**PIKE COUNTY BOARD MEETING**

**April 27th, 2020 AT 7:00 P.M.**

**\*remote live access through the Facebook page of the Pike County, Illinois Sheriff’s Department at** <https://www.facebook.com/PikeCoILSheriff/>**. Click on the “live” post.**

**AGENDA**

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of March 25th Minutes**
5. **Approval of Anticipation Note for Pike County Health Department**
6. **Resolution recognizing the Quincy Convention and Visitors Bureau as the entity authorized to represent Pike County in its tourism promotional efforts.**
7. **Appointment of Gary Wombles to the Miller Cemetery Board as a trustee with a term to expire on June 1st, 2024.**
8. **FY 2019 Audit Report**
9. **Qualification and Release of Accommodation Tax funds.**
10. **Committee Reports (March and April)**

**Finance**

**Highway**

**Building and Grounds**

**GIS/IT**

**Public Safety**

**ETSB**

**Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Summary of Expenses and Mileage and Per Diem**
5. **Questions from the Press and Visitors (remote submission of questions are to be sent to** **pikeadmin@pikecountyil.org****) no more than 5 minutes.**
6. **Adjournment**