

**DECEMBER 3, 2018  
SPECIAL MEETING**

**OFFICIAL MINUTES  
of the  
DOUGLAS COUNTY BOARD**

\*Members of the Douglas County Board convened in Special Session at 12:00 P.M., County Board room, Courthouse, Tuscola, Illinois. County Clerk, Judi Pollock called the meeting to order and led the members in the Pledge of Allegiance to the Flag.

**ROLL CALL**

\*Members answering to roll call: Tom Glenn, Jim Mikeworth, Don Munson, Tom Hettinger, Dick Hein, Bibby Appleby

PRESENT: 6

ABSENT: Phil Morris

**APPOINTMENT OF CHAIRMAN OF THE DOUGLAS COUNTY BOARD**

\***Motion by Glenn/Appleby:** To appoint Don Munson as Chairman to the Douglas County Board.

YEAS: 6

ABSENT: Morris

***Motion Passes.***

**APPOINTMENT OF VICE CHAIRMAN OF THE DOUGLAS COUNTY BOARD**

\***Motion by Appleby/Mikeworth:** To appoint Tom Glenn as Vice Chairman to the Douglas County Board.

YEAS: 6

ABSENT: Morris

***Motion Passes.***

**AJOURNMENT**

\***Motion by Glenn/Hein:** At 12:06 P.M., there being no further business to come before the County Board at this time, to adjourn to December 19, 2018 at 9:00 A.M., County Board room, Courthouse.

YEAS: 6

ABSENT: Morris

***Motion Passes.***

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*Judi Pollock, Ex-Officio Clerk*