



TAZEWELL COUNTY BOARD

SPECIAL MEETING

James Carius Community Room
Monday, December 20, 2021 - 6:00 p.m.

David Zimmerman - Chairman of the Board
Michael Harris - 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 Finance Committee meeting
- F. In-Place Executive Committee meeting
- G. Consent Agenda

Finance Committee:

- F-21-39** 1. Approve transfer of funds from County Clerk to Contingency
Upon approval of In-Place meeting

Executive Committee:

- E-21-176** 2. Approve precinct redistricting
Upon approval of In-Place meeting
- E-21-185** 3. Approve Axon Enterprises, Inc. project
Upon approval of In-Place meeting
- E-21-177** 4. Approve composition of AdHoc Search Committee
Upon approval of In-Place meeting
- E-21-178** 5. Approve Interim County Administrator
Upon approval of In-Place meeting
- E-21-179** 6. Approve contract for Executive Search Firm
Upon approval of In-Place meeting

- E-21-180** 7. Approve Emergency Declaration for roof top unit for the Justice Center
Upon approval of In-Place meeting
- E-21-181** 8. Approve Emergency Declaration for on-site storage of bulk road salt for the Highway Department
Upon approval of In-Place meeting
- E-21-182** 9. Approve IMRF Authorized Agent
Upon approval of In-Place meeting
- E-21-183** 10. Approve appointment of Supervisor of Assessments
Upon approval of In-Place meeting
- E-21-184** 11. Approve the Annual Appellate Prosecutor resolution
Upon approval of In-Place meeting
- E-21-186** 12. Approve sixth invoice for CDBG-RLF Closeout Grant 18-248591
Upon approval of In-Place meeting
- H. Unfinished Business
- I. New Business
- J. Recess to January 26, 2022