



Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, January 21, 2016
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Chairman Bobby Kelly

Pledge of Allegiance

Roll Call – County Clerk Josh Gross

Approval of Minutes

- I. Approval of the minutes of the January 7, 2016 regular Board of Commissioners meeting
- II. Approval of Revised minutes of the December 3, 2015 regular Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

I.

Resolutions:

- I. Resolution – Ratify Chairman's re-appointment of Paul Pyatt to Perry County Zoning Board of Appeals
- II. Resolution – Approve Raffle License
 - Pinckneyville Knights of Columbus #2921 (2015-RL-02)
- III. Resolution – Approve write off Revolving Loans
 - Tooltech Inc
 - Enco LLC
 - Nuwave LLC
- IV. Resolution – Ratify Chairman's Appointments to Perry County 911 board
 - Jamie Ellermeyer
 - Alan Morris

Discussion:

I.

Public Comments / Announcements

Executive Session

Payment of Bills

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

Adjourn – Next meeting: February 4, 2016 (6:00pm)