

**BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET** in its regular session on Tuesday, October 23, 2018 at 5:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the Commission Courtroom. Invocation by Ronald Miller. 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 Commissioner Harrison and seconded by Commissioner Sanderson to adopt the agenda. **Motion carried.**

**Motion** by Commissioner Sanderson and seconded by Commissioner Harrison to adopt the minutes with name correction that Joe Pearson not Ron Pearson was appointed to the Hospital Board. **Motion carried.**

**ATTORNEY REPORT:**

Reported working on title work for engineering project and corrected addendum (Billups).

**ENGINEER REPORT**

**Motion** by Albert Turner and seconded by Timothy Sanderson to accept the recommendation of the engineer on all county bids and items that are no bid, we will use the State bid. **Motion carried.**

Engineer updated commission on road projects.

**ATTORNEY REPORT:**

Reported working on title work for engineering project and corrected addendum.

**CLERK REPORT:**

**Motion** by Timothy Sanderson and seconded by Brett Harrison to accept the resolution for the ACCA longevity bonus for Workmen's Compensation Funds and Self-Insurance Fund. **Motion carried.**

**Motion** by Timothy Sanderson and seconded by Brett Harrison to remove \$36,762 (unallowed expense) from Reappraisal budget and move to General Fund budget. Roll call vote requested: District 1: Nea; District 2: Yea; District 3: Yea; District 4: Abstention; District 5: Yea. **Motion carried.**

**Motion** by Timothy Sanderson and seconded by Cedric Hudson to allow Valerie Lockett to attend the product show in Montgomery, AL at the county expense. **Motion carried.**

**Motion** by Cedric Hudson and seconded by Albert Turner to return the deed to the City of Marion for the Old National Guard Armory. **Motion carried.**

**Motion** by Brett Harrison and seconded by Timothy Sanderson to rescind the (CRI) engagement letter dated October 9, 2018 and new motion to replace it with engagement letter dated October 22, 2018; Substitute motion by Albert Turner

and seconded by Cedric Hudson to cancel the engagement letter dated October 9, 2018. Roll call vote requested for substitute motion: District 1: Yea; District 2: Abstain; District 3: Nea; District 4: Yea; District 5: Nea. Substitute Motion was tied. **Roll vote requested for Original motion**: District 1: Nea; District 2: Yea; District 3: Yea; District 4: Abstain; District 5: Yea. **Original Motion carried**.

Clerk also read into the minutes a rebuttal against the Administrators Written Warning that was submitted by Commissioner Harrison at the October 9, 2018 commission to be placed in my file by a majority vote. Rebuttal contained written evidence, via screenshots of text messages, emails etc. with various dates to dispute all the written offenses submitted to the commission. All written evidence to dispute the Administrator's Written Warning will also be placed in the administrators file.

**ITEM #13: PERRY LAKES SIGN**

**Motion** by Brett Harrison and seconded by Timothy Sanderson to allow Cahaba Blue to install signs at Perry Lakes Parks. **Motion carried**.

**Motion** by Albert Turner and seconded by Timothy Sanderson to pay the claims. **Motion carried**.

**Motion** by Albert Turner and seconded by Timothy Sanderson to adjourn. **Motion carried**.