



Perry County Board of Commissioners
Regular Meeting
6:00 p.m. – Thursday, January 8, 2015
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Chairman Bobby Kelly

Pledge of Allegiance

Roll Call – Becky Winter

Approval of Minutes

- I. Approval of the minutes of the December 18, 2014 regular Board of Commissioners meeting
- II. Approval of the minutes of the December 18, 2014 Executive Session meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

- I. Ordinance –

Resolutions:

- I. Resolution – Approve Chairman’s appointment of Cecil Schmidt to Perry County Ethics Commission.
- II. Resolution – Accepting the resignation of Jack Hardy from Cutler Community Fire Protection District
- III. Resolution – Approve Chairman’s appointment to Cutler Community Fire Protection District.
 - John Lyons Sr.
- IV. Resolution -- Approving sale of surplus Trustee-owned properties(4)

Discussion:

- I. Mary Jane Craft – Discuss possible vendor changes

Public Comments / Announcements

Executive Session

1. To discuss “pending litigation” per 5 ILCS 123 2 (c)(11)

Payment of Bills

- I. Review of claims presented for payment
- II. Approval of claims

Adjourn – Next meeting: January 22, 2015 (2:00pm)