



Perry County Board of Commissioners
Regular Meeting

2:00 p.m. – Thursday, December 7, 2020

County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – John Batteau

Pledge of Allegiance

Roll Call – County Clerk John Batteau

Call for Board Reorganization

Approval of Meeting Agenda

Approval of Minutes

- I. Approval of the Board of Commissioner meeting minutes of the November 19, 2020 regular meeting

New & Unfinished Business:

Ordinances:

- I. Ordinances – Approve County Board Meeting Schedule
- II. Ordinances – Approve County Board Holiday Schedule
- III. Ordinances – Approve 2020-2021 County Budget & Appropriations
- IV. Ordinances – Approve 2020-2021-unit Road District Budget & Appropriations
- V. Ordinances - Perry County Enterprise Zone Designating Ordinance and IGA
-Daniel Shmidt
- VI. Ordinances – Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities Owned by Minorities, Women and Persons with Disabilities.

Resolutions:

- I. Resolution – Rescinding Resolution Passed on November 19, 2020
- II. Resolution - Approve appointment to Fred Kelly to Great Egypt Commission and Reappoint Dallas Bigham
- III. Resolution – Authorizing Chairman of the County Board
 - Manage and Restrict Access to County Property
- IV. Resolution – Agreement for Service Program for Office of the State’s Attorney Appellate Prosecutor

- V. Resolution – Approve Expenditure of Funds for Emergency Disaster Fund Generator for Perry County Health Department
- VI. Resolution –Perry County Tax Agent -Surrender of Tax Sale Certificate
- 2-61-0740-070 John Creekpaum
 - 2-61-0740-060 John Creekpaum
- VII. Resolution – Reappointment to Pinckneyville Community Hospital Board
- John Shotton
 - Dr. C. W. Roe
 - Larry Wild
- VIII. Resolution – Approve Design Contract for Spruce Bridge Replacement
- Chastain & Associates
- VII. Resolution – Approve Railroad Crossing on Valier Carpet Rd with Gonzalez Companies
- VIII. Resolution – Approve Annual Senior Homestead Exemption
- Automatic Renewal

Discussion:

Ted Williams – Heartland Mechanical – Air Cleaning for Covid -19 Proposal

Public Comments / Announcements:

-Good Faith Payment of Annual Stipend and Clothing Allowance

Executive Session:

Payment of Bills:

Adjourn – Regular Meeting on Thursday, December 17, 2020 (6:00 pm)