PERRY COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES August 7, 2024

The Perry County Board of Commissioners met at 12:10 p.m., as was duly advertised. Commissioners: President Randy Cole (RC), Rebecca Thorn (RT) and Randy Kleaving (RK) were in attendance. Auditor Kristinia Hammack was also present. There was no *Sheriff, Attorney* or *News Representative* in attendance.

The meeting opened with all present reciting the Pledge of Allegiance.

The purpose of this special meeting is to accept an Interlocal Agreement between the Solid Waste Board and the Board of Commissioners. This agreement serves the purpose to allow the Commissioners to oversee the day-to-day operations during the interim period of time when transitioning from the Solid Waste District into the Commissioners department and/or district depending on how this is organized once additional information is received.

RC stated that prior to this meeting, the Solid Water Board accepted the Interlocal Agreement, and now as Commissioners, action is needed to also accept this Interlocal Agreement.

RK made a motion to approve the agreement as presented, seconded by RT. Motion carried 3-0.

The meeting adjourned at 12:45 p.m. on August 9, 2024.

Randy Cole Rebecca Thorn Randy Kleaving
President Vice-President

Minutes reviewed by: Kristinia L. Hammack, Auditor

Minutes prepared by: Leisa M. Ecker, Deputy Auditor