

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 donations to Carmi White County Senior Citizens for \$4,500.00 and Grayville, Norris City and Enfield Senior Citizens for \$900.00 each.
12. Consider resolution requesting consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer.
13. Consider resolution for Maintenance Under the Illinois Highway Code
14. Consider award for Fuel bids
15. Consider award for Box Culvert Contract
16. Discussion of Dump Truck at the Highway Department
17. Gary Baxley and Virginia Connelly do discuss a collision with Ambulance and wanting reimbursement for damages.
18. Executive Session for (Personnel and/or Litigation)
19. Other business (Next meeting will be March 12, 2019 at 7:00 P.M.)
20. Adjourn