

REVISED AGENDA

SPECIAL SOCIAL & ENVIRONMENTAL COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, November 7, 2016 @ 6:30 p.m.
Courthouse – 3rd floor County Board room

3rd Floor Evacuation Policy

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a) **To open pull Fire Alarm.**
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, or continue to the first floor to exit building.
6. Do not use elevator in case of fire.

1. Call to Order

2. Roll Call

3. Citizens' Comments

4. New Business

- a) Discussion and possible action regarding a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement Section 5311
- b) Discussion and possible action on an Animal Control Administrator Services Agreement

5. Citizens' Comments

6. Board Member Concerns

7. Adjourn

Next regular meeting – Thursday, November 17, 2016 @ 7:00 p.m.