



Perry County Board of Commissioners
Regular Meeting
6:00 p.m. – Thursday, August 6, 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 July 16, 2015 regular Board of Commissioners meeting.
- II. Approval of the minutes of the July 29, 2015 Special Board of Commissioners meeting.
- III. Approval of the minutes of the July 29, 2015 Executive Session of Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Approve Raffle License Applications for the Following:
 - Pinckneyville Correctional Facility Employee Benefit Fund (18-RL-2015)
 - Pinckneyville Firemen’s Association (19-RL-2015)
 - Swanwick Bethel Cemetery Association (20-RL-2015)
 - St Bruno Catholic School/Church (21-RL-2015)
- II. Resolution -- Ratifying Chairman’s Re-Appointment to University of Illinois County Cooperative Extension Board (3)
 - James Epplin
 - Jane Chapman
 - James Engelhardt
- III. Resolution – Approve Class D Liquor License
 - Foundation for the Future of Pinckneyville (2015-LL-3)
- IV. Resolution – Accept Resignation from Perry County Housing Authority
 - Dee Morgan
- V. Resolution – Approve Chairman’s Appointment to Perry County Housing Authority
 - Guy Alongi

Discussion:

Public Comments / Announcements

I.

Executive Session

Payment of Bills

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

Adjourn - Next regular meeting: August 20, 2015 (2pm)