

STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

DECEMBER 10, 2019

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, December 10, 2019 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Invocation by Timothy Sanderson. Roll call was called to establish a quorum. District #1: Present; District #2: Present; District #3: Present; District #4: Present; District #5: Present.

Motion by Timothy Sanderson and seconded by Albert Turner to adopt the agenda. **Motion carried.**

Motion by Benjamin Eaton and seconded by Albert Turner to adopt minutes as printed. Abstention: Timothy Sanderson **Motion carried.**

ITEM 10: INGENUITY

Represented overview of company.

Motion by Benjamin Eaton and seconded by Brett Harrison to use ingenuity for the software for revenue commissioner for property and tag per contract. **Motion carried.**

Motion by Brett Harrison and seconded by Benjamin Eaton to send 90-day notice for tags and titles. **Motion carried.**

ENGINEER/EMA REPORT:

Engineer submitted three list to commission: 1) suggested Equipment List for Surplus Sale, 2) suggested Equipment List for auction, 3) 2019 Equipment List with bid prices (2019 Gas Tax Bond).

Motion by Brett Harrison and seconded by Timothy Sanderson to put up for sale two dump trucks, 2010 caterpillar Motor grader, and 2006 Komatsu backhoe. Roll call vote requested: District 1: Nea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Nea. **Motion was not carried.**

Motion by Albert Turner and seconded by Benjamin Eaton to put up for sale – 2 dumptrucks, 2019 Caterpillar Motorgrader, 2006 Komatsu Backhoe. Roll call vote requested: District 1: Yea; District 2: Nea; District 3: Nea; District 4: Yea; District 5: Yea. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to pen a letter to Thompson Tractor regarding 2010 Motor grader repairs. **Motion carried**

Motion by Albert Turner and seconded by Timothy Sanderson to declare suggested surplus as salvage. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to advertise in the local paper for sale or county engineer can sell as scrap and report back to the commission the sale amount of each item. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Yea; District 5: Yea. **Motion carried.**

Motion by Albert Turner and seconded by Benjamin Eaton to purchase items listed with the bond proceeds. **Motion carried.**

Hazard mitigation grant public hearing is set for January 14, 2020 at 1:00 pm at the courthouse annex.

ATTORNEY REPORT:

No action items.

HEALTH CARE COORDINATOR:

Reported 304 food baskets were given to seniors and 6 food baskets were given to families having trouble purchasing food.

Volunteer groups from Wisconsin will come back in February to help homes that have had trouble with flooding.

Christmas at the Center will take place this Saturday (Dec 14).

We continue to work with UA for the feasibility study for a hospital in Perry County.

Also working with the census project

Reported Medicare Part D concluded this past Saturday (Dec 7)

Also reported they continue to have parenting workshops and computer classes, as well as the diabetes and blood pressure clinics

Timothy Sanderson left the meeting at 7:10pm

Also reported on Dec 18, 2019, a free testing for genetic diseases by a group from UAB will be held from 9 am – 2 pm.

Timothy Sanderson returned at 7:13 pm

CLERK REPORT:

Motion by Albert Turner and seconded by Timothy Sanderson to allow DHR worker to work in the commission office. **Motion carried.**

Motion by Timothy Sanderson and seconded by Albert Turner to allow a DHR worker to work at the Highway Dept. **Motion carried.**

Motion by Timothy Sanderson and seconded by Albert Turner to approve the holidays for the next year. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Nea; District 4: Yea; District 5: Yea. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to send necessary documentation to ADECA for findings. **Motion carried.**

Motion by Albert Turner and seconded by Benjamin Eaton for employees, excluding elected officials, to receive one time raise, to be paid at the next pay period. Roll call vote requested: District 1: Yea; District 2: Nea; District 3: Nea; District 4: Yea; District 5: Yea. **Motion carried.**

Motion by Albert Turner and seconded by Benjamin Eaton to close the courthouse on Friday, December 27, 2019. Roll call vote requested: District 1: Yea; District 2: Nea; District 3: Nea; District 4: Nea; District 5: Nea. **Motion failed.**

Motion by Timothy Sanderson and seconded by Benjamin Eaton to pay the claims. **Motion carried.**

Motion by Timothy Sanderson and seconded by Benjamin Eaton to adjourn. **Motion carried.**