**STATE OF ALABAMA COMMISSION MEETING**

**PERRY COUNTY, ALABAMA JANUARY 28, 2020**

**BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET** in its regular session on Tuesday, January 28, 2020 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 Benjamin Eaton to adopt the agenda. **Motion carried.**

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

**ENGINEER/EMA REPORT:**

Have not progressed on urgent need project due to rain and weather conditions.

**HEALTH CARE COORDINATOR:**

Invitation to show a film called “Resilience” on how children are affected by trauma at 12 noon.

Will be wrapping up leadership class and will have graduation in March 2020.

Continue to have blood pressure clinics.

Have exhausted energy assistance funds that were received from the Salvation Army.

First responder class will be February 17, 2020.

**ATTORNEY REPORT:**

Presented MOU between Industrial Park and the County Commission.

**Motion** by Albert Turner and seconded by Brett Harrison to accept the proposal for 2192.01 (Authorizing Perry County Water Authority to administer the grant). **Motion carried.**

**Motion** by Timothy Sanderson and seconded by Benjamin Eaton to void Ingenuity contract. **Motion carried.**

**Motion** by Albert Turner and seconded by Timothy Sanderson to change mileage rate (in-line with State mileage rate). **Motion** **carried**.

**CLERK REPORT:**

**Motion** by Albert Turner to have Wi-Fi inside the courthouse and the annex. **Motion died for lack of second.**

**Motion** by Brett Harrison and seconded by Timothy Sanderson to go into executive to discuss good name and character up to 15 minutes at 6:41pm. **Motion carried**.

**Motion** by Timothy Sanderson and seconded by Brett Harrison to resume session at 6:53pm. **Motion** **carried** (No decisions were made during executive session).

**Motion** by Brett Harrison and seconded by Timothy Sanderson to terminate employee 1in the engineering dept. for violation of personnel 9.64 9.65 9.62. Roll call vote requested: District 1: Nea; District 2: Yea; District 3: Yea; 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 Benjamin Eaton and seconded by Timothy Sanderson to adjourn. **Motion carried.**