

**MOULTRIE COUNTY BOARD
MOULTRIE COUNTY COURTHOUSE
SULLIVAN, ILLINOIS 61951**

Dive Board Meeting

Sullivan Fire House

Wednesday, July 19, 2023

4:00 P.M.

Phone Number: 217-728-7922

Board Chairman: Tyler Graven

Board Members: Mike Jennings, Larry Edwards, Gary Carroll, Kristi Hart, Kenny Graven

AGENDA

1. Call to Order

2. Roll Call

3. Correspondence

4. Old Business

5. New Business

- A.** Motion to approve claims.
- B.** Discussion on recent developments with SC Dive Team and what it means to/for Moultrie County.
- C.** Update on AARPA expenditures.
- D.** Discussion/Action on recent purchases and upcoming purchases.
- E.** Discussion/Action about issues with obtaining a fuel card for the dive team.
- F.** Discussion on recent dive calls.
- G.** Discussion/Action on replacing Larry Edwards with his upcoming retirement in September 2023.

6. Public Comments (Public Comments are welcome and encouraged but individual comments will be restricted to 5 minutes, with total public comments limited to 30 minutes; the chairman will have the authority to increase that time if he feels that the situation is warranted; and repetitive comments may also be restricted.)

7. Adjournment