

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
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Darrell Cox
Chairman

Nancy Purdy
Vice Chairman

COUNTY BOARD MEETING AGENDA March 12, 2024

7:00 p.m.

Call to Order

Roll Call

Invocation

Moment of Silent Reflection

Pledge to the Flag

Public Comment

Approval of Minutes

Appointments

1. One appointment to the Emergency Telephone System (9-1-1) Board
2. One appointment to the Seven Hickory & Morgan Fire Protection District

Committee Reports

1. Resolution re: Technology Modernization Grant
2. Resolution – Tax Sale (2)
3. Resolution – ARPA Funds – Coles County Sheriff's Department for a security system upgrade
4. Resolution – ARPA Funds – Coles County Sheriff's Department for the purchase of a squad car
5. Resolution – ARPA Funds – Oakland Community Fire Protection District for the purchase of a generator
6. Resolution – ARPA Funds – City of Charleston Fire Department for the purchase of 3 generators
7. Resolution – ARPA Funds – SACIS for counseling and medical advocacy
8. Resolution – ARPA Funds – Fit to Serve for an equipment purchase
9. Prairie Wolf Solar AIMA Escrow Agreement
10. Resolution and Ordinance Authorizing Execution and Amendment of Section 5311 Grant Agreement
11. Intergovernmental Agreement with Humboldt Township for cost and duty responsibilities for structure replacement project on TR-78A (800E).
12. Lease Agreement between Sarah Bush Lincoln Health System and Coles County Sheriff's Office

13. Approval of Bills

Old Business

New Business

Miscellaneous Business

Executive Session

Denise Corray
Mike Clayton

John Doty
Andrew McDevitt

Rick Shook
Tad Freezeland

Jeremy Doughty
Bob Bennett

Mike Watts
Gail Mason

Announcement of Appointments (2)
Remarks from the Chair
Adjourn

Darrell Cox
Chairman