## **BOND COUNTY BOARD**

REGULAR MEETING – In-Person and via Zoom Video Conferencing Main Courthouse Building- 200 W College Ave Tuesday, December 6, 2022 – 9:00 a.m. Meeting ID: 830 8258 5227 Password: 332146

## AGENDA

COUNTY CLERK CALLS THE MEETING TO ORDER

SWEARING IN NEWLY ELECTED MEMBERS BY THE COUNTY CLERK

ROLL CALL BY THE COUNTY CLERK:
POURCHOT, RAYL, TIMMERMAN, MYERS, REHKEMPER

OPEN THE FLOOR FOR NOMINATIONS FOR COUNTY BOARD CHAIR CLOSE NOMINATIONS: VOTE

CHAIR OPENS FLOOR FOR NOMINATIONS FOR VICE-CHAIR CLOSE NOMINATIONS: VOTE

**COMMITTEE APPOINTMENTS** 

APPROVE MINUTES: November 15, 2022 Regular Meeting

APPROVE BILLS: Edit Report Dated November 17, 2022

## **VISITORS AND GUESTS**

## PUBLIC COMMENT:

Brad Criner, Zoning:

• November 2022 Report

Jeremy Pestle, Highway:

Broadband RFP Update

Tax Deed Resolutions 12-06-22-01 and 12-06-22-02

Announce two openings on the ETSB Board – Josh Hill is being recommended for re-appointment as the law enforcement representative. After 20 years, Rex Catron is not seeking re-appointment to his at-large seat, Bill Walker is being recommended to fill the at-large seat.

Illinois South Tourism request for appointment/reappointment

Approval of Sheriff's report for October 2022

**OLD BUSINESS:** 

**NEW BUSINESS:** 

EXECUTIVE SESSION: Union Contract, Personnel, Land Acquisitions, Security and Pending Litigation/Counsel 5 ILCS 120(c) (1), (2) (8) and (11)

**ADJOURN** 

December 1, 2022

Respectfully,