

STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

JUNE 25, 2019

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, June 25, 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: Present; District #4: Present; District #5: Present.

Motion by Commissioner Timothy Sanderson and seconded by Commissioner Albert Turner adopt the agenda. **Motion carried.**

Motion by Commissioner Albert Turner and seconded by Timothy Sanderson to adopt the minutes with noted changes. **Motion carried.**

ATTORNEY REPORT

Discussed specifics of ADEM Scrap Tire Proposal related to state and county responsibilities.

Motion by Albert Turner and seconded by Timothy Sanderson to enter into an MOU with ADEM for \$8,588.33 for scrap tire disposal. **Motion carried.**

Discussed employees paid from Reappraisal are considered county employees sure commission is aware of state's recommendations.

CLERK REPORT:

Motion by Timothy Sanderson and seconded by Albert Turner to deny the ambulance bid. **Motion carried.**

Motion by Brett Harrison and seconded by Timothy Sanderson to continue with the same contract with the same rate of \$22,500 for another year. **Substitute motion** by Albert Turner and seconded by Timothy Sanderson to table this motion until the next meeting. Roll call vote requested: District 1: Yea; District 1: Yea; District 3: Nea; District 4: Yea; District 5: Yea. **Substitution motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to extend the current ambulance contract for the same rate of pay for 2 months. **Motion carried.**

Motion by Brett Harrison and seconded by Albert Turner to add ASAP Ambulance to the agenda as Item #20. **Motion carried unanimously.**

Chairman assigned Albert Turner and Brett Harrison to the Ambulance Committee.

Motion by Timothy Sanderson and seconded by Albert Turner to allow any commissioner to go the annual ACCA conference. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to allow the administrator, deputy administrator and purchasing clerk to attend the ACCA annual conference. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Yea; District 5: Yea. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to payroll distribution date to July 2nd, 2019 to the July 4th holiday. **Motion carried.**

ENGINEER/EMA REPORT:

Reported the tri-axle dump truck needs a transmission repair with the approximate cost of \$40,000.

Commissioner Turner mention possible funding for Civil Rights Trail in partnership with Dallas County.

Motion by Albert Turner and seconded by Benjamin Eaton for Perry County to partner with Dallas County to secure funding to resurface County Road 45 (Civil Rights Trail).

Motion carried.

Motion by Albert Turner and seconded by Timothy Sanderson to allow the engineering assistant, bridge inspector, engineer, assistant engineer to drive across county lines.

Motion carried. Nea: Brett Harrison

ITEM #10: SECURITY CAMERA & DOOR ACCESS

Motion by Brett Harrison and seconded by Timothy Harrison to accept the security camera from Diversified (\$12,200) and Selcom (\$4,177.65) for door access. Roll call vote: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Yea; District 5: Yea.

Motion carried.

ITEM #11: NAMING OF PUBLIC BUILDING

Motion by Albert Turner and seconded by Timothy Sanderson to name the Highway Department building after Johnny L. Flowers and will take the vote of all members of the United States Congress to remove the name. **Motion carried.**

ITEM #12: MATTIE ATKINS RESOLUTION

Motion by Albert Turner and seconded by Timothy Sanderson to present resolution to the family regarding her service. **Substitute motion** by Brett Harrison and seconded by Timothy Sanderson to present a resolution authored by the Perry County Commission to the presented to the Atkins family. **Substitute motion carried.**

ITEM #13: RESOLUTION OPPOSING TOXIC WASTE AT THE LANDFILL

Resolution #062519 was read into the minutes by Commissioner Turner.

Motion by Albert Turner and seconded by Benjamin Eaton to adopt resolution #062519.

Motion withdrawn.

ITEM #14: POLICY & PROCEDURE MANUAL

Commissioner Hudson passed out chapters of the policy and procedure manual to review.

ITEM #15: HOTEL ISSUES

Motion by Albert Turner and seconded by Benjamin Eaton to expend \$8,000 for building maintenance at the hotel for the express purpose of assisting with the purchase of new hot water heaters. Roll call vote: District 1: Yea; District 2: Nea; District 3: Nea; District 4: Yea; District 5: Yea. **Motion carried.**

ITEM #17: EMAIL AND INTERNET ITEMS

Motion by Albert Turner and seconded by Benjamin Eaton to accept Digital Information Systems quote to bridge the internet for county jail. **Motion carried.** Nea: Brett Harrison.

ITEM #16: BUILDING MAINTENANCE

Commissioner Hudson expressed the need to get quotes for air conditioner maintenance for all county buildings.

Motion by Albert Turner and seconded by Timothy Sanderson to hire Terry Collins at \$8.31 per hour and Timothy Green at \$9:50 per hour for custodian positions and it will start next pay period. **Motion carried.**

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

Motion by Timothy Sanderson and seconded by Brett Harrison to adjourn. **Motion carried.**