



Perry County Board of Commissioners  
Regular Meeting  
2:00 p.m. – Thursday, March 17, 2016  
County Board Room – Perry County Government Building

**MEETING AGENDA**

Call to Order – Chairman Bobby Kelly

Pledge of Allegiance

Roll Call – County Clerk Josh Gross

Approval of Minutes

- I. Approval of the minutes of the March 3, 2016 regular Board of Commissioners meeting
- II. Approval of the minutes of the March 3, 2016 executive session meeting

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

I.

Resolutions:

- I. Resolution – Approve Appellate Prosecutor’s Resolution to represent Perry County in Appeals
- II. Resolution – Ratify Chairman’s Appointment to Perry County Local Emergency Planning Committee
  - Patsy Lipe
- III. Resolution – Ratify Chairman’s re-appointment of Dr. Shawn Beckemeyer to Cutler Fire Protection District
- IV. Resolution – Ratify Chairman’s re-appointment of Robert Templeton to Pinckneyville Rural Fire Protection District
- V. Resolution – Approve Annual Budget Agreement with University of Illinois Extension Center.

Discussion:

I.

Public Comments / Announcements

Executive Session

- I. To discuss “collective negotiating matters” per 5 ILCS 120 2(c)(2)

Payment of Bills

- I. Review of claims presented for payment
- II. Approval of claims

Adjourn – Next meeting: April 7, 2016 (6:00pm)