



Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, April 16, 2015
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Chairman Bobby Kelly

Pledge of Allegiance

Roll Call – Clerk Josh Gross

Approval of Minutes

- I. Approval of the minutes of the April 2, 2015 regular Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

- I. Ordinance –

Resolutions:

- I. Resolution – Ratify Chairman’s appointment to Tamaroa Community Fire Protection District
 - Larry Galbraith
- II. Resolution – Approve Conveyance of county owned trustee properties
 - Joseph Loucks (54-011-30)
- III. Resolution - Approve 2015 Comprehensive Economic Development Strategy Report for Greater Egyptian
- IV. Resolution – Approve County Policy and Procedure Handbook

Discussion:

1. Lynn Heins – Introduction (New Director for U of I extension)
2. Josh Gross – Annual renewal of Devnet Inc. for Tax Software/ Election Update

Public Comments / Announcements

- I.

Executive Session

- I.

Payment of Bills

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

Adjourn - Next regular meeting: May 7, 2015 (6pm)