STATE OF ALABAMA PERRY COUNTY, ALABAMA

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, September 14, 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: Present.

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

Motion by Thomas Harrison and seconded by Albert Turner (gavel passed to senior commission member Cedric Hudson) to adopt the minutes from August 10, 2021 with correction to Item #13 Purchase of New Sheriff Cars: substitute motion (was recognized) by Cedric Hudson and seconded by Benjamin Eaton. Motion carried.

Motion by Thomas Harrison and seconded by Anthony Long to adopt the special call minutes of August 13, 2021. Motion carried. Abstentions: Cedric Hudson and Benjamin Eaton.

ENGINEER/EMA REPORT:

Motion by Anthony Long and seconded by Benjamin Eaton to accept the bid Chilton County Contractors as the contractor for County Rd 12 for \$3,200,000. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Yea; District 5: Yea. Motion carried.

Motion by Anthony Lon and seconded by Thomas Harrison to accept the bid of ST Bunn Construction as the contractor for the County Rd 53 portion for \$567,603. Motion carried.

Motion by Thomas Harrison and seconded by Anthony Long to award bid to RTS Water Solution for the water project (with PC Water Authority) for \$164,113.99 Motion carried. Nea: Cedric Hudson Abstention: Benjamin Eaton

Motion by Anthony Long and seconded by Thomas Harrison to allow Chilton County Contractors to spread the cement is the cost is less than \$15,000. Motion carried.

Motion by Cedric Hudson and seconded by Anthony Long to extend the contract of Kenneth Bell until 12/1/2021. Motion carried.

Motion by Anthony Long and seconded by Thomas Harrison to extend the contract of Clearthur Billingsley until 12/4/2021. Motion carried.

Motion by Anthony Long and seconded by Thomas Harrison to extend the contract of Jeff Easley to 11/1/2021. Motion carried.

ITEM #10: PERRY LAKES PARK AGREEMENT

Motion by Thomas Harrison and seconded by Cedric Hudson to accept the amendment 2 agreement with Perry Lakes Park. Motion carried.

ITEM #11: PROBATE JUDGE/SYSCON

Motion by Anthony Long and seconded by Thomas Harrison to accept \$22,000 from the Secretary of State to purchase poll books. Motion carried.

COMMISSION MEETING

SEPTEMBER 14, 2021

ATTORNEY REPORT & ITEM #12 VEHICLE AGREEMENT CONTRACT

Attorney read the potential county vehicle maintenance agreement. Item #12 will be placed back on the agenda for the next commission meeting.

ITEM #14: (TRANSFER OF PROPERTY) RABBIT YARD PARK

Item to be placed back on the agenda once attorney as completed his research.

ITEM #13: COURTHOUSE PLUMBING

Motion by Thomas Harrison and seconded by Anthony Long to accept Ross Plumbing to repair plumbing for \$8,000. **Motion carried**. *Abstention: Cedric Hudson and Benjamin Eaton*.

ITEM #15: BROADCAST COMMISION MEETING

Motion by Anthony Long and seconded by Albert Turner (gavel passed to Vice Chairman Harrison). Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Nea; District 4: Nea; District 5: Nea. **Motion was** *not* carried.

CLERK REPORT:

Motion by Thomas Harrison and seconded by Anthony Long to renew the Red Cross lease for 1 year. **Motion carried.**

Motion by Anthony Long and seconded by Thomas Harrison to accept the resignation of Timothy Green, effective 9/2/2021. **Motion carried**. *Abstention: Benjamin Eaton*.

Motion by Anthony Long and seconded by Thomas Harrison to retroactively approve FMLA from 8/12/2021 to 9/6/2021. **Motion carried.**

Motion by Anthony Long and seconded by Cedric Hudson to accept the total annual increase of county health insurance of \$6,720 (to be absorbed by the employer). **Motion carried**.

Motion by Anthony Long and seconded by Thomas Harrison to grant an industrial access road to Old Plasma Cutting located on Hwy 5. **Motion carried.**

Motion by Thomas Harrison and seconded by Anthony Long to accept DHR board recommendations and reappoint Julia Cash, Frances Ford and Malyssa Chandler to full terms. **Motion carried.**

Motion by Anthony Long and seconded by Cedric Hudson to appoint Roberta Adams to fill the unexpired term of deceased member Alfred Adams. **Motion carried**.

Motion by Benjamin Eaton and seconded by Cedric Hudson to require all individuals who enter the courthouse to wear a mask effectively immediately until March 1, 2022; *Substitute motion* by Thomas Harrison and seconded by Anthony Long to recommend mask wearing for all individuals entering into the courthouse and a mandatory temperature check. *Roll call vote requested:* District 1: Abstain; District 2: Nea; District 3: Nea; District 4: Nea; District 5: Nea. Substitute motion was not carried. Roll call vote requested for original motion: District 1: Yea; District 2: Nea; District 3: Nea; District 5: Yea. Original motion carried.

Motion by Cedric Hudson and seconded by Benjamin Eaton to require wearing a mask when interacting directly with customers and not behind protective glass. *Roll call vote requested:* District 5: Yea; District 4: Yea; District 3: Nea; District 2: Nea; District 1: Abstained. **Motion was not carried.**

Motion by Albert Turner (gavel passed to Vice Chairman Harrison) to require all employees to wear a mask upon entering the courthouse and county buildings and shall also wear a mask during work hours effective immediately until March 1, 2022. **Motion died for lack of a second.**

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

Meeting was adjourned.