



Perry County Board of Commissioners  
Regular Meeting  
6:00 p.m. – Thursday, February 4, 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 21, 2016 regular Board of Commissioners meeting
- II. Approval of the minutes of the January 21, 2016 executive session meeting

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

I.

Resolutions:

- I. Resolution – Calling for an Equitable Solution to issues related to increased juror compensation
- II. Resolution – Approve Raffle License
  - Perry County Sportsman's Club (2015-RL-03)
- III. Resolution – Approve Deed of Conveyance
  - Loretta Hill (2-61-1440-200)

Discussion:

I.

Public Comments / Announcements

Executive Session

- I. To discuss “collective negotiating matters” per 5 ILCS 120 2(c)(2)
- II. To Act On “collective negotiating matters” per 5 ILCS 120 2(c)(2)

Payment of Bills

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

Adjourn – Next meeting: February 18, 2016 (2:00pm)