

**GALLATIN COUNTY BOARD  
AGENDA  
Regular County Board Meeting  
Thursday June 13, 2024, 6:30 P.M.  
Gallatin County Courthouse**

- I. Call to Order
- II. Approval of Minutes
- III. Financial Report
- IV. Bills Payable
  - 1. County Bills
  - 2. County Highway Bills
- V. Old Business
  - 1. County Highway Business – Justin Hastie, County Engineer
- VI. New Business
  - 1. Southeastern Illinois Regional Planning and Development Commission; Dues Commitment, Alene Carr
  - 2. Discussion and Possible Approval of FY25 Health Insurance Premiums
  - 3. Discussion and Possible Approval of Election Judges for the 2024-2026 Term
  - 4. Discussion and Possible Approval of Closing Hotel/Motel Fund
  - 5. Discussion and Possible Approval of Transferring Reap Grant back to Gallatin CUSD
  - 6. Discussion and Possible Approval of Probation Department Clearwave Bill
- VII. Other
- VIII. Public Comment
- IX. Executive Session: A. Pursuant to Open Meetings Act Sec 2(C)(11)- pending litigation; 2 (2)- collective negotiating matters; 2(c) (1)- employees; 2 (c) (6) real estate; 2(c)(7)- sale of securities.
  - A. County Litigation
  - B. Opioid Litigation
- X. Adjourn