**Alexander County Board of Commissioners Minutes**

**2000 Washington Avenue**

**Cairo, IL. 62914**

 Chairman: Joe Griggs Vice Chairman: Bruce Sims

Commissioner: L. “Steve” Essex

**Minutes of Regular Meeting**

**January 3rd, 2023**

The meeting was called to order by Chairman Griggs @ 10:00 a.m.

Roll Call of Board Members

* Joe E. Griggs: Present
* Bruce Sims: Present
* L. Steve Essex: Absent

Mr. Sims made motion, and Mr. Griggs second the approval of the December 19th, 2022 Regular Board meeting minutes. Motion passed by vote.

Beussink, Hey, Roe, & Stroder, L.L.C., sent the board the Audit Engagement Letter for Alexander County, and Alexander County Circuit Clerk, to have them perform the 2022 audit. The board said they needed more time to review, and tabled the topic until the next meeting.

The board requested Treasurer Watkins to come and explain Trustee Resolutions, and Trustee Resolution 12-22-001 specifically.

Mr. Griggs had a few questions for Treasurer Watkins regarding the Budgetary Status Report.

Mr. Sims made motion, and Mr. Griggs second the approval of Trustee Resolution 12-22-001. All approved. Motion passed by vote.

Mr. Griggs informed Highway Engineer Nathan Bullard that on the agenda for the next board meeting is the hiring of a Floodplain Coordinator.

Mr. Sims made motion, and Mr. Griggs second the approval to pay claims between December 19th, 2022 – January 3rd, 2023. Motion passed by vote.

Mr. Sims made motion, and Mr. Griggs second the approval to pay EMA claims. Motion passed by vote.

Mr. Sims made motion, and Mr. Griggs second the approval to pay Ambulance Department claims. Motion passed by vote.

Mr. Sims made motion, and Mr. Griggs second the approval to pay Highway Department claims. Motion passed by vote.

Mr. Sims made motion, and Mr. Griggs second the approval to pay Alexander County Payroll. Motion passed by vote.

Mr. Sims made motion, and Mr. Griggs second the approval to adjourn the meeting. Motion passed by vote. Meeting was adjourned at 10:39 a.m.

Respectfully submitted by:

Zachary C. Price, County Clerk