

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, November 24, 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: Absent at the time of roll call; District #5: Present.

Motion by Commissioner Anthony Long and seconded by Commissioner Brett Harrison adopt the minutes. **Motion carried.**

Motion by Commissioner Anthony Long and seconded by Brett Harrison to adopt the agenda. **Motion carried.**

ENGINEER/EMA REPORT

Reported that Perry County has not received disaster declaration which would provide public assistance to repair infrastructure and buildings. Also reported Perry County sustained an estimated ½ million in damages. Also reported FEMA will assist individuals without house insurance but a certain quota has to be met and a disaster declaration has to be received.

Cedric Hudson joined the meeting at 6:25 pm.

Motion by Anthony Long and seconded by Brett Harrison to purchase roller for \$69,832 from Thompson Tractor. **Motion carried.**

Motion by Benjamin Eaton and seconded by Brett Harrison to accept the Highway Rural Roads grant for \$44,645.20 with 10% match of \$4,464.52. **Motion carried.**

Also discussed county road 12 construction agreement.

ITEM # 14: SHERIFF CARS

Sheriff provided a list of cars to be declared salvage. **Motion** by Anthony Long and seconded by Brett Harrison to declared cars listed (and stated) salvage. **Motion carried.**

CLERK REPORT:

Motion by Anthony Long and seconded by Brett Harrison to enter into an agreement with White Clocks Carillon for clock maintenance. **Motion carried.** Abstention: Hudson and Eaton.

ATTORNEY REPORT

Requested executive session to discuss legal matters.

ITEM #15: RATIFY EMERGENCY GARBAGE CONTRACT

Motion by Anthony Long and seconded by Brett Harrison to ratify emergency garbage collection contract (with Minority Trucking) for \$14,900.00 and approve addendum for 30 days. Roll call vote requested: District 1: Yea, District 2: Yea; District 3: Yea, District 4: Nea; District 5: Nea. **Motion carried**

ITEM #11: RECEIVE BID FOR AMBULANCE CONTRACT

Chairman stated MOUs have been discussed with the City of Marion and City of Uniontown to subsidize with \$12,500 each, annually with monthly payments; Perry

County Board of Education to assist with \$5,000; Perry County Hospital Board will assist with \$180,000, which will leave an estimated \$133,000 to be paid by the county.

Motion by Anthony Long and seconded by Brett Harrison to accept the bid for Option 1 for ambulance services with ASAP for \$345,000 and place in Contract Committee to work out the details. **Motion carried.** Abstention: Benjamin Eaton; Nea: Cedric Hudson.

ITEM #12: CARA STALLMAN (CDBG GRANT)

Reported the 2019 CDBG Water Grant to extend water down Hwy 5 to Smith Road has been completed. Once closed out the county will be open to apply for grants in 2021.

Also reported there is \$200,000 of COVID funds for Perry County.

Motion by Anthony Long and seconded by Brett Harrison to apply for the 200k in COVID funds and hire Grants LLC. **Motion carried.**

Motion by Brett Harrison and seconded by Anthony Long to re-bid the garbage collection contract. **Motion carried.**

ITEM #13: PARLIMENTARY PROCEDURES

Motion by Brett Harrison and seconded by Anthony Long to keep the same rules that we are operating under. **Motion carried.**

ITEM #5: ADOPTION OF CONSENT AGENDA

Motion by Brett Harrison and seconded by Anthony Long to adopt the consent agenda. **Motion carried.**

Chairman Turner passed gavel to Vice Chairman Harrison.

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

Vice Chairman Harrison passed gavel back to Chairman Turner.

Motion by Brett Harrison and seconded by Anthony Long to go into executive session for 15 minutes to discuss legal matters. **Motion carried.**

Motion by Brett Harrison and seconded by Anthony Long to come back into regular session. **Motion carried.**

Motion by Anthony Long to present counteroffer with disciplinary action. **Secondary motion** by Brett Harrison and seconded by Benjamin Eaton to reject the settlement offer. Roll call vote requested: District 5: Yea; District 4: Yea; District 3: Yea; District 2: Nea; District 1: Nea. **Secondary motion was carried.**

Motion by Brett Harrison and seconded by Anthony Long to adjourn. **Motion carried.**