**LAWRENCE COUNTY BOARD AGENDA**

**WEDNESDAY, JULY 19, 2023**

**4:00 PM**

(Agenda may be amended at the meeting; meetings are recorded)

Call to Order and Prayer

Pledge of Allegiance to the Flag of the United States

Roll Call by County Clerk

Approval of minutes of the June 21, 2023 county board meeting

**Tom Robinson** – Establishment of a building & grounds capital improvements fund

 Resolution for IDOT joint funding agreement

 Agreement with IDOT for road improvement project

**Judy Phipps** – Approval of highway claims

 Approval of purchases and claims

 Approval of the June treasurer’s report

**David Burgett**

**Chairman Brewer** – Reappointment of Jack Campbell as Lawrence-Allison Fire Trustee

 Committee to help fill Lawrence-Allison Fire Trustee vacancy

**Jordan Feutz**

**Mark Jones –** Approval of monthly department reports to be filed with county clerk

**Grant McDonald**

**County Clerk –** Resolution to increase compensation paid to polling place election judges

**Executive Session** (if necessary)

Next regular county board meeting: Wednesday, August 16, 2023 at 4:00 PM

**POSTED 7/17/2023**