



Perry County Board of Commissioners  
Regular Meeting  
6:00 p.m. – Thursday, January 7, 2016  
County Board Room – Perry County Government Building

**MEETING AGENDA**

Call to Order – Chairman Bobby Kelly

Pledge of Allegiance

Roll Call – Deputy Clerk Becky Winter

Approval of Minutes

- I. Approval of the minutes of the December 17, 2015 regular Board of Commissioners meeting

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

- I. Ordinance –

Resolutions:

- I. Resolution – Approve Tax Anticipation Warrant
- II. Resolution – Approve Conveyance of county owned trustee properties
  - Loretta Hill (2-61-1440-200)
  - Robert & Tammy Franklin (2-64-0460-051)
  - Bruce McMillan & Melinda McMillan (2-64-0530-072)
  - Attorney's Land Trust #1 (2-61-1300-070)
- III. Resolution – Approve Re-Conveyance to Perry County Agent
  - Perry County Agent (2-61-1300-070)
- IV. Resolution – Approve Raffle License
  - Burning Star Retirees (01-RL-2016)
- V. Resolution – Ratify Chairman's Appointment to the Local Emergency Planning Committee
  - Marion Logan
  - Alex Barrett
- VI. Resolution – Approve Opening of new Highway Department Checking accounts

Discussion:

- I.

Public Comments / Announcements

Executive Session

Payment of Bills

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

Adjourn – Next meeting: January 21, 2016 (2:00pm)