

STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

AUGUST 13, 2019

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, August 13, 2019 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Invocation by Timothy Sanderson. 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.

Motion by Timothy Sanderson and seconded by Albert Turner to adopt the agenda with the addition of Dallas County Detention Center as item#18. **Motion carried unanimously.**

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

ENGINEER/EMA REPORT:

Motion by Albert Turner and seconded by Timothy Sanderson to repair the truck for \$20,612. **Motion carried.**

Reported the County Road 12 was let for \$3,005,084 with county match being 20%. Engineer recommended rejection of the bid and to let the project in January 2020 for when the new fuel tax funds can be used for the match.

Motion by Albert Turner and seconded by Brett Harrison to adopt the FY 2020 Perry County Transportation Plan. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to apply for ATRIP2 for County Road 45 with Dallas County Commission. **Motion carried.**

ITEM #18 DALLAS COUNTY JUVENILE DETENTION

Discussed the juvenile detention program and all that it offers for juveniles admitted from surrounding counties. Also requested \$10,000 in funding from Perry County to help with their programs.

ATTORNEY REPORT:

Timothy Sanderson left the meeting at 7:09 pm.

Motion by Albert Turner and seconded by Brett Harrison to enter in an MOU with the City of Marion to start cutting on 8/23/2019 to do side arm cutting for \$3,500. **Motion carried.**

Motion by Albert Turner and seconded by Brett Harrison to accept the resolution of stated reduction of salary of Comm Eaton, Vice Chairman to go to specific areas so designated. **Motion carried.**

ITEM #10: MILSTEAD FARM

Motion by Brett Harrison and seconded by Albert Turner to have the attorney to formulate a MOU with Milstead Farm for \$75 per week to rent the old Marion airport to store hay bales and bring back to the commission meeting for approval. **Motion carried.**

ITEM #11: COURTHOUSE PLUMBING

Turner stated we need to determine why the courthouse lawn is still wet.

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

CLERK REPORT:

Motion by Albert Turner and seconded by Brett Harrison to give temporary authorization to county administrator to enter into payment arrangements for solid waste bills and each be subsequently reviewed to stop court proceedings. **Motion carried.**

Motion by Albert Turner and seconded by Brett Harrison to go into executive session for 10 minutes to discuss good name and character at 7:54 pm. **Motion carried.**

Motion by Albert Turner and seconded by Brett Harrison to come back into session at 8:09 pm. **Motion carried.** Executive session lasted 5 minutes longer than anticipated. No decisions were made in executive session.

Motion by Brett Harrison and seconded by Albert Turner to exempt the 1st quarter solid waste fee for Pat Barton. **Motion carried.**

Meeting was adjourned.