



Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, May 18, 2017
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Chairman James Eplin

Pledge of Allegiance

Roll Call – County Clerk Josh Gross

Approval of Minutes

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Approve Mutual Aid Agreement with Washington County
- II. Resolution – Approve Pavement Marking Contract
- III. Resolution – Accept Resignation of Larry Galbraith from Tamaroa Community Fire District
- IV. Resolution – Ratify Chairman's appointment to Tamaroa Community Fire Protection District
 - Timothy Bronke
- V. Resolution – Approve Tax Anticipation Warrant
- VI. Resolution – Approve Special Use Permit
 - SUP-17-04 Alan White
- VII. Resolution – Approve Contract Signing with CIC (Computer Information Concepts)

Discussion:

- 1.

Public Comments / Announcements

Executive Session

- I. To discuss "pending litigation" per 5 ILCS 123 2 (c)(11)

Payment of Bills

Adjourn – Next meeting: June 1, 2017 (2:00pm)