STATE OF ALABAMA PERRY COUNTY, ALABAMA

COMMISSION MEETING JULY 13, 2021

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, July 13, 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: Present; District #5: Absent at the time of roll call.

Benjamin Eaton joined the meeting at 6:06pm.

Motion by Anthony Long and seconded by Thomas Harrison to adopt the agenda with the addition of Marion Bank resolution as Item #16. **Motion carried unanimously.**

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

ENGINEER/EMA REPORT:

Motion by Thomas Harrison and seconded by Anthony Long to repair the lowboy tractor with Diesel Doctors for \$3,400.00 **Motion carried**.

Motion by Anthony Long and seconded by Thomas Harrison to move forward with the Industrial Access Plan. **Motion carried**. Nea: Benjamin Eaton.

ITEM #12: ESTABLISH NEW EQUIPMENT ACCOUNT

Motion by Anthony Long and seconded by Thomas Harrison to open a new equipment account (at Marion Bank). **Motion carried**.

ITEM #10: RESCUE PLAN RECOMMENDATIONS

Motion by Anthony Long and seconded by Thomas Harrison to reimburse expenses for COVID Relief expended by General Fund. *Roll call vote requested:* District 1: Yea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Nea. **Motion carried.**

ITEM #11: APPLY FOR COMMUNITY FACILITIES GRANT

Motion by Anthony Long and seconded by Thomas Harrison to apply for community facilities (for sheriff cars). **Motion carried.**

ITEM #13: SHERIFF RECOMMENDATION

Motion by Cedric Hudson and seconded by Benjamin Eaton to pay Deputy Fikes \$39,000 as new Chief Deputy. **Motion carried.**

ITEM #16: MARION BANK LOAN RESOLUTION

Marion Bank loan resolution was discussed.

CLERK REPORT:

Motion by Thomas Harrison and seconded by Anthony Long to cut off purchases of non-emergency/non-essential purchases by July 31, 2021 for the fiscal year. **Motion carried.**

Motion by Thomas Harrison and seconded by Anthony Long to table the indigent burial discussion until the next meeting. **Motion carried.**

ATTORNEY REPORT/ITEM#9: ACCEPTANCE OF HOTEL OFFER:

Motion by Thomas Harrison and seconded by Anthony Long to amend the resolution to exclude the buyer's name and include a 30-day window to accept conditions and a \$15,000 holding fee. *Roll call vote requested*: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Nea. **Motion carried**.

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

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