

DEWITT COUNTY BOARD AGENDA

June 22, 2017

6:00 PM

DEWITT COUNTY BUILDING

Pledge and Invocation

Roll Call

Executive Session: Litigation.

Motion to authorize the State's Attorney or his designee, on behalf of DeWitt County, To resolve any pending litigation involving Henry Johnson.

Approve County Board Minutes from May 2017.

Persons to speak before the board.

APPOINTMENTS:

Motion to re-appoint Phillip Lamkin to DeWitt Piatt board of Health for a term of three years.

Motion to appoint Phillip Lamkin to the DeWitt County Tuberculosis Sanitarium Board with term set to expire on June 30, 2020.

Motion to re-appoint Sarah Owens to the DeWitt County Housing Authority with term set to expire June 2022.

Motion to adopt Prevailing wage Ordinance.

CORRESPONDENCE:

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

Motion to approve special use permit in Case S-237-2017.

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

No Recommendations.

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

Motion to purchase a riding lawn mower.

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

Motion to accept the low quote from Contech Engineered Solutions for annual culvert material supply, with an initial order in the amount of \$5,266.00

MARINA report given by Mr. Perring. 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 transfer \$5,000.00 from Capitol Outlay 100.100.7100 to 100.100.5020 for
Part time.

Old and new Business.

Posted June 20, 2017@4:20pm by Dana Smith.