MAY 11, 2021

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, May 11, 2021 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Invocation was led 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: Absent at the time of roll call.

District #4 joined the meeting at 6:05 p.m.

District #5 joined the meeting at 6:08 p.m.

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

Motion by Anthony Long and seconded by Thomas Harrison to adopt the minutes. **Motion carried**.

Motion by Thomas Harrison and seconded by Anthony Long to adopt the easement. **Motion carried.**

ENGINEER REPORT:

Motion by Anthony Long and seconded by Thomas Harrison to amend the county road 12 project to delete the city limits of Uniontown. **Motion carried**.

CLERK REPORT

No items to report.

ITEM #9: Apply for Industrial Access Rd. DAR

Motion by Anthony Long and seconded by Thomas Harrison to apply for DAR grant for industrial access. **Motion carried.**

ITEM #10: Re-opening of County Parks

Motion by Thomas Harrison and seconded by Anthony Long to re-open Uniontown Park and Perry Lakes except for where there are areas of construction effective May 17, 2021. **Motion carried.**

ITEM #11: Declare County Workers as Essential

Motion by Thomas Harrison and seconded by Anthony Long to declare county employees as essential, motion amended to exclude elected officials. **Motion carried**. Nea: Cedric Hudson and Benjamin Eaton

ITEM #12: Handicap Courthouse Parking

Motion by Anthony Long and seconded by Thomas Harrison to expend funds to expand handicap parking space in back of courthouse; motion amended to expend no more than \$1,000. **Motion carried**.

ITEM #13: NACO Annual Conference Attendees

Chairman noted anyone who wants to attend can register.

<u>ITEM #14:</u> Awarding of Contracts: A. Grass Maintenance B. Shrubbery C. Park Attendants

Motion by Thomas Harrison and seconded by Anthony Long to accept Contract Review Committee's recommendation to award grass maintenance contract to Deidrick's Lawn Service for \$340 per cut for 13 cuts. **Motion carried.**

Motion by Thomas Harrison and seconded by Albert Turner to award shrubbery contract to Camilla Ridge for \$3,095 (passed gavel to Cedric Hudson to carry motion) *Roll call vote requested:* District 1: Yea; District 2: Abstained; District 3: Yea; District 4: Nea; District 5: Nea. **Motion was tied.**

Thomas Harrison wanted shrubbery contract placed on the next agenda.

Chairman tabled the hiring of the Uniontown park attendant until the next meeting.

ITEM #15: Purchase of Highway Equipment

Motion by Thomas Harrison and seconded by Anthony Long to authorize engineer to purchase necessary equipment to transport equipment around the county. **Motion** carried. Nea: Cedric Hudson and Benjamin Eaton

ATTORNEY REPORT & ITEM #16 Consideration of Appeal:

Motion by Anthony Long and seconded by Albert Turner (passed gavel to Vice Chairman Harrison to carry the motion) to go into executive session to discuss legal matters for 15 minutes at 6:33 pm. **Motion carried.**

Chairman declared the commission back in regular session from executive session at 7:00 pm and no action was taken in executive session.

Motion by Cedric Hudson and seconded by Thomas Harrison to reconsider and ask for a stay of the judge's order. **Substitute motion** by Anthony Long and seconded by Albert Turner (passed gavel to Vice Chairman Harrison to carry the motion) to accept the settlement offer of \$5,500 for attorney fees. Roll call vote: District 1: Yea; District 2: Yea; District 3: Nea; District 4: Yea; District 5: Yea. **Substitute motion was not carried**. **Original motion** — Roll call vote requested: District 1: Nea; District 2: Nea; District 3: Yea; District 4: Yea; District 5: Yea. **Original motion was carried**.

Motion by Cedric Hudson and seconded by Albert Turner (passed gavel to Vice Chairman Harrison to carry the motion) to add Ms. Fransia Foster to the agenda. **Motion carried unanimously.**

Ms. Foster presented the commission with a token of appreciation of Delta Sigma Theta's Social Action Committee.

Motion by Anthony Long and seconded by Thomas Harrison to pay the claims. **Motion** carried. Nea: Benjamin Eaton.

Meeting was adjourned.