

Fulton County Board Committee Minutes

Fulton County Board Office, 257 West Lincoln Street, Lewistown, IL 61542 Phone
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Committee: Special Personnel & Legislative

Meeting Place: Fulton County Courthouse, 100 Main St., Room, Jury Room off Court Room 201,
Lewistown, IL 61542

Time: 5:30pm

Date: March 8, 2022

Call In Information:

Call in number: **(602) 580-9458**

Meeting code: **214 7365 #**

1. **Call to Order**

Time: 5:30pm

MEMBERS:

Barry Beck (xxxxxx/absent)

Brian Platt (present/xxxxxx)

BJ McCullum (xxxxxx/absent)

Lisa Thompson (present/xxxxxx)

Mary Deushane (present/xxxxxx)

Other Board Members: – None

Elected & Appointed Officials: – None

Staff: Cindy Simpson – Fulton County Board Administrative Assistant

Guests: None

2. **Roll Call** Roll call was taken, quorum present

3. **Call for Additions/Deletions To and Approval of the Agenda**

Member Deushane moved to approve the agenda with a second from Member Platt. Motion carried by roll call vote (3-0).

4. **Announcements, Communications and Correspondence** - None

5. **Public Remarks** - None

7. **Appointments**

a. **Discussion/Action: Resolution:** William Brown - Trustee Appointment – Smithfield Fire Protection District

Member Platt moved to approve the resolution with a second from Member Deushane. Motion carried by roll call vote (3-0).

7. **Executive Session:** - None

8. **Misc.** - None

9. **Adjournment**

Time: 5:31pm

Member Deushane moved to adjourn the meeting at 5:31pm with a second from Member Platt. Motion carried by roll call vote (3-0).