

STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

NOVEMBER 26, 2019

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, November 26, 2019 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Invocation by Brett Harrison. Roll call was called to establish a quorum. District #1: Absent at the time of roll call; District 2: Absent; District #3: Present; District #4: Present; District #5: Present.

Motion by Benjamin Eaton and seconded by Brett Harrison to adopt the agenda. **Motion carried.**

Motion by Benjamin Eaton and seconded by Brett Harrison to adopt minutes. **Motion carried.**

ATTORNEY REPORT:

Finalized ambulance contract submitted for execution

HEALTH CARE COORDINATOR: Not present at this meeting.

CLERK REPORT:

Motion by Benjamin Eaton and seconded by Brett Harrison to extend contracts of James Lester, Polly Burns, and Jacqueline Burns for 90 days. **Motion carried.**

Albert Turner joined the meeting at 6:12pm.

Chairman asked Ingenuity representative to be at the next commission in December to discuss contract for revenue office and wants to be placed on the next agenda. (ITEM #10)

Motion by Albert Turner to forward MOU to Hospital Board for 182,000 to make payment to ambulance service and health coordinator's salary. **Motion died for lack of a second.**

Motion by Benjamin Eaton and seconded by Albert Turner to allow employees to leave and 12 noon (Wednesday 11/27/2019) for the holiday. **Motion carried.**

ENGINEER/EMA REPORT:

Discussed city landfill testing.

Presented potential equipment list for auction.

Motion by Albert Turner to purchase the Komatsu Motor grader (\$253k), Asphalt Zipper (\$197k) Pothole Patcher (\$68k), Arm Tractor (\$188k) and to purchase items submitted by the engineer already listed in the bond document. **Motion died for lack of second.**

Motion by Albert Turner and seconded by Benjamin Eaton to pay the claims. **Motion carried.**

Motion by Brett Harrison and seconded by Benjamin Eaton to cancel the second commission meeting in December (12/24/2019). **Motion carried.**

Motion by Brett Harrison and seconded by Benjamin Eaton to adjourn. **Motion carried.**