

**LAWRENCE COUNTY BOARD AGENDA
WEDNESDAY, DECEMBER 20, 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 of America
Roll Call by County Clerk

Approval of minutes of the November 15, 2023 county board meeting

Tom Robinson – Approval to recognize Downstate Illinois as certified tourism bureau
Announcement of date & time for 2024 county board meetings
Announcement of date & time for December ambulance board meeting

Judy Phipps - Approval of highway claims
Approval of the November treasurer's report
Approval of purchases and claims
Petition for county aid to build bridge in Bond Township
Approval of IDOT engineering services agreement
Summary of health department letter of agreement with county

David Burgett – Appointment of Cameron McClure to England Pond Drainage District

Chairman Brewer

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 on Christmas Day (Monday, December 25th)
Courthouse to be closed on New Year's Day (Monday, January 1st)
Courthouse to be closed for Martin Luther King, Jr. holiday (Monday, January 15th)
Next regular county board meeting: Wednesday, January 17, 2024 at 4pm.

POSTED 12/18/2023