



Perry County Board of Commissioners  
Regular Meeting  
2:00 p.m. – Thursday, November 2, 2017  
County Board Room – Perry County Government Building

**MEETING AGENDA**

Call to Order – Chairman James Epplin

Pledge of Allegiance

Roll Call – County Clerk Josh Gross

Approval of Minutes

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Approve Raffle License
  - Du Quoin VFW Post 513 (2017-RL-30)
- II. Resolution - Placing tentative 2018 Fiscal Year budget on file for public inspection
- III. Resolution – Approve movement of the November 16<sup>th</sup> 2016 Board Meeting to November 17<sup>th</sup> 2017 at 2:00 pm
- IV. Resolution – Ratify Chairman’s appointment to Pinckneyville Community Hospital Board of Directors
  - John Shotton
  - Larry Wild
  - Dr. Bill Roe
- V. Resolution – Accept resignation from County Cooperative Extension Board
  - James Englehardt
- VI. Resolution – Ratify Chairman’s appointment to County Cooperative Extension Board
  - Austin Winter

Discussion:

- I. David Houston – Board of Review and Reassessments

Public Comments / Announcements

Executive Session

- I. To Discuss “The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.” Per 5ILCS 120(C)(5)

Payment of Bills

Adjourn – Next meeting: November 17, 2017 (2:00pm)