**PIKE COUNTY BOARD MEETING**

**December 27th, 2022 AT 7:00 P.M.**

**At the Pike County Courthouse**

**AGENDA**

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of November 28th, 2022 Minutes.**
5. **Approval of December 5th, 2022 Minutes**
6. **Approve Resolution appointing the Office of the State’s Attorney Appellate Prosecutor as the County’s agent from 12-01-2022 through 11-30-2023.**
7. **Appointment of Bryce Lawson to the Valley City Drainage and Levee District for a term to expire in September of 2025.**
8. **Appointment of Larry Wiese to the McGee Creek Levee and Drainage District for a term to expire in September of 2025.**
9. **Committee Reports**

**Finance**

**Highway**

**Building and Grounds**

**GIS/IT**

**Public Safety**

**Agriculture**

**Appointment of January Lawless as the new Animal Control Warden of the Pike County Animal Control Department.**

**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, no more than 5 minutes.**
6. **Adjournment**