

# **DEWITT COUNTY BOARD AGENDA**

Feb 18, 2016

7:00 PM

DEWITT COUNTY BUILDING

Call to order  
Pledge and Invocation  
Roll Call  
Executive Session:

Approve County Board Minutes from Jan. 2016.

Persons to speak before the board.

## **APPOINTMENTS:**

Motion to appoint Ms. Lynn Warren. To the DeWitt County 7108 Community Mental Health board with term set to expire on Dec. 31, 2016.

## **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 the quote from Wilson-Schleder for an overhead door with opener at a cost of \$3,600.00.  
Motion to accept the quote from Wilson-Schleder to install a walk thru door on the West end of the Storage building for \$1,200.00.

PROPERTY report given by Mr. Ferguson. For discussion and possible action:  
Motion to purchase the materials needed to seal the Penthouse walls not to exceed \$1,500.00.  
Motion to complete garage wraps on all four East doors.  
Motion to remove all lighting in Showroom and office and install LED lights.  
Motion to cover ceilings in finished tongue and groove pine.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:  
Motion to approve the County Maintenance Resolution for Section 16-00000-00-GM.

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 approve Resolution for the Adopting of Supplement to DeWitt County Code of Ordinances.

Motion to approve the Investment Policy for DeWitt County.

Motion to approve the Annual Report of Receipts and Disbursements for the County of DeWitt.

Old and New Business.

Posted 2-16-2016 @6:10pm by Dana Smith.