



Perry County Board of Commissioners
Regular Meeting
6:00 p.m. – Wednesday, June 2, 2016
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Chairman Bobby Kelly

Pledge of Allegiance

Roll Call – County Clerk Josh Gross

Approval of Minutes

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Accepting annual audit of accounts for the fiscal year ending Nov. 30, 2015 from Emling & Hoffman, P.C.
- II. Resolution – Approve Tax Anticipation Warrant
- III. Resolution – Approve Raffle License
 - American Cancer Society
 - Pinckneyville Community Hospital
- IV. Resolution - Approve Special Use Permits
 - (SUP-16-04 Ruben Davis)
 - (SUP – 16-05 Robert and Tammy Willis)
- V. Resolution - Approve Federal Aid Agreement for the Shamrock Road Overlay
- VI. Resolution – Approve Intergovernmental Delegation Agreement with Illinois Environmental Protection Agency

Discussion:

Public Comments / Announcements

Executive Session

- I. To discuss “collective negotiating matters” per 5 ILCS 120 2(c)(2)

Payment of Bills

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

Adjourn – Next meeting: June 16, 2016 (2:00pm)