

**Perkins County Commission
Special Meeting**

Date: August 4, 2021

Present: Commissioners Carmichael, Foster, Henderson, Campbell (via telephone) and Schweitzer and Finance Officer Chapman

Others Present: Shane Penfield, Cody Green

Call to Order

Chairman Carmichael called the Special Meeting of the Perkins County Commission on Wednesday August 4, 2021, at 10:00 am at the Perkins County Courthouse.

Conflict of Interest

There was no Conflict of Interest to declare.

Approval of the Agenda

Henderson moved, Foster seconded to approve the agenda as presented, motion carried.

Marijuana Ordinance

Discussion was held on the passage of an Ordinance regulating the distribution of Medical Cannabis (or Marijuana). The first reading of Ordinance 01 “An Ordinance adding Chapter 1 to the Revised Ordinances of Perkins County, South Dakota, Creating Licensing Provision for Cannabis Establishments” will be held on Tuesday August 10, 2021, at the regular meeting of the Perkins County Commission.

Executive Session

Henderson moved, Foster seconded to declare Executive Session at 10:39 am per SDCL 1-25-23, motion carried. Chairman Carmichael declared the meeting out of Executive Session at 11:26 am.

Budget

The remainder of the meeting was spent working on the 2022 Budget.

Adjournment

Chairman Carmichael declared the meeting adjourned at 2:58 pm. The next regular meeting of the Perkins County Commission will be held on Tuesday, August 10, 2021, at 10:00 am at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman