

**Tazewell County Consolidated Communications
TC3 Governance Board
Agenda**

Special Meeting

Time: Friday, February 8, 2019 9:00 a.m.
Morton Police Department – Training Room
375 W Birchwood St, Morton, IL 61550

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Regular meeting January 18, 2019

PUBLIC COMMENTS

TREASURER’S REPORT

- A. Approval of bills
- B. Financial update
- C. Fire/Rescue payments - Delavan, Hopedale, Mackinaw, Tremont

DIRECTOR’S REPORT

COMMITTEE REPORTS

- A. FY 2019-2020 Funding Formula for Participating Agencies

UNFINISHED BUSINESS

- A. Update on Receipt of TC3 Service Agreements & Agency Fees
- B. Resolution to Approve Service to Participating Agencies Executing Service Agreements
- C. ETSB Update- Consolidation Timeline
- D. Resolution to terminate service to AMT

NEW BUSINESS

- A. Approval of FY 2019-2020 Funding Formula for Participating Agencies
- B. Lease Agreement between TC3 and the Village of Morton

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

Next Meeting: TBD

ADJOURNMENT