

DEWITT COUNTY BOARD AGENDA

July 23, 2015

7:00 PM

COUNTY BOARD ROOM

Call to order

Pledge and Invocation

Roll Call

Executive Session:

Approve County Board Minutes from June 2015.

Persons to speak before the board.

APPOINTMENTS

Motion to appoint Dr. Aaron Blakely for re-appointment to the DeWitt Piatt Board of Health with term set to expire on June 30, 2018.

Motion to appoint Michael Killian to the Wilson Township Drainage dist with term set to expire the first Tuesday in Sept of 2016.

Motion to appoint John Mehlberg to the Wilson Township Drainage dist with term set to expire the first Tuesday in Sept of 2015.

CORRESPONDENCE

COMMITTEE REPORTS:

LAND USE report given by Mrs. Whitted. For discussion and possible action:

Motion to approve subdivision plat for Finfrock 2nd addition and Finfrock 3rd addition.

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:

Motion to award jail meal bid.

PROPERTY report given by Mr. Ferguson

Motion to accept quote for SEPS, Inc. to provide preventive maintenance on the UPS system at the jail for \$1,827.50.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:

Motion to approve the Resolution for Salary and Expenses of Dewitt County Engineer Section15-00000-00-CS & 15-CS039-00-AC.

MARINA report given by Mr. Ferguson. For discussion and possible action:

Motion to award bid for restroom projects.

FINANCE report given by Mrs. Redman. For Discussion and Possible Action:

Motion to pay all bills.

Old and New Business.

Motion to adjourn.

Posted : 7/17/2015 @1:50 PM By: Dana Smith