TAZEWELL COUNTY BOARD

SPECIAL CALLED MEETING

James Carius Community Room
Wednesday, January 13, 2016 - 6:00 p.m.

David Zimmerman - Chairman of the Board
Tim Neuhauser - Vice Chairman of the Board

A. Roll Call

B. Invocation and Pledge of Allegiance

C. Communications from members of the public and county employees

D. Communications from elected and appointed county officials

E, In-Place Executive Committee Meeting

F. Consent Agenda

Executive

E-16-06 **1**. Approve the amendment to the services agreement with Good Energy, L.P. (Upon approval of In-Place meeting)

E-16-05 **2**. Approve authorizing the County Board Chairman to execute an energy supply agreement as recommended by our consultants (Upon approval of In-Place meeting)

G. Unfinished Business

H. New Business

I. Recess to January 27, 2016