

**Executive Committee Meeting**  
**Thursday, November 7, 2024 5:00 PM**  
**Jackson County Sheriff's Office Conference Room**

C.J. Calandro, **Chair**  
Scott Comparato  
Andrew Erbes  
Tamiko Mueller  
Julie Peterson  
Christine Snyder  
Jan Phillips

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Call to Order

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Approval of Minutes

I.        2024-907        Approval of October 10, 2024, Minutes

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Communications

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Internal Office Matters

II.       2024-908        Supervisor of Assessments Retirement Letter

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Computing Services

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Appointments

III.       2024-909        Open Appointments in November 2024 {5} \*

1. Blairsville Water District (2)  
2. Greater Egypt (1)  
3. Oraville Water District (1)  
4. Southern Most Illinois Tourism Bureau (1)\* *County Board Representative*

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Old Business

IV.       2024-910        Resolution 2024-xx County Administrator Contract Extension

V.        2024-911        Extension of County Administrator Contract Agreement

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New Business

VI.       2024-912        Coroner's Vehicle Repairs

VII.      2024-919        Authorization for the County Board Chair to enter into a Settlement of Grand Tower Energy Corporation Tax Appeals

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Executive Session

VIII.     2024-918        Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss Litigation

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Adjourn