



Minutes of the Perry County Board of Commissioners Regular Meeting – July 2, 2015

The Summer Quarter meeting of the Perry County Board of Commissioners was convened at 3 p.m. on Thursday, July 14, 2015 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

OPENING

County Chairman Bobby Kelly called the meeting to order at 3:00 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

Deputy County Clerk Debbie Waller called the roll. The following members answered the call of the roll: Commissioner Sam Robb, Commissioner James Epplin and Chairman Bobby Kelly. No members were absent. The following department heads were also present: State's Attorney David Stanton, and Treasurer Mary Jane Craft.

APPROVAL OF MINUTES

APPROVAL OF AGENDA

Chairman Kelly called for additions or deletions to the meeting agenda. There were none

Commissioner Epplin moved the agenda for the meeting be approved as amended. Commissioner Robb seconded the motion. On voice vote, the motion was approved.

RESOLUTION – AUTHORIZING TAX ANTICIPATION WARRANT

Treasurer Craft addressed the board regarding the need for a tax anticipation warrant for the General Corporate Fund. After soliciting proposals from local banks, it is recommended that the County borrow \$200,000 from Du Quoin State Bank, to be repaid at .45% interest. The resolution states that the Treasurer may execute the warrant as necessary.

Commissioner Robb moved that Resolution 2015-61, a resolution authorizing issuance of a tax anticipation warrant for the General Corporate Fund in the amount of \$200,000 from Du Quoin State Bank, be approved. Commissioner Epplin seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, Commissioner Epplin and Chairman Kelly. The motion passed by a vote of 3-0 and the resolution adopted.

DISCUSSION

COMMENTS & ANNOUNCEMENTS

Chairman Kelly called for comments from the public or announcements from department heads. There were none.

EXECUTIVE SESSION

- None Needed

PAYMENT OF CLAIMS

ADJOURNMENT

There being no further business to come before the Board, the Chairman said he would entertain a motion to adjourn the Summer Quarter meeting, and re-convene the Summer Quarter meeting at 2 p.m. on Thursday, July 16, 2015.

Commissioner Epplin moved the Board adjourn the Summer Quarter meeting and re-convene the Summer Quarter meeting at 2 p.m. on Thursday, July 16, 2015. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 3:10 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: July 16, 2015