

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

SPECIAL MEETING

Time: Friday, July 30, 2021, 9:00 a.m.

Locations: Morton Police Department – Training Room
375 W Birchwood St, Morton, IL 61550

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Regular Meeting held on June 11, 2021

PUBLIC COMMENTS

COMMUNICATIONS

TREASURER'S REPORT

- A. Financial Update
- B. Approval of bills

DIRECTOR'S REPORT

COMMITTEE REPORT

OPERATIONS COMMITTEE REPORT

- A. Operations Committee Update letter

UNFINISHED BUSINESS

- A. Discussion of AMT dispatch fees
- B. Resolution to approve AMT service agreement

NEW BUSINESS

- A. Resolution to renew employment agreement with Director Erin Morey
- B. Appointment of committee officers

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

- A. 5 ILCS 2(c)(1), (3) – personnel; public office

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

NEXT MEETING: TBD, next scheduled quarterly meeting is October 15, 2021

ADJOURNMENT