

**BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET** in its regular session on Tuesday, May 12, 2020 at 6:00 P.M. at the Albert Turner Sr. Courthouse Annex and 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: Absent at the time of roll call.

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

**Motion** by Commissioner Harrison and seconded by Commissioner Sanderson to adopt the minutes with correction under the attorney report add after discussed issues related to hospital board and ownership issues with the nursing home and any liability to the county. **Motion carried.**

#### **ENGINEER/EMA REPORT**

Discussed the Urgent Need project and they are going to have another drawdown. Motion by Albert Turner and seconded by Brett Harrison to authorize the purchase of census items and urgent need project invoices and authorize the chairman to sign. Motion carried.

#### **ATTORNEY REPORT:**

Discussed finding related to the ownership of the nursing home. The nursing home is listed under the Perry County Hospital Board.

#### **HEALTHCARE DIRECTOR:**

Reported she is still taking temperature and the courthouse and highway department.

Reported there will be COVID-19 testing every Tuesday from 8:30-9.30 and you can call and make an appointment.

We currently have 19 positive coronavirus cases.

*Benjamin Eaton joined the meeting at 6:26 pm.*

#### **CLERK REPORT:**

**Motion** by Albert Turner to pay the hotel interest payment of \$72,600 out of capital improvement. Motion died lack of second.

**Motion** by Albert Turner and seconded by Benjamin Eaton to authorize the payment of the interest on the hotel 2010-A bond from capital improvement fund. *Secondary motion* by Brett Harrison and seconded by Timothy Sanderson to **not** pay the interest on the 2010-A bond of \$72,600. Timothy Sanderson and Brett Harrison: Yea; Albert Turner, Cedric Hudson, Benjamin Eaton: Nea; **Secondary motion failed.** *Original Motion* roll vote requested: District 1: Yea; District 2: Nea; District 3: Nea; District 4: Yea; District 5: Yea. **Original motion carried.**

**Motion** by Benjamin Eaton and seconded by Albert Turner to accept the loan proposal of \$400,000. Roll call vote requested: District 1: Nea; District 2: Nea; District 3: Nea; District 4: Yea; District 5: Yea. **Motion failed.**

**Motion** by Albert Turner to furlough all employees under general fund and have a 3-day work week for 1 employee per office. **Motion died for lack of a second.**

**ITEM # 10: SHERIFF JONES**

NOT PRESENT AT THE TIME OF NOTIFICATION TO SPEAK

**ITEM #11: RESIGNATION OF BLAINE TINDULL**

**Motion** by Brett Harrison and seconded by Timothy Sanderson to add Eddie Dozier to the E-911 board. **Motion carried.**

**Motion** by Timothy Sanderson and seconded by Brett Harrison to pay the claims.  
**Motion carried.**

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