and seconded by Jim Marlo, approving **RESOLUTION NO. 24-02-13-57 2024 MATERIAL ACCEPTANCE RESOLUTION**. 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, approving Building Lease by and between the U.S. Fish and Wildlife Service and Williamson County Government. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Excess Liability and Hope Trust Board Member will be discussed at a later date.

Motion made by Jim Marlo and Jim Rasor, approving Raffle and Poker Run License Application for VFW Post 9763, VFW Auxillary 9763, Community Action Club NFP. 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, approving Raffle and Poker Run License Application for Chicken and Dumplings Fundraiser for Joe and Rhonda Fisher. 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, approving Animal Control Intergovernmental Agreement between Williamson County and the City of Carterville. 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, approving **ORDINANCE NO. 24-02-13-02 AN ORDINANCE CONCERNING ELECTION JUDGES**. 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, approving **RESOLUTION NO. 24-02-13-58 FRANKLIN-WILLIAMSON BI-COUNTY HEALTH BOARD**. Roll call vote was taken as follows: Tim Atkisson, Abstain; Jim Marlo, Yea; Jim Rasor, Yea. All members present two voting Yea; motion carried.

Discussion had on second ARPA application for Village of Spillertown. No action taken.

Commissioner Atkisson will get progress letters sent out for ARPA recipients.

An ARPA meeting will be scheduled for 9:00 a.m. on February 22nd, 2024.

Motion made by Tim Atkisson and seconded by Jim Rasor to move into Executive Session citing 5ILCS 120/(2)(c)(5) at 10:36 a.m. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

At 11:07 a.m. regular session was opened with the following present, Tim Atkisson, Jim Marlo and Jim Rasor.

Motion made by Jim Rasor and seconded by Jim Marlo 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.