

AGENDA

DOUGLAS COUNTY BOARD MEETING MAY 20, 2020 * 9:00 A.M. * COURTHOUSE

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

ZOOM MEETING – See Douglas County website for details

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. APPROVAL OF APRIL 15, 2020 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. APPOINTMENTS TO DOUGLAS COUNTY BOARD OF REVIEW; CATHY MEANS, ROGER SY, BRUCE WOOD
9. APPOINTMENTS TO DOUGLAS COUNTY FARMLAND COMMITTEE: ROGER SY, LARRY DALLAS, DARREL THOMPSON
10. ORDINANCE 20-O-8 ESTABLISHING THE SALARY OF THE DOUGLAS COUNTY CORONER.
11. ORDINANCE 20-O-9 ESTABLISHING THE SALARY OF THE DOUGLAS COUNTY CIRCUIT CLERK.
12. ORDINANCE 20-O-10 APPOINTING CHANA RAY AS INTERIM EMA DIRECTOR.
13. RESOLUTION 20-R-10 REQUESTING CONSENT TO THE REAPPOINTMENT OF THE INCUMBANT AS COUNTY ENGINEER.
14. RESOLUTION 20-R-11 TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES RELATED TO WIND FARM ROADWAY IMPROVEMENTS.
15. RENEWAL OF COUNTY LIQUOR LICENSES.

Double JP Inc. d/b/a/ J & J Burger & Beer

Patio Permit: \$100.00

Reclaimed 32, LLC.

Class A: \$775.00

Rhodes Inc. d/b/a/ Cindy's Log Cabin

Class A: \$775.00

Tri- City Country Club

Class A: \$775.00

Kaskaskia Country Club

Class C: \$525.00

Scott & Daphne Piercy d/b/a Flying Truck Wine Company

Class C: \$525.00

Class D: \$525.00

16. COMMITTEE REPORTS.

17. NEW BUSINESS

18. QUESTIONS FOR PRESS OR VISITORS **5 minute time limit per person or 15 minute per topic.**

19. EXECUTIVE SESSION.

20. ADJOURNMENT TO JUNE 17, 2020 AT 9:00 A.M.