

**LAWRENCE COUNTY BOARD AGENDA
WEDNESDAY, OCTOBER 18, 2023
4:00 PM**

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

A public hearing for questions and comments pertaining to the proposed county budget for fiscal year 2024 will be held prior to the county board meeting. The hearing will begin at 3:45pm.

Call to Order and Prayer

Pledge of Allegiance to the Flag of the United States of America

Roll Call by County Clerk

Approval of minutes of the September 20, 2023 county board meeting

Tom Robinson – Appointment of Jacob Benson to the Lawrence County Consolidated Drainage District

Judy Phipps - Approval of highway claims

Approval of the September treasurer's report

Approval of purchases and claims

Approval of IDOT joint funding agreement for construction work

Approval of fiscal year 2024 tentative budget

David Burgett

Chairman Brewer – Approval of 2023 independent financial audit by West & Company
Resolution to appoint IMRF authorized agent

Jordan Feutz

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

Grant McDonald

Executive Session (if necessary)

Courthouse to be closed for Veterans Day Holiday on Friday, November 10th

Next regular county board meeting: Wednesday, November 15th at 4pm.

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