

STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

FEBRUARY 11, 2020

**BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET** in its regular session on Tuesday, February 11, 2020 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Invocation by Benjamin Eaton. Roll call was called to establish a quorum. District #1: Absent at Roll Call; District #2: Absent; District #3: Present; District #4: Present; District #5: Present.

**Motion** by Commissioner Eaton and seconded by Commissioner Harrison to adopt the agenda; **Motioned carried.**

**Motion** by Commissioner Eaton and seconded by Commissioner Harrison to adopt the minutes. **Motion carried.**

*Albert Turner entered the meeting at 6:02pm.*

**Engineer/EMA Report:**

Update on inclement weather for Wednesday evening, February 12, 2020.

Update on other road projects and also received Asphalt Zipper February 10, 2020.

Update on receipt of other equipment via Warrant Financing.

**Health Coordinator:**

Reminder of 1<sup>st</sup> Responders meet on Monday, February 17, 2020.

Reminder of Flu Vaccine due to high alert of flu activity.

**Clerk Report:**

**Motion** by Albert Turner and seconded by Brett Harrison to adopt Resolution 21120 for i-14 project. **Motion carried.**

**Motion** by Albert Turner and seconded by Benjamin Eaton to approve tax levy submitted by Revenue Commission. **Motion carried.**

**Motion** Albert Turner and seconded by Benjamin Eaton to approve Mr. Lester to be paid from Reappraisal and Probation period and make eligible for benefits. **Motion carried.**

**Motion** by Albert Turner and seconded by Benjamin Eaton to hire on recommendation of Revenue Commission of Ms. McAlpine awaiting probationary and immediate eligibility for benefits. **Motion carried.**

**Motion** by Benjamin Eaton and seconded by Albert Turner for the contact person to be Emefa Butler for Census Manager for grant. **Motion carried.**

**Motion** by Albert Turner and seconded by Benjamin Eaton to approve the clerk and staff for financial edge software. **Motion carried.** Brett Harrison; Nea

#### **ITEM #10: WAPT VAN**

Quote for elderly van - \$38,000 for each van to be in Marion and Uniontown.

**Motion** by Albert Turner to provide County match for two vans of \$7,000 each upon availability of funds. **Motion died for lack of second.**

#### **ITEM #11: AC REPAIRS/MAINTENANCE UPDATES**

AC repairs/maintenance repairs discussed issues.

#### **ITEM #12: SOFTWARE UPDATES**

Software update discussion related to Ingenuity contract.

Phone system- Cedric Hudson to send in a list

#### **ITEM #14: SOLID WASTE EXEMPTIONS**

Solids Waste Exemptions- file available for review in Commission office.

Albert Turner plans to attend the NACo Legislative Conference.

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

Commissioner Harrison requested the Department of Public Examiners Report to be placed on the agenda for the next meeting.

Motion by Albert Turner and seconded by Benjamin Eaton to adjourn. **Motion carried.**