

WHITE COUNTY BOARD AGENDA

May 10, 2016

7:00 p.m.

1. Roll Call.
2. Approve the minutes of the previous meeting.
3. Approve Payment of all current bills.
4. Report from County Officers:

County Clerk	Circuit Clerk	County Treasurer	TB Officer
States Attorney	County Engineer	Sheriff	Coroner
Supervisor of Assessments	Ambulance	9-1-1	EMA
5. Visitors.
6. Communications.
7. Mrs. Sandra Irvine to explain the process to submit a new application for the Carmi/White County Enterprise Zone.
8. Consider amendment to the County's Investment Policy.
9. Consider EMA resolution.
10. Consider the resignation of Terry McCormick as Director of the White County Ambulance Service due to health issues.
11. Consider the resignation of Terry McCormick from the 9-1-1 Emergency Telephone System Board because of health issues.
12. Reconsider payment given to Adam Alan.
13. Consider appointing Roy Kissel and Jim Totten to the 9-1-1 Board.
14. Consider appointing an appointment to the 9-1-1 to fill the vacancy created by the resignation of Terry McCormick.
15. Consider Hiring Freeze
16. Executive Session.
17. Other business. (Next Meeting MONDAY, June 13, 2016 at 9: 00 A.M.)
18. Adjourn.