

**STATE OF ALABAMA**

**COMMISSION MEETING**

**PERRY COUNTY, ALABAMA**

**FEBRUARY 26, 2019**

**BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET** in its regular session on Tuesday, February 26, 2019 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: Absent; District #4: Present; District #5: Present.

**Motion** by Commissioner Sanderson and seconded by Commissioner Brett Harrison to adopt the agenda; **Motion carried.**

**Motion** by Albert Turner and seconded by Timothy Sanderson to adopt the minutes. **Motion carried.**

**HEALTHCARE COORDINATOR:**

The grief support group will begin meeting on 2/27/2019.

Also reminded everyone they are still hosting the diabetes workshop and weekly blood pressure clinic.

Reported the Old Howard Bike Ride will be April 20, 2019.

**ATTORNEY REPORT:**

**Motion** by Albert Turner and seconded by Timothy Sanderson to add those additions and deletions read by the attorney and that we put in parentheses accessibility will be outside the facility and add cost will be \$2,500 per month (related to the veterinarian contract.) **Motion carried.**

**Motion** by Timothy Sanderson and Brett Harrison to make the (veterinarian) contract retroactive to January 1, 2019. Roll call vote: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Yea; District 5: Yea. **Motion carried.**

**Motion** by Albert Turner to accept the hotel management contract excluding the arbitration clause. **Motion died for lack of a second.**

**ITEM#12: POLICY & PROCEDURE MANUAL**

The Chairman (Cedric Hudson) appointed himself and Benjamin Eaton to the Policy and Procedures Manual Committee.

**CLERK REPORT:**

**Motion** by Albert Turner and seconded by Timothy Sanderson to approve the contract (personnel) submitted by the Revenue Commission. **Motion carried.**  
Nea: Timothy Sanderson and Brett Harrison.

**Motion** by Albert Turner and seconded by Timothy Sanderson to allow the Circuit clerk to paint the interior of her office. **Motion carried.**

### **ENGINEER/EMA REPORT:**

**Motion** by Brett Harrison and Timothy Sanderson to spend \$23,500 to fix the motor grader; **Substitute motion** by Albert Turner and seconded by Benjamin Eaton to table this until the next meeting. *Roll call vote requested for substitution motion*: District 1: Yea; District 2: Nea; District 3: Nea; District 4: Yea; District 5: Yea. **Substitute motion carried.**

### **ITEM 16: MOTOR GRADER REPAIR**

**Motion** by Albert Turner and seconded by Timothy Sanderson to accept the EMA grant of \$800.00. **Motion carried.**

### **ITEM 10: SOLID WASTE ADJUSTMENTS/EXEMPTIONS**

**Motion** by Albert Turner and seconded by Timothy Sanderson to approve exemptions for mention names. **Motion carried.**

### **ITEM 13: COURTHOUSE SEWAGE ISSUE**

**Motion** by Benjamin Eaton and seconded by Timothy Sanderson to hire someone to run a camera down sewage lines. **Motion carried.**

### **ITEM 17: ATTORNEY FOR TURNER CASE:**

**Motion** by Brett Harrison and seconded by Timothy Sanderson to retain counsel for the Albert Turner case. *Roll call vote requested*: District 1: abstain; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Nea. **Motion tied.** No action can be taken.

Chairman Cedric Hudson appointed Albert Turner, Brett Harrison and Frances Ford to the employee interview committee for the equipment operator.

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

**Motion** by Timothy Sanderson and seconded by Brett Harrison to go into executive session to discuss personnel matters for 3 minutes at 7:19pm. **Motion carried.**

**Motion** by Albert Turner and seconded by Timothy Sanderson to come back into session at 7:21pm. **Motion carried.** No action was taken into executive session.

Albert Turner gave notice that he was attending the national conference.

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