

Moultrie County Board
Courthouse
Sullivan, Illinois 61951

Chairman: Dave McCabe
County Clerk: Georgia England

Telephone: (217) 728-4389
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**COUNTY BOARD
REORGANIZATIONAL MEETING**

(CountyBoard/Reorganizational/Agenda)

**MOULTRIE COUNTY COURTHOUSE
COUNTY BOARD ROOM - 2ND FLOOR**

**DECEMBER 3, 2018
2:00 P.M.**

AGENDA

1. Call to Order by County Clerk
2. Prayer: Pastor Don Lusk, Southern Baptist Church, Sullivan
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Board
6. Guest Speaker: ISBA presentation of President Lincoln canvass
7. New Business:
 - A. Nomination and election of Chair (meeting turned over to newly elected Chair)
 - B. Nomination and election of Vice Chair
 - C. Discussion and action regarding reorganization of committees and Board, to include:
 1. Setting of date, time and location for County Board meetings.
 2. Committee definitions and responsibilities.
 3. Setting of date, time and location for Committee meetings.Board's Rules of Procedures/Robert's Rules of Order/State's Attorney Opinions.
6. Adjournment