



**Office of
Laura H. Lee
Clark County Clerk/Recorder
501 Archer AVE
Marshall, IL 62441
Telephone (217) 826-8311**

August 15, 2023

TO ALL COUNTY BOARD MEMBERS:

Please also be advised that the **Highway Meeting** and the **regular meeting of the Clark County Board** will be held **Friday, August 18, at 8:00 a.m.** at the **Clark County Courthouse.**

Honored To Serve You,

Laura H. Lee
Clark County Clerk/Recorder



Board of Clark County, IL
501 Archer Avenue
Marshall, IL 62441
Clark County Board Agenda
8:00 a.m. August 18, 2023

- 1.) Call to order by Chairman.
- 2.) Pledge of Allegiance.
- 3.) Roll Call.
- 4.) Approval of minutes of previous meetings.
- 5.) Public Comments
- 6.) Approval of general claims.
- 7.) Approval of highway claims.
- 8.) Highway discussion.
- 9.) Highway resolutions(s).
- 10.) Office reports: County Clerk, Circuit Clerk, Sheriff, County Treasurer, Supervisor of Assessments, Probation and Public Defender.
- 11.) New Business.
 - a. Carrie Miller and Students – Speak About Lion’s Tribe Academy.
 - b. Curtiss Cline – Marshall High School Civics Instructor re: New Program for His Students.
 - c. Approve to Increase the Size of the 708 Board from seven to nine members.
 - d. Approve Ordinance 2023-01 Administrative Order for Full-Time Public Defender Services.
 - e. Approve Ordinance 2023-17 Ordinance Establishing a County Cannabis Retailer’s Occupation Tax in the County of Clark.
 - f. Dog Pound Discussion Re: City Contracts and Signage.
 - g. Approve Additional Dog Pound Signage.
 - h. Approve Intergovernmental Agreement with Marshall Fire Protection District for Ambulance Service.
- 12.) Old Business.
 - a. Approve Tower Lease Agreement With WMMC Radio.
 - b. Meg Steward re: Marshall Learning Center.
- 13.) Appointments.
- 14.) Executive Session.
 - a. Ambulance Salaries and Personnel 5ILCS 120/2(c)(1).
- 15.) Approve Hiring of Ambulance Coordinator – Troy Armstrong.
- 16.) Committee Reports.
- 17.) Approve preceding bills.
- 18.) One day and mileage.
- 19.) Adjournment.

Rex Goble
Chairman

The agenda is tentative as of August 15, 2023