

**BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET** in its regular session on Tuesday, June 23, 2020 at 6:00 P.M. at the Albert Turner Sr. Courthouse Annex. 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: At the time of roll call.

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

**Motion** by Commissioner Sanderson and seconded by Commissioner Turner to adopt the minutes. **Motion carried.**

### **ENGINEER/EMA REPORT**

*Benjamin Eaton joined the meeting at 6:06 pm.*

**Motion** by Albert Turner and seconded Benjamin Eaton to pass the resolution pursuant to rules of USDA agreement. Secondary motion by Brett Harrison and seconded by Timothy Sanderson to table this motion. Yea: Timothy Sanderson; Brett Harrison. Nea: Albert Turner, Cedric Hudson, Benjamin Eaton. **Motion failed. Original motion was carried.** Nea: Timothy Sanderson and Brett Harrison.

**Motion** by Albert Turner and seconded by Benjamin Eaton to adopt the alternative work scheduled for the highway department submitted by the engineer. **Roll call vote requested:** District 1: Yea; District 2: Nea; District 3: Nea; District 4: Nea; District 5: Yea. **Motion failed.**

### **HEALTH CARE DIRECTOR:**

Reported that she continues to take temperatures of the public before entering the courthouse. There have been several persons with elevated temps that were not allowed in the courthouse.

Also discussed potential causes of increase in positive COVID-19 cases.

Also reported she is still working with the Census and stressed the importance of completing the census form because the numbers are still low for Perry County.

### **ATTORNEY REPORT:**

Discussed issues related to the hospital board sale of the nursing home.

Informed commission of a Walgreens in Birmingham that does COVID-19 testing for 24 hours (location to be given at a later date).

**Motion** by Albert Turner to reject all bids for the water project (Hwy5 Preacher Bell Rd). **Motion died for lack of a second.**

### **CLERK REPORT:**

**Motion** by Albert Turner and seconded by Timothy Sanderson to approve drawdown #5 (Urgent Need project). **Motion carried**

**Motion** by Timothy Sanderson to accept the maintenance contract for the jail generator. **Motion withdrawn** and requested to be placed on the next agenda.

**Motion** by Albert Turner and seconded by Timothy Sanderson to open a special account for COVID-19 purchases. **Motion carried.**

**Motion** by Albert Turner and seconded by Benjamin Eaton to enter into MOU with Alatom for \$15,000 advance with zero interest. **Motion carried.**

**Motion** by Albert Turner and seconded by Benjamin Eaton to do a deep cleaning of the courthouse with a bonded licensed contractor at our earliest convenience, amended with cost up to \$4,500, initial amendment withdrawn, another amendment added to get the lowest most responsible bonded bidder. **Motion carried.**

Commissioner Turner suggested every commissioner do a list to be submitted to the comptroller to be approved for COVID-19 related upgrades.

#### **ITEM #10: Wellness Program**

**Motion** by Benjamin Eaton and seconded by Brett Harrison to enter to wellness program with no cost to the county. **Motion carried.**

#### **ITEM #11: Building Maintenance**

Commissioner Hudson informed the commission we are still trying to track down blueprints for the jail and discussed addressing the cooling issues in the Circuit Clerk Office.

#### **ITEM #13: Audit Corrective Action**

**Motion** by Brett Harrison and seconded by Albert Turner to allow the chairman to respond to the audit. **Motion carried.**

**Motion** by Brett Harrison and seconded by Cedric Hudson (passed gavel to Vice-Chairman Benjamin Eaton) to pay all claims, excluding franchise fee. **Motion carried.**  
Nea: Brett Harrison

Gavel passed back to Chairman.

**Motion** by Timothy Sanderson and seconded by Brett Harrison to adjourn. **Motion carried.**