

**STATE OF ALABAMA**

**COMMISSION MEETING**

**PERRY COUNTY, ALABAMA**

**JUNE 11, 2019**

**BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET** in its regular session on Tuesday, June 11, 2019 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Invocation by Brett Harrison. Roll call was called to establish a quorum. District #1: Present; District #2: Present; District #3: Present; District #4: Present; District #5: Present.

**Motion** by Commissioner Benjamin Eaton and seconded by Commissioner Timothy Sanderson to adopt the agenda with an amendment to present a resolution and add as Item #13. **Motion carried unanimously.**

**Motion** by Commissioner Timothy Sanderson and seconded by Benjamin Eaton to adopt the minutes with the correction that the Royster family was also presented with a resolution by the commission. **Motion carried.**

**HEALTH CARE COORDINATOR:**

Reported the showcase of 17 homes with the Self-Help Housing Program and will start on an additional 6 homes through the same program.

Reported they are still continuing with the parenting program and family support group.

Also reported the leadership training has started.

They are also hosting a child advocacy program where families will be participating in a focus group.

**ENGINEER/EMA REPORT:**

**Motion** by Albert Turner and seconded by Timothy Sanderson to amend the budget to re-allocate various line items to cover additional cost of motor grader repair. **Motion carried.**

Updated commission on plans for the larger community shelter.

**Motion** by Albert Turner and seconded Timothy Sanderson that Anthony Miree be named as interim patch crew supervisor to be paid at the entry level as supervisor or 5% of current salary. **Motion carried.**

**ATTORNEY REPORT:**

**No action items; discussion of various issues.**

**CLERK REPORT:**

**Motion** by Timothy Sanderson and seconded by Albert Turner to allow Albert Turner to be the county delegate for NACo with DeAndrae Kimbrough being the alternate. **Motion carried.** Nea: Brett Harrison

**Motion** by Albert Turner and seconded by Timothy Sanderson to allow the administrator to contact Kathy Rutledge and Associates to contract for the financial statement compilation for FY 2017-2018. **Motion carried.**

**Motion** by Albert Turner and seconded by Timothy Sanderson to allow the administrator to change office suites to where current solid waste office is located, effective immediately. **Motion carried.**

**Motion** by Benjamin Eaton and seconded by Albert Turner to accept the resolution to not allow the dumping of coal ash at the landfill in Perry County. **Substitute motion** by Albert Turner and seconded by Timothy Sanderson to table this motion until next meeting. Roll call vote requested of substitute motion: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Yea. **Substitute motion carried.**

**Motion** by Brett Harrison and seconded by Timothy Sanderson to go into executive session to discuss good name and character for up to 40 minutes at 7:35pm. **Motion carried.**

**Motion** by Timothy Sanderson and seconded by Brett Harrison to come back into session at 7:51pm. **Motion carried.** No decisions were made during the executive session.

**Motion** by Albert Turner and seconded by Timothy Sanderson to enter into a temporary contract with custodian if needed. **Motion carried.**

**Motion** by Timothy Sanderson and seconded by Brett Harrison to pay the claims. Roll call vote requested: District 1: Abstain; District 2: Yea; District 3: Nea; District 4: Yea; District 5: Yea. **Motion carried.**

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