



Perry County Board of Commissioners  
Regular Meeting  
2:00 p.m. – Thursday, April 5, 2018  
County Board Room – Perry County Government Building

**MEETING AGENDA**

Call to Order – Jim Eplin

Pledge of Allegiance

Roll Call – Clerk Josh Gross

Approval of Meeting Agenda

Approval of Minutes

- I. Approval of the minutes of the March 15, 2018 regular Board of Commissioners meeting.
- II. Approval of the minutes of the March 15, 2018 Executive Session Board of Commissioners meeting.

New & Unfinished Business

Ordinances:

- I. Ordinance Approving Perry County Solar Farms

Resolutions:

- I. Resolution – Approve Intergovernmental Lease Agreement with university of Illinois Extension
- II. Resolution – Raffle License
  - Pinckneyville Jr Baseball/Softball League
  - Du Quoin Elks Lodge
- III. Resolution – Approve Bicentennial Funding
- IV. Resolution- Approve County Conveyance
  - 4-53-0160-230 Hwk Land Trust

Discussion:

Public Comments / Announcements

Executive Session

- I. To discuss, “the appointment, employment, compensation, discipline, performance or dismissal of specific employees” per 5 ILCS 120/2(c)(1)

Payment of Bills

Adjourn – Next meeting: April 19, 2018 (2:00pm)