

**LAWRENCE COUNTY BOARD AGENDA  
WEDNESDAY, FEBRUARY 21, 2024  
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 January 17, 2024 county board meeting

**Tom Robinson** – Approval of bid from Tracy Electric for HVAC project

**Judy Phipps** - Approval of highway claims  
Approval of the January treasurer's report  
Approval of purchases and claims  
Resolution to appropriate funds for salary of county engineer

**David Burgett**

**Chairman Brewer**

**Jordan Feutz**

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

**Grant McDonald**

**Tara Buerster** (University of Illinois Extension)

**Executive Session** (if necessary)

Next regular county board meeting: Wednesday, March 20, 2024 @ 4:00pm

**POSTED 2/19/2024**