

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, October 9, 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: Absent at the time of roll call; District #5: Present. Quorum was established.

Motion by Commissioner Harrison and seconded by Commissioner Sanderson to adopt the agenda with correction to Item #12 should state Hospital Board not Hospital Board Appointment. **Motion carried.**

Motion by Commissioner Sanderson and seconded by Commissioner Harrison to adopt the minutes with correction that all E-911 board appointments were appointed with 6-year terms. **Motion carried.**

Motion by Timothy Sanderson and seconded by Brett Harrison to recess for 10 minutes. Motion carried.

Cedric Hudson joined the meeting during the recess.

Motion Timothy Sanderson and seconded by Brett Harrison to come back into session. **Motion carried.**

Motion by Timothy Sanderson and seconded by Brett Harrison to appoint Ron Pearson to replace Ms. Debbie Harrison to complete the unexpired term on the Hospital Board. **Motion carried.**

ENGINEER REPORT

Reported we were awarded two emergency water shed grants from NCRS. One is \$57,375 for Hubbard Drive with 25% local match and other is \$28,000 with 25% local match for County Road 6 and Alabama 14.

Motion by Albert Turner and seconded by Brett Harrison to accept the two grants from NCRS. **Motion carried.**

Engineer updated commission on road projects.

Motion by Albert Turner and seconded by Timothy Sanderson to add Emefa Butler to the agenda. **Motion carried unanimously.**

Presented overview of what City of Uniontown would need help with removing the unauthorize trash on Airport Road. Motion carried.

Motion by Albert Turner and seconded by Brett Harrison to enter into an MOU with the City of Uniontown to remove household debris and transport to landfill beginning October 15, 2018 and ending November 30, 2018. **Motion carried.**

Engineer reported the \$350,000 grant was received by the City of Marion.

The estimated cost each of city project is as follows:

Hubbard Drive: \$ 118,800; Lower Thompson St.: \$38,900; Upper Thompson St.: \$31,500; Clements St.: \$40,700; Eutaw St.: \$21,600; Tutwiller Road: \$26,500.

Motion by Albert Turner and seconded by Timothy Sanderson the accept the MOU for each itemized project for labor and material totaling \$278,000. **Motion carried.**

Amended Motion Albert Turner and seconded by Timothy Sanderson to start the ADEM cleanup project (City of Uniontown) on October 10, 2018. **Motion carried.**

Motion by Brett Harrison and seconded by Timothy Sanderson to renew Attorney Dining contract for \$24,000 per year. Roll call vote requested: District 1: Nea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Yea. **Motion carried.**

Motion by Brett Harrison and seconded by Timothy Sanderson to enter into a contract with CRI (CPA firm) for \$12,000 for 2016-2017 financial compilation. Roll call vote requested: District 1: Nea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Yea. **Motion carried.**

Motion by Albert Turner and seconded by Cedric Hudson to allow the administrator and deputy administrator attend the County Administration Update Workshop in Prattville. Roll call vote requested: District 1: Yea; District 2: Nea; District 3: Yea; District 4: Yea; District 5: Yea. **Motion carried.**

Motion by Albert Turner and seconded by Cedric Hudson to allow two people in the clerk's office along with any commissioner to attend the Legislative conference in December. Roll call vote: District 1: Yea; District 2: Nea; District 3: Nea; District 4: Yea; District 5: Yea. **Motion carried.**

Motion by Brett Harrison and seconded by Timothy Sanderson to accept the 2018-2019 Reappraisal Budget, retroactive to October 1, 2018. Roll call vote requested: District 1: Abstain; District 2: Yea; District 3: Yea; District 4: Abstain; District 5: Yea. **Motion carried.**

Motion by Brett Harrison and seconded by Timothy Sanderson to list offenses as a written warning in the administrator's file. Roll call vote requested: District 1: Nea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Yea. **Motion carried.**

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