



Perry County Board of Commissioners  
Regular Meeting  
2:00 p.m. – Friday, December 7, 2017  
County Board Room – Perry County Government Building

**MEETING AGENDA**

Call to Order – Clerk Josh Gross

Pledge of Allegiance

Roll Call – Clerk Josh Gross

Election of County Board Chairman for FY 2018

Approval of Meeting Agenda

Approval of Minutes

- I. Approval of the minutes of the November 17, 2017 regular Board of Commissioners meeting.

New & Unfinished Business

Ordinances:

- I. Ordinance – Establishing 2018 County Holidays
- II. Ordinance – Establishing 2018 County Board Meeting dates
- III. Ordinance – Approving 2017 (payable 2018) property tax levy for County purposes
- IV. Ordinance -- Approving 2017 (payable 2018) property tax levy for Unit Road District purposes

Resolutions:

- I. Resolution – Accept resignation of Tamaroa Cemetery Board
  - Herbert Chapman
- II. Resolution – Ratify Chairman's appointment to Tamaroa Cemetery Board
  - Lisa Maple
- III. Resolution – Approve Conveyance of county owned trustee properties
  - Stephen Castleman (1-41-0050-110)
  - Michael Woodside (1-51-0170-160)
  - Stephanie Walters (1-51-0300-030)
  - Commercial Capital Inc (2-61-0690-111)
  - Brian Owings (2-61-1040-060)
  - BDK Inc (2-61-1080-200)
  - Michael G Miller (2-61-1260-150)
  - Robert H Beckley Jr. (2-61-1560-150)
  - Jerry D Crum (2-64-0400-171)
  - Dwayne Greer (2-64-0410-100)
  - David Peters (61-020-09)
- IV. Resolution – Approve Special Use Permit
  - Debra K Smith (SUP-17-08)
- V. Resolution – Approve Tax Anticipation warrant
- VI. Resolution – Approve Raffle License
  - Village of Tamaroa Playground Equipment

Discussion:

1. David Houston – General Comments

Public Comments / Announcements

Executive Session

Payment of Bills

Adjourn – Next meeting: December 21, 2017 (2:00pm)