



Perry County Board of Commissioners  
Regular Meeting  
9:00 a.m. – Monday, November 14, 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 November 3, 2016 regular Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

- I. Ordinance – Approve Ordinance for Unlawful Possession of Drug Paraphernalia
- II. Ordinance – Approve Cannabis Control Ordinance

Resolutions:

- I. Resolution – Approve special Board of Commissioners Meeting for November 29, 2016 at 9:00 a.m.
- II. Resolution – Approving Raffle License Applications for the following:
  - VFW Post 513 (2016-RL-37)
- III. Resolution – Approve Resignation of Joe Folden from the Perry County Housing Authority Board of Directors
- IV. Resolution – Ratify Chairman's appointment of Keenen Rice to the Perry County Housing Authority Board of Directors.
- V. Resolution - Placing tentative 2017 Fiscal Year budget on file for public inspection

Discussion:

1. Josh Gross – Election Update

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: November 29, 2016 (9:00am)