Minutes of the Perry County Board of Commissioners
Regular Meeting
6:00 p.m. – Thursday, April 16, 2020
County Board Room – Perry County Government Building

A regular meeting of the Perry County Board of Commissioners was convened at 6:00 p.m. on Thursday, April 16, 2020 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

OPENING

Chairman Dallas Bigham called the meeting to order at 6:00 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

County Clerk Beth Lipe called the roll. The following members answered the call of the roll: Commissioner Susan Hepp, Commissioner Bobby Kelly and Chairman Dallas Bigham were present.

The following department heads were also present: None.

APPROVAL OF AGENDA

Chairman Bigham - Before we approve the agenda, does anyone want to be added to Public Comments? None. Chairman Bigham then called for approval of the meeting agenda.

Commissioner Kelly moved the agenda for the meeting be approved. Commissioner Hepp seconded the motion. On voice vote, the motion was approved.

APPROVAL OF MINUTES

Chairman Bigham asked for the approval of the Board of Commissioners meeting minutes of the April 2, 2020 regular meeting. Chairman Bigham called for corrections. There were none.

Commissioner Hepp moved the minutes of the April 2, 2020 regular meeting be approved. Commissioner Kelly seconded the motion. On voice vote, the motion was approved.

RESOLUTION – TO APPROVE RAFFLE LICENSE

County Clerk Lipe stated that the raffle license for the Fraternal Order of Eagles #2522 has been completed and license fee paid.

Commissioner Hepp moved to approve the Raffle License for the Fraternal Order of Eagles #2522. Commissioner Kelly seconded the motion. Chairman Bigham requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Hepp, Commissioner Kelly and Chairman Bigham. The motion was passed on a vote of 3-0 and the resolution was adopted.

RESOLUTION – APPROVE COUNTY CONVEYANCE – 2-64-0350-120

County Clerk Lipe stated that this property was purchased by bid that was conducted by our County's Tax Agent. The Deed is ready to be transferred to the highest bidder of that property and that bidder was Thomas Tindall.

Commissioner Kelly moved to approve the County Conveyance – 2-64-0350-120. Commissioner Hepp seconded the motion. Chairman Bigham requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Hepp, Commissioner Kelly and Chairman Bigham. The motion was passed on a vote of 3-0 and the resolution was adopted.

PUBLIC COMMENTS

Pete Spitler – The Civil War Reenactment that was scheduled at Pyramid State Park in May has been postponed until next year.

EXECUTIVE SESSION

PAYMENT OF CLAIMS

Board members examined claims presented for payment.

Commissioner Hepp moved to approve the payment of bills when money becomes available and if their budget lines allow it and they are not over budget. Commissioner Kelly seconded the motion. Chairman Bigham requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Hepp, Commissioner Kelly and Chairman Bigham. The motion was approved on a vote of 3-0.

ADJOURNMENT OF COUNTY BOARD MEETING

There being no further business to come before the Board, the Chairman said he would entertain a motion to adjourn.

Commissioner Kelly moved the Board adjourn and convene the next regular meeting on Thursday, May 7, 2020 at 2:00 p.m., Commissioner Hepp seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 6:04 p.m.

Submitted:

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BETH LIPE, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: May 7, 2020