



Perry County Board of Commissioners  
Regular Meeting  
2:00 p.m. – Thursday, September 15, 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

- I. Approval of the minutes of the September 1, 2016 regular Board of Commissioners meeting.
- II. Approval of the minutes of the September 1, 2016 executive session Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Approve Raffle License
  - Stacey’s Field of Dreams Memorial Fund (2016-RL-28)
  - Perry/Randolph County Friends of the NRA (2016-RL-29)
- II. Resolution – Approve Special Use Permit
  - Richard Bytnar (SUP-16-08)
- III. Resolution – Approve Annual Budget Agreement with University of Illinois Extension Center.

Discussion:

1. Jane Chapman – “Grow and Eat Local Campaign”

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: October 6, 2016 (6:00pm)