

STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

DECEMBER 11, 2018

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, December 11, 2018 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: Present; District #5: Present. Quorum was established.

Motion by Albert Turner and seconded by Benjamin Eaton to add Mr. Stokes and Mr. Dees from Senator Jones office and adopt agenda with amended items. **Motion carried unanimously.**

Motion by Albert Turner and seconded by Benjamin Eaton to adopt the minutes. **Motion carried.** *Timothy Sanderson: Abstention*

ITEM 18: Mr. Stokes and Mr. Dees

Mr. Dees and Mr. Stokes brought greetings from Senator Jones office and stated they will permanently be located in the Blackbelt.

ITEM 10: Solar Up

Solar Up company presented the commission a proposal with possible savings on electric bills with commercial properties and non-profit organizations etc. They would present a more detailed analysis if the commission would be interested.

ENGINEER REPORT:

Engineer requested permission to fill two open positions for equipment operator and Class A CDL Driver.

Motion by Albert Turner and seconded by Timothy Sanderson to post in-house advertising for the CDL driver and advertising through the normal process for the equipment operator. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to use the EMA seal presented as the official seal for Perry County EMA. **Motion carried.**

Motion by Albert Turner and seconded by seconded by Benjamin Eaton to into an MOU with Sowing Seeds of Hope to subsidize the salary of the Health Care Coordinator. **Motion carried.** *Nea: Timothy Sanderson and Brett Harrison*

Motion by Albert Turner and seconded by Timothy Sanderson to enter into a 6-month contract with the City of Uniontown for garbage collection for \$16,000 per month. **Motion carried.** *Nea: Brett Harrison*

Motion by Albert Turner and seconded by Benjamin Eaton to enter in an MOU with the City of Marion for a subsidy payment of \$30,000 toward the ambulance service, pending legal clarification on item 6 and 7. **Roll call vote requested:** District 1: Yea; District 2: Nea; District 3: Nea; District 4: Yea; District 5: Yea. **Motion carried.**

Motion by Benjamin Eaton and seconded by Albert Turner the pass the MOU with Uniontown to provide \$30,000 subsidy payment for the ambulance service. **Motion carried.** Nea: Timothy Sanderson and seconded by Brett Harrison.

Motion by Albert Turner and seconded by Benjamin Eaton to employ Chestnut Law as the county attorney. Roll call vote: District 1: Yea; District 2: Nea; District 3: Nea; District 4: Yea; District 5: Yea. **Motion carried.**

ITEM 11: IT Services

Motion by Albert Turner to enter into a contract with Digital Information Systems for IT services. **Motion died for lack of a second.**

Motion by Albert Turner and seconded by Benjamin Eaton to adopt the MOU with the Marion Library, striking item #7 and send \$10,957 as an appropriation. **Motion carried.** Nea: Timothy Sanderson and Brett Harrison

CLERK REPORT:

Motion by Albert Turner and seconded by Timothy Sanderson pass resolution #121118 for hospital tax revenue bond. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to accept the holidays as submitted. **Motion carried.**

Motion by Albert Turner and seconded by Benjamin Eaton to pay park worker \$374.89 in earned wages with letter stating services were no longer needed. **Motion carried.**

Chairman will enter into an emergency IT services contract to comply with financial edge.

ITEM 12: City Landfill

County engineer will determine remediation for logger road.

ITEM 13: Solid Waste

Chairman commented state law requires the health care coordinator to approve exemptions for solid waste.

ITEM 14: Historical County Jail Update

Motion by Albert Turner and seconded by Timothy Sanderson to name Dr. Billie Jean Young to be named owner representative for the jail historical restoration project. **Motion carried.** Abstention: Brett Harrison.

Motion by Albert Turner and seconded by Timothy Sanderson to accept Belinda Stewart Architects as the architects for the project. **Motion carried.**

Motion by Timothy Sanderson and seconded by Brett Harrison to pay the claims. **Motion carried.**

Motion by Brett Harrison and seconded by Timothy Sanderson to cancel the commission meeting scheduled for 12/25/2018 and meet at the next regularly scheduled meeting on January 8th, 2019. **Motion carried.**

Motion by Timothy Sanderson and seconded by Brett Harrison to adjourn. **Motion carried.**