

Fulton County Board Committee Agenda

Fulton County Board Office, 257 West Lincoln Street, Lewistown, IL 61542
Phone 309-547-0901-Fax 309-547-3326-email csimpson@fultonco.org

Committee: Executive Committee

Meeting Place: Fulton County Board Office, 257 West Lincoln St., Lewistown, IL 61542

Time: 6:45pm

Date: October 5, 2022

CALL IN INFORMATION:

Call in information: 1-425-436-6307

Access code: 835427

1. Call to Order

The Governor of the state of Illinois has issued a disaster declaration related to public health concerns and Fulton County is covered by the disaster declaration. Pursuant to 5 ILCS 120/7, The Fulton County Board Chairman has determined that an in-person meeting or a meeting conducted under the Illinois Open Meeting Act is not practical or prudent because of the disaster, and board member's physical presence at this meeting is waived and may be made by audio or video conference pending the termination of the State of Illinois Disaster Proclamation.

2. Roll Call

3. Call for Additions/Deletions to and Approval of Agenda

4. Approval of Previous Minutes – September 7, 2022

5. Announcements, Communication and Correspondence

6. Public Remarks

Members of the Public who wish to address the Board must provide the Chairperson with prior written notice of their intent to speak. The written notice shall identify the name and address of the speaker, as well as a short statement indicating the speaker's topic. Each citizen is limited to five (5) minutes. Citizen's remarks shall not exceed 30 minutes per meeting.

7. Old Business

8. New Business

- a. **Discussion/Action:** ETSB Fairview Tower Lease Agreement

9. Reports from Committee Chairs

- a. Community Development
- b. Finance/Insurance
- c. Health
- d. County Highway
- e. Property & Courts
- f. Personnel & Legislative
- g. Public Safety & Campground

10. Misc.

- a. **Discussion:** Jail Meals
- b. **Discussion:** Cole McDaniel- SRPED

11. Adjournment