STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

FEBRUARY 12, 2019

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, February 12, 2019 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the Commission Courtroom. Invocation by Benjamin Eaton. Roll call was called to establish a quorum. District #1: Present; District #2: Present; District #3: Absent; District #4: Present; District #5: Present.

Motion by Commissioner Sanderson and seconded by Commissioner Turner to adopt the agenda; **Motion carried.** *Brett Harrison was absent from the vote.*

Motion by Albert Turner and seconded by Timothy Sanderson to adopt the minutes from the January 22, 2019 meeting. **Motion carried.** *Brett Harrison was absent from the vote.*

Motion by Albert Turner and seconded by Timothy Sanderson to adopt the minutes from the special call meeting on January 29, 2019 with a correction of the motion to approved adjustments not exemptions (under Item #10 Other Business). **Motion carried.** *Brett Harrison was absent from the vote.*

ITEM #15: MIKE SMITH (ATTORNEY FOR ARROWHEAD LANDFILL

Reported on changes in landfill ownership and other issues.

ENGINEER / EMA REPORT:

Reported dozier repairs are complete and dump truck repairs will be completed this week.

Also reported, the latest drawdown was received from the City of Marion repair projects.

HEALTHCARE COORDINATOR:

Reported they will be starting a grief support group and still hosting the diabetes workshop and weekly blood pressure clinic.

Reported they have parenting classes that are supported through the Children's Trust Fund.

Reported computer classes are held weekly on Thursdays.

ATTORNEY REPORT:

Reported the hotel contract has been reviewed with the VP of the hotel management company and is ready for review by the hotel committee.

CLERK REPORT:

Motion by Albert Turner and seconded by Timothy Sanderson to extend contracts to March 31, 2019 for the janitors. **Motion carried.** *Brett Harrison was absent from the vote.*

Motion by Albert Turner and seconded by Timothy Sanderson to continue advertising for the custodial positions until February 20, 2019. **Motion carried**. *Brett Harrison was absent from the vote.*

Motion by Albert Turner and seconded by Timothy Sanderson to allow free legal services organization to use the courthouse annex on the 2nd and 4th Monday. **Motion carried**. *Brett Harrison was absent from the vote.*

Motion by Albert Turner and seconded by Timothy Sanderson to allow Judge Bryant to use the upstairs office space and install a phone line. **Motion carried**. *Brett Harrison was absent from the vote.*

ITEM 10: SOLID WASTE

Chairman stated the City of Uniontown offered to adjust accounts for nonservice, but we have not received any information thus far.

Motion by Timothy Sanderson and seconded by Albert Turner to pay the claims. **Motion carried.** *Brett Harrison was absent from the vote.*

Motion by Timothy Sanderson and seconded by Benjamin Eaton to adjourn. **Motion carried.** *Brett Harrison was absent from the vote.*