

**AGENDA FOR A SPECIAL MEETING OF THE FORD COUNTY BOARD
TO BE HELD ON JULY 22, 2020 AT 7:00 PM
IN THE SHERIFF'S BOARD ROOM AT THE FORD COUNTY JAIL**
THE MEETING MAY BE ATTENDED REMOTELY BY USING THE CALL-IN NUMBER OF
1-877-309-2073 AND THE ACCESS CODE IS 821-999-925#

- | | |
|---------------------------------------------|-------------------|
| A. <u>CALL TO ORDER</u> | CHAIRMAN LINDGREN |
| B. <u>ROLL CALL</u> | CLERK FREDERICK |
| C. <u>PROCLAMATION</u> | SHERIFF DORAN |
| D. <u>PLEDGE TO THE FLAG AND INVOCATION</u> | CHAIRMAN LINDGREN |
| E. <u>APPROVAL OF THE BOARD AGENDA</u> | |
| F. <u>COMMUNICATIONS</u> | CLERK FREDERICK |
| G. <u>NEW BUSINESS -</u> | |

G.-a. DISCUSSION AND POSSIBLE ACTION ON:

1. Approval of the payment of claims reviewed by the Highway Committee on July 7, 2020
2. Approval of copier bid submitted by Proven IT – Nuss

G.-b. DISCUSSION ONLY - NO ACTION TO BE TAKEN:

- 1.

H. COMMENTS FROM THE FLOOR

I. ADJOURNMENT

SPECIAL MEETING NOTICE

You are hereby notified that the County Board of Ford County will meet in a SPECIAL SESSION on Wednesday, July 22, 2020 at 7:00 P.M. Said meeting will be held in the Sheriff's Board Room at the Ford County Jail, 235 N. American in the City of Paxton, Illinois. This meeting may be attended remotely by using the following call in number: 1-877-309-2073 and the access code of 821-999-925

Amy Frederick
County Clerk & Recorder

780699 07/22

July 13, 2020

(Date)

We the undersigned members of the Ford County Board respectively request a Special Meeting of the Ford County Board to discuss the following issue(s):

- Discussion / possible action on Copier bids

- approval of Highway bills

The members of the County Board request said meeting to be held on the

22nd day of July, 2020 at 7:00 in the (AM/PM)

Sheiff's Boardroom

(Room)

Sail

(Building)

Ann Shrike

(County Board Member's signature)

Tim Russ

(County Board Member's signature)

[Signature]

(County Board Member's signature)

Robert Long

(County Board Member's signature)

[Signature]

(County Board Member's signature)

Tom New

(County Board Member's signature)