

**STATE OF ALABAMA
PERRY COUNTY, ALABAMA**

**COMMISSION MEETING
AUGUST 11, 2020**

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, August 11, 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 Turner and seconded by Commissioner Timothy Sanderson to adopt the agenda. **Motion carried.**

Motion by Commissioner Albert Turner and seconded by Benjamin Eaton to adopt the minutes. **Motion carried.**

ENGINEER REPORT

Motion by Albert Turner and seconded by Timothy Sanderson to rotate dump trucks, pending financing. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to accept proposed resolutions (53-08-11-2020-2; 53-08-11-2020-3; 53-08-11-2020-3). **Motion carried**

Motion by Albert Turner to accept the census bowl school program for \$1,500, pending approval by the county attorney and Emefa Butler will remain as the census coordinator. **Motion carried.**

ATTORNEY REPORT

The county attorney executed his part of the water project for Hwy 5, Smith, and Preacher Bell Road.

Place on next agenda item S&W/Harris contract letter and Ingenuity Contract

HEALTH CARE COORDINATOR:

A census event will be held at TekPak and the courthouse

There will be a food giveaway form 9:00 a.m. – 11:00 a.m. on Friday 8/14/2020 of about 500 boxes.

CLERK REPORT

Motion by Albert Turner and seconded by Timothy Sanderson to renew contract for Tubbs, Billingsley, and Ford for 6 months at the current rate of pay, retroactive to March 1, 2020. **Motion carried.**

Motion by Albert Turner and seconded by Brett Harrison to accept contract for Juliet Braxton starting August 6, 2020 to September 30, 2020. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to accept the Black Belt Foundation resolution (53-08-11-2020-1) for \$50,000 for COVID related items. **Motion carried.**

Motion by Albert Turner and seconded by Brett Harrison to purchase ACCUFUND financial software. **Motion carried.**

ITEM #13: COVID-RELATED ISSUES

Motion by Albert Turner and seconded by Timothy Sanderson to purchase body temp scanner and metal detector for the courthouse. **Secondary motion** by Benjamin Eaton to wait until after Friday when Judge Wiggins has a chance to look and make a comparison. **Secondary motion died for lack of a second.**

Roll call requested for original motion: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Nea. **Original motion carried.**

ITEM #11: HOTEL

Discussed potential broker company for sale of hotel

ITEM #12: BUILDING MAINTENANCE:

Reported the air conditioner is out at the jail

Reported another bid has to be solicited for the repair of the roof at the annex because the original person did not accept the job.

ITEM #14: USDA LOAN

Motion by Albert Turner and seconded by Benjamin Eaton to adopt the resolution and commitment letter and move forward with the USDA loan for \$840,000. **Motion carried.**
Nea: Brett Harrison

Timothy Sanderson left the meeting at 7:19 pm.

Motion by Albert Turner and seconded by Brett Harrison to adopt the 2021 County Transportation Plan for County Rd 65,6,23,45,30, and Oak Grove Church Road. **Motion carried.**

Motion by Albert Turner and Benjamin Eaton to refinance the Marion Bank loan with all the requested information. **Motion carried.**

ITEM #10: PERRY LAKES

Motion by Brett Harrison and seconded by Albert Turner to officially re-close Perry Lakes until repairs are completed. **Motion carried.**

Motion by Brett Harrison and seconded by Benjamin Eaton to pay claims with the exception of Digital Information Systems – second withdrawn by Benjamin Eaton.

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

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