

DEWITT COUNTY BOARD AGENDA

Sept 24, 2015

7:00 PM

DEWITT COUNTY BUILDING

Call to order
Pledge and Invocation
Roll Call
Executive Session:

Approve County Board Minutes from Aug 2015.

Persons to speak before the board.

APPOINTMENTS

Motion to appoint Ben Whitted to the Clinton Sanitary District to fill the unexpired term of Al Perring with term set to expire May -2017.

CORRESPONDENCE

COMMITTEE REPORTS:

LAND USE report given by Mrs. Whitted. For discussion and possible action:
No recommendations.

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:
Motion to accept bid from Servpro in the amount of \$10,121.34 for cleanup/remediation in the East Annex building.

PROPERTY report given by Mr. Ferguson
No recommendations.

ROAD AND BRIDGE report given by Mrs. Tilley.
Motion for Joint Construction of Culverts for Creek Road District, Section 11-03128-00-DR, appropriating \$60,000 from the County Bridge Fund .

MARINA report given by Mr. Ferguson. For discussion and possible action:
No recommendations.

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

Motion to pay all bills.

Motion to adopt resolution to increase fees in County Clerk's office based on cost study.

Motion to adopt Resolution to revise fees charged by Circuit Clerk/Court.

Motion to approve Engagement letter with Floyd & Associates for professional services.

Motion to approve copy machine lease.

Motion to approve revision to 38.131 and 38.132 of the personnel policy.

Old and New Business.

Motion to adjourn.

Posted : 9/21/2015 @4:20 PM By: Dana Smith