

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, October 27, 2020 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. 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: Present.

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

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

ATTORNEY REPORT:

Motion by Albert Turner and seconded by Benjamin to go into executive session to discuss legal matters at the end of the Commission Meeting. **Motion carried.**

HEALTH CARE DIRECTOR

Reported Medicare Part D enrollment starts October 15, 2020.

Reported PPE will be distributed throughout the Community

Encouraged the Community to receive flu vaccinations.

ENGINEER REPORT

No report; answered questions from Commissioners.

Motion by Thomas B. Harrison and seconded by Timothy Sanderson to add Claudine Lee to the agenda. **Motion carried.**

Ms. Claudine Lee addressed the Commission concerning Mt. Nebo Road.

CLERK REPORT

Motion by Albert Turner and seconded by Timothy Sanderson to allow Bennett Vending to install vending Machines in the breakroom and pay the county 10% of the proceeds. **Motion carried.**

Motion by Albert Turner to deep clean the Courthouse monthly and submit the bill to the Cares Act for reimbursement. **Motion died for lack of second.**

Motion by Albert Turner and seconded by Timothy Sanderson to withdraw Personnel Review Board appointee (Earl Hughes) and replace with Marsha Ford per Perry County Policy and Procedure Manual. **Motion carried.**

CONTRACTS

Motion by Albert Turner and seconded by Thomas B. Harrison to accept generator maintenance contract for two years with monitoring. **Motion carried.**

Motion by Albert Turner to send MOU to both cities, board of education, and the hospital board for ambulance service contributions. **Motion died for lack of second.**

Motion by Timothy Sanderson and seconded by Thomas Harrison to send a letter of support to Eddison Development in support of their Solar Project. **Motion carried.**

COVID-19 ISSUES/VOTING

Motion by Timothy Sanderson and seconded by Benjamin Eaton to accept funding from the Schwarzenegger Grant.

Substitute Motion by Thomas B. Harrison and seconded by Timothy Sanderson to accept the Schwarzenegger Grant and begin installation of the voting houses after the November 3, 2020 election. Roll call vote: District #1: Yea; District #2: Yea; District #3: Yea; District #4: Nea; District #5: Nea. **Motion carried.**

Motion by Timothy Sanderson and seconded by Benjamin Eaton to add Judge Anderson to the agenda. **Motion carried.**

Judge Anderson addressed the current condition of the voting houses within various districts.

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

Motion by Timothy Sanderson and seconded by Albert Turner to go into executive session to discuss legal matters. 7:14 a.m. **Motion carried.**

Motion by Timothy Sanderson and seconded by Albert Turner to return from executive session. 7:17p.m. **Motion carried.**

Motion by Albert Turner and seconded by Thomas B. Harrison to adjourn. **Motion carried.**