



Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, February 1, 2018
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Jim Eplin

Pledge of Allegiance

Roll Call – Clerk Josh Gross

Approval of Meeting Agenda

Approval of Minutes

- I. Approval of the minutes of the January 18, 2018 regular Board of Commissioners meeting.

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Approve Letter of Support for Courthouse square road construction Project
- II. Resolution – Ratify Chairman’s Appointment to South Central Transit Commission.
 - Sam Easterly
- III. Resolution – Approve recognition of Illinois South Tourism as our “State Certified Tourism Bureau”
- IV. Resolution – Approve Amendment to Perry County Healthcare Plan
 - Relay Services
- V. Resolution – Approve Material Bids for Highway Department
- VI. Resolution – Approve Letter of Support for WDQN
- VII. Resolution – Approve Raffle License
 - Old Du Quoin Cemetery

Discussion:

Public Comments / Announcements

Executive Session

Payment of Bills

Adjourn – Next meeting: February 15, 2018 (2:00pm)