

**GALLATIN COUNTY BOARD AGENDA  
REGULAR COUNTY BOARD MEETING  
THURSDAY, AUGUST 15, 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. Birth to 5 Illinois, Coordinator Janice Crow
  - 2. Discussion and/or Approval of Election Publications Budget Amendment.
  - 3. Discussion of Roof Repair Quotes.
  - 4. Acceptance of Grant from the Center of Tech and Civics in the amount of \$5,000.
  - 5. Appointment of Mark York to Southeastern Illinois Regional Planning
  - 6. Discussion and/or Approval of Solar Ordinance.
- 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**