

EXECUTIVE COMMITTEE  
THURSDAY, NOVEMBER 7, 2019 5:00 PM  
JACKSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

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Call to Order

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Approval of Minutes

- I. [19-4537](#) September 5, 2019 Minutes
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Chairman's Remarks

Communications  
Internal Office Matters

Computing Services

- II. [19-4542](#) Data Center Equipment Lease Agreement
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Appointments

- III. [19-4538](#) Open Appointments in September 2019 {13}  
Buncombe Water District (1)  
Elverado Water District (3)  
ETSB 911 (1)  
Farmland Assessment (1)  
Jackson County Housing Authority (1)  
Jackson/Union Regional Port District (1)  
Liquor Advisory Board (1)  
Natural Resources Economic Development Board (2)  
Oraville Water District (1)  
Southern Illinois Economic Development Authority (1)
- Upcoming Open Appointments {10}  
708 Board (2) Dec 2019  
Crosswalk Community AA (2) Dec 2019  
Greater Egypt RPDC (2) Dec 2019  
SI Metropolitan Planning Organization (1) Nov 2019  
Southern Most Illinois Tourism Bureau (3) Nov 2019
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Old Business

New Business

- IV. [19-4539](#) Alstat Award  
V. [19-4540](#) Job Descriptions for all employees  
VI. [19-4541](#) Creation of a Bond Committee

Executive Session

Adjourn

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