Minutes of the Perry County Board of Commissioners
Special Meeting
10:15 p.m. – January 24, 2024
Perry County government Building

A special meeting of the Perry County Board of Commissioners convened at 10:15 a.m. on Wednesday January 24, 2024 at the Perry County Government Building, Pinckneyville, IL.62274

OPENING

Chairman Bruce morgenstern called the meeting to order at 10:15 a.m. The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

County Clerk Bobby kelly called the roll. The following members answered the call of the roll: Commissioner Folden present, Commissioner Martin present and Chairman Morgenstern was present

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Chairman Morgenstern made the comment that he wanted to table Resolution #2, then called for approval of the meeting agenda.

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

Resolution #1 Rescinding Resolution 2024 – 03 Chairman Morgenstern spoke to the fact that the person holding could not have the position due to circumstantial reasonings, and that they would be appointing another person in that position on February 1,2024 meeting. Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes.

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 Martin made the motion Commissioner Folden second the motion. All in favor 3 Ayes

Chairman Morgenstern moved the Board adjourn and convene the next meeting on Thursday, February 1, 2024 at 5:00 p.m.

Submitted:

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Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois

Approved: February 1st, 2024

Chairman Morgenstern

Commissioner Folden

Commissioner Martin