

AMENDED

WHITE COUNTY BOARD AGENDA

February 12, 2019

7:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Approve the minutes of the January 8, 2019 meeting.
4. Approve the payment of all county bills.
5. Report from County Officers.

County Clerk	Ambulance	Supervisor of Assessments	TB Officer
County Treasurer	State's Attorney	Highway	Coroner
Circuit Clerk	Sheriff	EMA	

6. Visitors
7. Communications
8. Consider the 2019 Dues to the United Counties Council of Illinois for Board Members
9. Consider letter continuing making IllinoisSouth Tourism as our State Certified Tourism bureau for White County
10. Consider the proposal for medical healthcare in the jail.
11. Consider approval of contract negotiations with the White County Sheriff's Department, White Co Treasurers Office, White Co Circuit Clerk's Office, States Attorney's Office, White County Clerk's Office, White Co Supervisor of Assessments Office and White County Highway Department.
12. Consider donations to Carmi White County Senior Citizens for \$4,500.00 and Grayville, Norris City and Enfield Senior Citizens for \$900.00 each.
13. Consider Resolution Reappointing County Engineer.
14. Consider resolution for Maintenance Under the Illinois Highway Code
15. Consider award for Fuel bids
16. Consider award for Box Culvert Contract
17. Discussion of Dump Truck at the Highway Department
18. Gary Baxley and Virginia Connelly do discuss a collision with Ambulance and wanting reimbursement for damages.
19. Executive Session for (Personnel and/or Litigation)
20. Other business (Next meeting will be March 12, 2019 at 7:00 P.M.)
21. Adjourn