



Perry County Board of Commissioners
Regular Meeting
6:00 p.m. – Thursday, December 3, 2015
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Clerk Josh Gross

Pledge of Allegiance

Roll Call – Clerk Josh Gross

Election of County Board Chairman for FY 2016

Approval of Meeting Agenda

Approval of Minutes

- I. Approval of the minutes of the November 19, 2015 regular Board of Commissioners meeting
- II. Approval of the minutes of the November 30, 2015 special Board of Commissioners meeting

New & Unfinished Business

Ordinances:

- I. Ordinance – Establishing 2016 County Holidays
- II. Ordinance – Establishing 2016 County Board Meeting dates
- III. Ordinance – Approving 2015 (payable 2016) property tax levy for County purposes
- IV. Ordinance -- Approving 2015 (payable 2016) property tax levy for Unit Road District purposes

Resolutions:

- I. Resolution - Approving Special Use Permit
 - Jami and Brandon Ragland (SUP-15-10)
 - Jerry Arndt (SUP-15-11)
 - William G Ferguson (SUP-15-12)
 - Wayne and Jessica Tedder (SUP-15-13)
- II. Resolution – Approve annual renewal with Emling & Hoffman P.C. for Annual Audit
- III. Resolution – Approve Conveyance of county owned trustee properties
 - Robert Franklin (2-64-0460-051)
 - Bruce W McMillan (2-64-0530-072)
 - Attorney's Land Trust No. 1 (2-61-1300-070)
- IV. Resolution – Approve Re-Conveyance of County owned trustee properties
 - Benjamin N Eubanks Jr & Cathy George (2-41-0570-062)
 - City of Pinckneyville (2-53-0740-060)
 - Village of Cutler (2-64-0350-110)
 - Derek Luthy & Athena Sandravelis-Luthy (2-41-0570-090)
 - Nancy Carol Rice (2-61-1110-150)
 - Raymond Baggott & Lori Baggott (2-61-1460-170)
- V. Resolution – Ratify Chairman's re-appointment to Western Egyptian Economic opportunity Council

- VI. Resolution – Approve County Maintenance Resolution for Motor Fuel Tax Purposes
- VII. Resolution – Approve Opening of new 911 Checking account

Discussion:

Discussion – Becky Tracy Landfill Annual Update

Public Comments / Announcements

Executive Session

Payment of Bills

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

Adjourn – Next meeting December 17, 2015