STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

March 10, 2020

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, March 10, 2020 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Invocation by Albert Turner. 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 Commissioner Sanderson and seconded by Commissioner Eaton to adopt the agenda; **Motion carried**.

Motion by Commissioner Turner and seconded by Commissioner Sanderson to adopt the minutes with correction under facilities maintenance to get 3 quotes instead of requiring state bids. **Motion carried.**

Engineer/EMA Report:

Motion by Albert Turner and seconded by Timothy Sanderson to accept gravel pit price increase to \$1.50 per yard and enter into a contract with pit owner for a term of 4 years; motion amended to start increase October 1, 2020. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to adopt ATRIP Resolution for County Road 12 for \$509,150. **Motion carried**.

Reported there will be a conference call on the corona virus tomorrow.

Motion by Brett Harrison and seconded by Timothy Sanderson to table the decision for the USDA loan until the next meeting; **Substitute motion** by Albert Turner to reserve USDA Funds in Perry County's name and to be placed on the next meeting's agenda to make a final decision. **Motion died for lack of second.** Roll call vote requested for original motion; District 1: Yea, District 2: Yea, District 3: Yea, District 4: Yea, District 5: Yea. **Original motion carried**.

Albert Turner and Timothy Sanderson left the meeting at 6:31 pm

Albert Turner returned to meeting at 6:32 pm

Timothy Sanderson returned to meeting at 6:36 pm

Health Coordinator:

Reported, as of today, there are no confirmed cases of the corona virus in Perry County.

ITEM #12: Law Enforcement Vehicles

Sheriff vehicles and potential sell of said vehicles were discussed. USDA representative Nivory Gordon explained the grant related to the law enforcement vehicles.

Clerk Report

Motion by Benjamin Eaton and seconded by Albert Turner to remove Solid Waste account balance of \$840 and approve exemption form for Mr. Jimmie Jones. **Motion carried**.

Motion by Benjamin Eaton and seconded by Timothy Sanderson to enter into MOU with the City of Uniontown with notation that culverts shall be paid in full prior to installation. **Motion carried.**

Motion by Timothy Sanderson and seconded by Brett Harrison to pass the (ACCA) Longevity Resolution. **Motion carried.**

Motion by Timothy Sanderson and seconded by Brett Harrison to approve the Participation Agreement for the ACCA Self Insurance Liability Fund. **Motion carried.** Nea: Albert Turner.

ITEM #13: Facilities Maintenance

Jail issues were discussed

Motion by Albert Turner and seconded by Benjamin Eaton to repair the water leak and hot water line at the jail and also for Sheriff to get three quotes. **Motion carried.**

ITEM #10 Ambulance payment

Motion by Albert Turner and seconded by Timothy Sanderson to request \$180,000 from the Perry County Hospital Board for ambulance payments and Mrs. Ford salary. **Motion carried.**

ITEM #14: Contracts

Maintenance for generator

Motion by Albert Turner and seconded by Timothy Sanderson to enter into a contract with Rick's Service LLC for generator maintenance for \$1,250 per year. **Motion carried**.

Motion by Brett Harrison and seconded by Timothy Sanderson to get an estimate on getting the clock fixed. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to pay the claims. **Motion carried.**

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