

**PERRY COUNTY COUNCIL
MINUTES OF SPECIAL MEETING
MARCH 8, 2022**

The Perry County Council met on the above date at 11:30 a.m. as was duly advertised for a special meeting. Council members in attendance were: President David Etienne, Danny Bolin, Randy Cole and Paul Malone. Charlie Baumeister, Earla Williams and Lynn Fulkerson were not in attendance.

The meeting opened with the Pledge of Allegiance.

Motion of Intent - Treasurer Computers – American Rescue Plan financial:

The ARP Committee (American Rescue Plan Advisory Committee) and the County Commissioners both approved financing of \$8,172.50 for seven computers for the Treasurer’s Office to be updated for the new software from the ARP fund. A motion of intent is needed to be able to get the computers ordered and installed instead of waiting until the end of the month. This will be included on the additional appropriation for the end of the month. Danny made the motion to allow the motion of intent, seconded by Randy. Motion carried 4-0.

There being no further business, Paul made a motion to adjourn the meeting. Danny seconded the motion. Motion carried 4-0, with adjournment at 11:34 a.m.

Minutes approved this 26th day of May, 2022.

President, Perry County Council

*Minutes prepared by:
Pamela L. Goffinet, Perry County Auditor*