



Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, February 2, 2017
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Chairman James Epplin

Pledge of Allegiance

Roll Call – County Clerk Josh Gross

Approval of Minutes

- I. Approval of the minutes of the January 19, 2017 regular Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Approve Raffle License
 - Fraternal Order of the Eagles 2522 (2017-RL-01)
- II. Resolution – Approve contract with Lake Contracting for Park Road Bridge
- III. Resolution – Approve Liquor License
 - The Pioneer's Cabin LLC
- IV. Resolution – Approve resignation of Perry County Housing Association
 - Clem Campanella
- V. Resolution – Ratify Chairman's Appointment to Perry County Housing Authority
 - Josh Downs

Discussion:

Public Comments / Announcements

Executive Session

Payment of Bills

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

Adjourn – Next meeting: February 16, 2017 (2:00pm)