**PIKE COUNTY BOARD MEETING**

**May 29th, 2019 AT 7:00 P.M.**

**AGENDA**

1. **MEETING CALLED TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES OF APRIL 22ND 2019.**
5. **APPROVAL OF SPECIAL MEETING MINUTES ON MAY 10TH, 2019**
6. **UPDATE FROM REGIONAL SUPERINTENDENT OF SCHOOLS JILL REIS**
7. **ANNOUNCE THE RESIGNATION OF THE CURRENT ZONING ADMINISTRATOR AND APPOINT NEW ZONING ADMINISTRATOR**
8. **ACTION ON PROPOSED ORDINANCE ESTABLISHING CIVIL FEES AND CRIMINAL AND TRAFFIC ASSESSMENTS TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT.**
9. **APPOINTMENT OF RICHARD HOOVER TO THE BAY CREEK WATERSHED CONSERVANCY DISTRICT BOARD FOR A FULL TERM OF 5 YEARS.**
10. **APPOINTMENT OF LARRY MOORE AND LESTER VINCENT TO A 3 YEAR TERM EXPIRING ON THE FIRST MONDAY IN MAY 2022 TO THE HULL-KINDERHOOK FIRE PROTECTION DISTRICT AS TRUSTEES.**
11. **APPOINTMENT OF LARRY SPENCER TO A 3 YEAR TERM EXPIRING ON THE FIRST MONDAY IN MAY 2022 TO THE NORTH PIKE FIRE PROTECTION DISCRICT AS A TRUSTEE.**
12. **APPOINTMENT OF WAYNE BINGHAM TO A 3 YEAR TERM EXPIRING THE FIRST MONDAY IN MAY 2022 TO THE RURAL GRIGGSVILLE FIRE PROTECTION DISTRICT.**
13. **APPOINTMENT OF JEFF HART AND RICHARD SYRCLE TO A 3 YEAR TERM EXPIRING ON THE FIRST MONDAY IN MAY 2022 TO THE BARRY FIRE PROTECTION DISTRICT.**
14. **APPROVAL OF LESLIE HENRY TO THE PIKE COUNTY HOUSING AUTHORITY FOR A TERM TO EXPIRE JUNE 30TH, 2021.**
15. **APPROVAL OF DIANNA CASTLEBERRY TO THE PIKE COUNTY HOUSING AUTHORITY FOR A TERM TO EXPIRE ON JUNE 30TH, 2024./**
16. **COMMITTEE REPORTS**

**FINANCE**

**HIGHWAY COMMITTEE**

 **BUILDING AND GROUNDS**

**-ACTION ON BUILDING AND GROUNDS COMMITTEE RECOMMENDATION FOR COURT HOUSE SECURITY RENOVATION.**

 **GIS/IT**

 **PUBLIC SAFETY**

 **AGRICULTURE**

 **OTHER**

1. **NEW BUSINESS**
2. **OLD BUSINESS**
3. **CHAIRMAN’S REMARKS**
4. **SUMMARY OF EXPENSES FOR THE MONTH / MILEAGE & PER DIEM REPORT**
5. **QUESTIONS FROM THE PRESS AND VISITORS ( 5 min )**
6. **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)(11) TO DISCUSS PENDING LITIGATION.**
7. **ADJOURNMENT**