

STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

AUGUST 27, 2019

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, August 27, 2019 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Invocation by Cedric Hudson. Roll call was called to establish a quorum. District #1: Present; **District #2: Absent**; District #3: Present; District #4: Present; District #5: Present.

Motion by Albert Turner and seconded by Benjamin Eaton to adopt the agenda. **Motion carried.**

Motion by Albert Turner and seconded by Benjamin Eaton to adopt the minutes with a correction to enter into MOU with the City of Marion if signed by all parties. **Motion carried.**

ENGINEER/EMA REPORT:

Dynamic Civil Solutions (an engineering firm) presented information about their company and expressed an interest in collaborating on future projects with Perry County.

Engineer entertained questions from the commission.

HEALTH CARE COORDINATOR:

Reported the leadership class continued to go well.

Reported she attended a seminar at the Civic Center in Montevallo to learn techniques in civil engagement.

A food safe workshop will be held on September 19 in coordination with Perry County Extension service which focuses on entities (ex. Churches) who serve food to large groups.

Also reported they continue to have computer classes for those in the community who want to learn.

Also, they continue to have blood pressure clinics.

The annual prostate screenings will also take place in September.

Also working with UA staff to do a feasibility study that is needed to get a hospital in Perry County.

ITEM #11: E-911

E-911 Director discussed shortfalls and asked for increased funding.

ATTORNEY REPORT:

Motion by Brett Harrison and seconded by Benjamin Eaton to accept MOU with Milstead Farms. **Motion carried.**

Motion by Albert Turner to enter in MOU with Perry County Board of Education with \$5,000 allocation for safe room. **Motion withdrawn.**

Motion by Albert Turner and seconded by Benjamin Eaton to enter in MOU with Perry County Board of Education to provide ambulance service to be stationed at both Francis Marion and RC Hatch home games. **Motion carried.**

Attorney requested and executive session to discuss pending litigation for 15 minutes.

CLERK REPORT:

Motion Albert Turner and seconded by Benjamin Eaton to open 2 new accounts for the new fuel tax distribution. **Motion carried.**

Motion by Albert Turner and seconded by Benjamin Eaton to close and adjust the account of Annie Heard on the account of her being deceased. **Motion carried.**

Motion by Brett Harrison and seconded by to suspend the account of William Rhinehart for garbage service. **Motion carried.**

Budget workshop to be held on September 9th at 5 pm.

ITEM #10: RESOLUTIONS

Motion by Albert Turner and seconded by Benjamin Eaton to enter into resolution #2019-8 with Marion Bank. **Motion carried.**

ITEM #12: SPY GLASS CONTRACT

Motion by Benjamin Eaton and seconded by Albert Turner to enter into an agreement with Spy Glass. **Motion carried.**

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

Motion by Albert Turner and seconded by Benjamin Eaton to go into executive session to discuss good name and character and legal issues for up to 40 minutes at 7:15 pm. **Motion carried.**

Motion by Albert Turner and seconded by Benjamin Eaton to come back into regular session at 7:50 pm. **Motion carried.** No actions were taken during the executive session.

Motion by Albert Turner and seconded by Benjamin Eaton to approve written notification to the engineer. **Motion carried.** Nea: Brett Harrison.

Motion by Albert Turner and seconded by Benjamin Eaton to adjourn. **Motion carried.**