

# THE COUNTY BOARD OF CASS COUNTY

*Michael Barnett*  
*Chairman of the Board*

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*Virginia, Illinois 62691*

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## SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF JANUARY 11, 2021

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Approval-Resolution of Recognition of Alec Bunfill
5. Teresa Armstrong—COVID-19 Update
6. Public Comment
7. Reading and Disposing of Minutes
8. Reading of Communications
9. Report of Standing Committees
10. New Business
  - A) Consideration of Hutchison Engineering Various Services Contract
  - B) Consideration of Artisan Consulting Engineers LLC Various Services Contract
  - C) Approval - Budget Transfer Resolution
  - D) Other New Business
11. Monthly Reports
12. Approval of Claims
13. Executive Session (if required)
14. Adjournment