STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

APRIL 28, 2020

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, April 28, 2020 at 6:00 P.M. by video conference. Roll call was called to establish a quorum. District #1: Present; District #2: Absent; District #3: Present; District #4: Present; District #5: Present.

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

Motion by Commissioner Turner and seconded by Commissioner Eaton to adopt the minutes as printed. **Motion** carried.

ENGINEER/EMA REPORT

Discussed invoices involved with the Census Grant and the Urgent Need Grant.

ATTORNEY REPORT:

Discussed transfer of franchise for the hotel to the county. Will arrange a conference call with representative of the hotel management company.

Discussed issues the hospital board and ownership issues with the nursing home.

CLERK REPORT:

Discussed items listed on the clerk report submitted to the commission, via email.

Motion by Brett Harrison to accept the resignation of Blane Tindull and appoint Eddie Dozier. **Motion withdrawn.**

Motion by Albert Turner and seconded by Benjamin Eaton to require COVID-19 testing for every employee at the courthouse, county jail and highway to be provided on Thursday (April 30, 2020) at the county courthouse. *(Caveat: This testing was rescheduled for a later date)*. **Motion carried.**

Motion by Albert Turner and seconded by Brett Harrison to suspend 2 payments for May and June 2020 for the 2010-B warrant. **Motion carried.**

Motion by Albert Turner and seconded by Benjamin Eaton to pay the claims. Motion carried. Nea: Brett Harrison

Cedric Campbell was added to the agenda with no objection

Cedric Campbell (Goodwyn, Mills, & Cawood) updated the commission on the water project. Bid opening on May 28, at 2pm.

Motion by Albert Turner to pay the claims – Motion withdrawn

Motion to Albert Turner and Brett Harrison to adjourn. Motion carried.