

**RICHLAND COUNTY BOARD MEETING
JANUARY 8, 2026 7:00 PM
JAIL MEETING ROOM
AGENDA**

1. Call to Order
Proclamation
Pledge of Allegiance and Prayer
Roll Call
2. Welcome to all Guests
3. Changes to and Approval of the Agenda
4. Information, Correspondence, Upcoming Meetings
5. Open
6. Consent Agenda Items
 - A. Approval of County Board Minutes from December 11, 2025
 - B. Approval of Road and Bridge Minutes from January 2, 2026
 - C. Approval of 911 ETSB Committee Minutes from November 12, 2025
 - D. Approval of County Officer's Reports
 - E. Approval of Mis Tres Potrillos Liquor License Renewal
 - F. Approval of Intergovernmental Agreement with County of Kane
 - G. Approval of Re-appointment of Mr. Chris Waller to RMTD Board
 - H. Approval of Re-appointment of Mr. Larry Dunn to Housing Authority Board – 5-year term
 - I. Approval of Appointment of Ms. Tiffany Fulk to Housing Authority Board – term ending December 2027
 - J. Approval of Appointment of Ms. Cynthia Given to Southeastern Illinois Economic Development Authority (SIEDA) Board
7. Finance Committee
 - A. Approval of All Presented County Claims
 - B. Discuss/Vote on Amending Permit and Inspection fees in the County Solar Farm Ordinance
 - C. Discussion/Consideration to join a multi-county user group for electrical rates
8. Sheriff's Report
9. State's Attorney Report

10. Animal Control
11. Highway Business
 - A. Approval of Bid from Wabash Valley F.S. to provide diesel fuel for 2026
12. Board Committee Reports
 - A. IT
13. Old Business
14. New Business
15. Executive Session
 - A. Discuss purchase of Real Estate
 - B. Discussion of Labor Union Negotiation Status
 - C. Personnel
16. Adjournment

Posted _____. Agenda subject to change.

Board chairman reserves the right to limit any or all public comments to five minutes