



Perry County Board of Commissioners
Regular Meeting
6:00 p.m. – Thursday, June 4, 2015
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Chairman Bobby Kelly

Pledge of Allegiance

Roll Call – Clerk Josh Gross

Approval of Minutes

- I. Approval of the minutes of the May 21, 2015 regular Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

- I. Ordinance –

Resolutions:

- I. Resolution – Approve Liquor License
 - W Equine Escape Ltd (The W)
 - Double Eagle Inc. D/B/A Red Hawk County Club
- II. Resolution - Accepting annual audit of accounts for the fiscal year ending Nov. 30, 2014 from Emling & Hoffman, P.C.
- III. Resolution – Ratify Chairman’s appointment of Natalie Brand to Perry County Tuberculosis Board

Discussion:

- I. Brian Otten – District 9 wide paving contract and General updates
- II. Chuck Presswood – Perry County Trans-Van
- III. Josh Gross – Policy and Procedure Handbook Update

Public Comments / Announcements

- I.

Executive Session

- I. 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 regular meeting: June 18, 2015 (2pm)