

AGENDA

DOUGLAS COUNTY BOARD MEETING APRIL 18, 2018 * 9:00 A.M. * COURTHOUSE

This is a tentative agenda. Said agenda may be subject to change.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. APPROVAL OF MARCH, 2018 SPECIAL AND MARCH 21, 2018 REGULAR BOARD MINUTES.
5. TRANSFERS AND/OR EMERGENCY APPROPRIATIONS.
6. APPROVAL OF PAYMENTS OF THE COUNTY'S FINANCIAL OBLIGATIONS.
7. APPROVE REPORTS OF FEES OF COUNTY OFFICES.
8. APPROVE COUNTY LIQUOR LICENSE RENEWALS:

Double JP Inc. d/b/a J & J Burger & Beer	Patio Permit: \$100	Class A: \$775.00
Hobart T. & Brenda Ard d/b/a Proud Mary's Inc.	Patio Permit: \$100	Class A: \$775.00
Rhodes Inc. d/b/a Cindy's Log Cabin		Class A: \$775.00
Tri-City Country Club	Patio Permit: \$100	Class C: \$525.00
Kaskaskia Country Club	Patio Permit: \$100	Class C: \$525.00
Scott & Daphne Piercy d/b/a Simple Life Wine Company		Class D: \$525.00

9. APPROVE COUNTY LIQUOR LICENSE:

Robert K Aikman d/b/a Reclaimed 32, LLC	Class A: \$775.00
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10. APPROVE PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS, SECTION 18-00125-00-EG.
11. RESOLUTION 18-R-8 APPROPRIATING \$6560.00 MFT FOR THE PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL SECTION: 18-00125-00-EG.
12. APPROVE SMART WATT'S ENERGY AUDIT PROPOSAL.
13. NEW BUSINESS
14. QUESTIONS FOR PRESS OR VISITORS
15. EXECUTIVE SESSION.

16. ADJOURNMENT TO MAY 16, 2018