

**GALLATIN COUNTY BOARD AGENDA  
REGULAR COUNTY BOARD MEETING  
THURSDAY, JULY 11, 2024 6:30 P.M.  
GALLATIN COUNTY COURTHOUSE**

- I. Call to Order**
- II. Approval of Minutes**
- III. Financial Report**
- IV. Bills Payable**
  - a. County Bills
  - b. County Highway Bills
- V. Old Business**
  - 1. County Highway Business- Justin Hastie, County Engineer
- VI. New Business**
  - 1. Discussion and Possible Approval; Quote for cleanup of courthouse attic.
  - 2. Discussion and Possible Approval; FY 2023 County Audit Report
  - 3. Discussion and Possible Approval; Three-year contract with Botsch & Associates for auditing purposes.
  - 4. Discussion and Possible Approval; The investment of \$8,000 from County Clerk Fund in a 6-month CD at 4.5% with Legence Bank
  - 5. Discussion and Possible Approval; Sheriff Salary Cost of Living Resolution
  - 6. Discussion and Possible Approval; Appointment of Steve Glover, Treva Aud, Martin Duffy, Andrew Lunsford and Erin Krikie to the Egyptian Health Department Board.
  - 7. Discussion and Possible Approval; Appointment of Andrew Wargel, Tyler Hall and Deanna Bryant to the Southeastern Illinois Regional Planning and Development Commission
- VII. Other**
- VIII. Public Comment**
- IX. Executive Session:** A. Pursuant to Open Meetings Act Sec 2(C) (11)- pending litigation; 2- collective negotiation matters; employees; real estate; sale of securities.
- X. Adjourn**