THE COUNTY BOARD OF CASS COUNTY

Michael Barnett Chairman of the Board

100 East Springfield Street Virginia, Illinois 62691 (217) 452-2277 Ext. 306 (217) 452-7219 FAX

SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF FEBRUARY 10, 2020

- 1. Roll Call
- 2. Determination of Quorum by Chairman
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Reading and Disposing of Minutes
- 6. Reading of Communications
- 7. Report of Standing Committees
- 8. New Business
 - A) Approval Petit/Grand Jury Resolution
 - B) Receive Resignation of County Board Member Josh Millard
 - C) Consideration Electrical Evaluation Report
 - D) Approval Hire New Sheriff's Deputy
 - E) Approval Purchase Vehicle for Sheriff's Department
 - F) Other New Business
- 9. Monthly Reports
- 10. Approval of Claims
- 11. Executive Session (if required)
- 12. Adjournment

FEBRUARY 2020 APPOINTMENTS

Name <u>District</u> <u>Term Ending</u>