

STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

SEPTEMBER 25, 2018

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, September 25, 2018 at 5:00 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: Absent at the time of roll call; District #5: Absent at the time of roll call. Quorum was established.

Motion by Commissioner Turner and seconded by Commissioner Harrison adopt the agenda. **Motion carried.**

Motion by Commissioner Turner and seconded by Commissioner Harrison to adopt the minutes. **Motion carried.**

ATTORNEY REPORT

No issues to report.

Cedric Hudson joined the meeting at 5:05pm

CLERK REPORT

Submitted written report to commission.

Motion by Albert Turner and seconded by Brett Harrison to issue a letter of support for Lincolnite School. **Motion carried.**

Motion by Cedric Hudson and seconded by Brett Harrison to recognize State Representative Prince Chestnut as sponsor of one of the ACCA legislative bills for the 2017-2018 session at the October 23, 2018 commission meeting. **Motion carried.**

Representatives from the Marion Times Standard presented a proposal for the Men in Pink magazine, requesting financial support.

Ronald Miller joined the meeting at 5:14pm.

COMMITTEE REPORTS:

No issues were reported.

ITEM #11: E-911 BOARD APPOINTMENTS

Chairman Ronald Miller passed gavel to Vice Chairman Timothy Sanderson

Motion by Ronald Miller and seconded by Brett Harrison to appoint John Williams to replace Carrie McFadden. **Motion carried.** Nea: Albert Turner

Motion by Brett Harrison and seconded by Ronald Miller to appoint Sandra Reed to E-911 board. **Motion carried.**

Motion by Brett Harrison and seconded by Ronald Miler to appoint Blaine Tindull to the E-911 board. **Motion carried.**

Motion by Albert Turner to appoint himself to the E-911 board. **Motion died for lack of a second.**

Vice Chairman Timothy Sanderson passed gavel back to Chairman Ronald Miller.

Motion by Brett Harrison and seconded by Timothy Sanderson to adopt the previous minutes as well as the emergency call commission minutes. **Motion carried.** *Abstention: Cedric Hudson*

Motion by Brett Harrison and seconded by Timothy Sanderson to approve travel for Timothy Sanderson on October 24, 2018. **Motion carried.**

ENGINEER REPORT

Motion by Albert Turner and seconded by Timothy Sanderson to let the county bids and advertise for 2 weeks and open bids at the second commission meeting in October. **Motion carried.**

Engineer updated commission on road projects.

Motion by Timothy Sanderson and seconded by Brett Harrison to accept the engineer's recommendation on the culvert structure on county road 555. **Motion carried.**

ITEM #13: CD

Motion by Timothy Sanderson and seconded by Brett Harrison to liquidate the certificate of deposit (located at West Alabama Bank) and deposit it in general fund. **Secondary motion** by Cedric Hudson and seconded by Albert Turner to liquidate the CD and pay all of election system invoices and use the rest for payroll. **Roll call vote requested for Secondary Motion:** District 1: Yea; District 2: Nea; District 3: Nea; District 4: Yea; District 5: Nea. **Secondary motion failed.** **Roll call vote requested for Original Motion:** District 1: Nea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Yea. **Original Motion was carried.**

Chairman Ronald Miller passed gavel to Vice Chairman Timothy Sanderson

ITEM 12: CONTRACTS

Motion by Ronald Miller and seconded by Brett Harrison to adopt the addendum to current IT contract and contract to commence October 1, 2018 through 2021.

Roll call vote requested: District 1: Nea, with a note the contract is unconscionable; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Yea.

Motion carried.

Vice Chairman Timothy Sanderson passed gavel back to Chairman Ronald Miller

Motion by Brett Harrison and seconded by Timothy Sanderson to accept the S&W Minicomputers contract for software and hardware maintenance for \$51,532, \$11,268, \$18,348 and \$14,220 (total \$95,368). **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 allow chairman to sign all necessary documents. **Motion carried.**

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

Motion by Timothy Sanderson and seconded by Brett Harrison to recess until Thursday September 27, 2018 at 5 pm. **Motion carried.**

Commission meeting continued: September 27, 2018 at 5:00pm

Motion by Brett Harrison and seconded by Timothy Sanderson to come back into session. **Motion carried.** *Cedric Hudson was absent from the vote.*

Motion by Timothy Sanderson and seconded by Brett Harrison to accept proposed correction action plan and allow chairman to sign all necessary documents. **Roll call vote requested:** District 1: Nea; District 2: Yea; District 3: Yea; District 4: Absent from the vote; District 5: Yea. **Motion carried.**

Motion by Timothy Sanderson and seconded by Brett Harrison to adopt the Civil Defense budget for the fiscal year 2018-2019. **Roll call vote requested:** District 1: Yea; District 2: Yea; District 3: Yea; District 4: Absent from the vote; District 5: Yea. **Motion carried.**

Motion by Timothy Sanderson and seconded by Brett Harrison for commission to pay 100% of the proposed 5% increase in health insurance premiums. **Motion carried.** Nea: Albert Turner

Chairman Ronald Miller passed gavel to Vice Chairman Timothy Sanderson

Motion by Ronald Miller and seconded by Brett Harrison to adopt the Gasoline Tax Fund Budget (proposed 9/17 column on budget worksheet) which includes the 2.5% raise for the employees. **Roll call vote requested:** District 1: Abstain; District 2: Yea; District 3: Yea; District 4: Absent from the vote; District 5: Yea. **Motion carried.**

Vice Chairman Timothy Sanderson passed gavel back to Chairman Ronald Miller

Motion by Brett Harrison and seconded by Timothy Sanderson to reduce attorney fees from \$30,000 to \$24,000 annually. **Roll call vote requested:** District 1: Abstain; District 2: Yea; District 3: Yea; District 4: Absent from the vote; District 5: Yea. **Motion carried.**

Motion by Timothy Sanderson and seconded by Brett Harrison to adopt the General Fund budget for fiscal year 2018-2019. **Roll call vote requested:** District 1: Nea, because of willful neglect of not including 2010-A and Access Point court ordered agreement; District 2: Yea; District 3: Yea, because court order has not been fulfilled; District 4: Absent from the vote; District 5: Yea. **Motion carried.**

Timothy Sanderson left meeting at 7:23pm

Motion by Brett Harrison and seconded by Albert Turner to adjourn. **Motion carried.**