

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
FEBRUARY 11, 2025 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: December 10, 2024; December 30, 2024; January 14, 2025

Executive Session Minutes: May 4, 2010; July 1, 2010; July 20, 2010; November 22, 2010; March 22, 2011; July 15, 2011; July 18, 2011; September 1, 2011; February 14, 2012; January 8, 2013; April 2, 2013; December 15, 2014; January 21, 2015; March 22, 2017; May 24, 2017; January 10, 2018; February 13, 2018; July 31, 2019; March 18, 2020; September 11, 2020; April 27, 2021; July 19, 2021; August 17, 2021; November 10, 2021; March 30, 2022; April 27, 2022; May 3, 2022; July 8, 2022; August 31, 2022; September 13, 2022; September 21, 2022; October 5, 2022; October 24, 2022; November 22, 2022; December 13, 2022; March 22, 2023; April 5, 2023; June 20, 2023; September 29, 2023; November 14, 2023; December 6, 2023; January 9, 2024; January 23, 2024; February 13, 2024; February 20, 2024; April 9, 2024; June 6, 2024; June 11, 2024; June 14, 2024; June 17, 2024; June 28, 2024; July 9, 2024; July 30, 2024; August 28, 2024; September 10, 2024; October 8, 2024; October 21, 2024; October 25, 2024; October 30, 2024; November 1, 2024; November 12, 2024; November 15, 2024

REPORTS: County Clerk Real Estate Trust-December; County Clerk Mobile Home Trust-December; County Clerk Fees Account-December; County Clerk Vital Records-December; General Fund Report-December

Sale to New Owner-Naple K LLC 02-19-378-005
Sale to New Owner-Naple K LLC 02-19-452-001
Sale to New Owner-Naple K LLC 02-19-481-011
Sale to New Owner- Naple K LLC 02-29-160-006
Sale to New Owner-Adrian Williams 02-19-428-004
Sale to New Owner-Kris Kirkpatrick 03-03-300-020

DEPARTMENT STATUS REPORTS:

HIGHWAY DEPARTMENT:

Resolution Requesting Consent of the Department of Transportation to the Transfer of County Motor Fuel Tax Funds

OLD BUSINESS:

BBAM Agreement

NEW BUSINESS:

ROE Quarterly Report
Sonic Wall Anti-Spam

RESOLUTIONS:

Resolution Supporting the Creation of the Southern Illinois Regional Port Commission
Polling Place Relocation

ORDINANCE:

COMMITTEE AND BOARD APPOINTMENTS:

Greater Egypt Board
Crosswalk

WATER BOARD APPOINTMENTS:

PUBLIC COMMENT:

MISCELLANEOUS:

Animal Control Facility
Travel Reimbursement
ARPA Reporting and Funding
Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS

ADJOURN MEETING UNTIL: March 11, 2025 at 10:00 a.m. unless otherwise notified.