PERRY COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES October 29, 2024

The Perry County Board of Commissioners met immediately following the 12:00 p.m. meeting of the Perry County Solid Waste Management District Board as was duly advertised. Commissioners: President Randy Cole (RC), Rebecca Thorn (RT) and Randy Kleaving (RK) were in attendance. Deputy Auditor Leisa Ecker was also present. There was no *Sheriff, Attorney*, or *News Representative* in attendance.

RC stated that this Special Meeting is being held for one purpose, and that is to approve the Amendment to extend the Interlocal Agreement between the Board of Commissioners and the Solid Waste Management District.

RC stated that previous to this meeting, the Solid Waste Management District had a meeting and approved this agreement. The only action needed by the Commissioners is to also approve this as the Board of Commissioners RK made a motion to approve, seconded by RT. Motion carried 3-0.

The meeting was adjourned at 12:11 p.m. CST. RK made a motion to adjourn, seconded by RT. Motion carried 3-0.

Randy Cole President Rebecca Thorn Vice-President Randy Kleaving

Minutes prepared by: Kristinia L. Hammack, Auditor