

STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

OCTOBER 22, 2019

**BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET** in its regular session on Tuesday, October 22, 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: Absent at the time of roll call; District 2: Present; District #3: Present; District #4: Present; District #5: Present.

**Motion** by Timothy Sanderson and seconded by Benjamin Eaton to adopt the agenda. **Motion carried.**

**Motion** by Timothy Sanderson and seconded by Brett Harrison to adopt the October 8, 2019 minutes and special call minutes (October 17, 2019) as printed. **Motion carried.**

**ENGINEER/EMA REPORT:**

Annual county bids were opened at 10:00 am and the engineering recommend the following vendors for county bids:

Bid #3 Crushed Stone: **Vulcan Materials**

Bid #4 Fuel: **Petroleum Traders**

Bid #4A Oil and Lubricants: **W. H. Thomas Oil Co.**

Bid #6 Liquid Asphalt: **Hunt Refining**

Bid #10 Cold Mix: **Advance Asphalt**

Bid #13 Motor Grader Blades: **Thompson Tractor**

**Motion** by Timothy Sanderson and seconded by Benjamin Eaton to accept the engineer's recommendation for the county bids (FY 2019-2020). **Motion carried.**

*Albert Turner joined the meeting at 6:08 pm.*

**Motion** by Albert Turner to hire Scott Jackson as a heavy equipment operator. **Motion died for lack of a second.**

Engineer reported the large community shelter bid for 2.64 million dollars.

Also reported the county received \$509,150 ATRIP award.

**HEALTH CARE COORDINATOR:**

Volunteers groups from California, Tennessee and Georgia were in Perry County to do a civil rights ride in Marion on Saturday and they are also doing a documentary on Perry County that will be submitted for an academy award.

Health care director encouraged everyone to get flu shots this year. Samford University will be giving free flu shots at Friendship Baptist Church this Saturday

They continue to have workshop on domestic violence and bullying and diabetes and blood pressure clinics.

**CLERK REPORT:**

**Motion** by Timothy Sanderson and seconded by Benjamin Eaton to extend contracts for employees in the Revenue Commission office for another 30 days. **Motion carried.**

**ITEM #10: PERRY LAKES PARK AGREEMENT**

It was stated by Commissioner Harrison that this agreement does not need to be renewed until next year.

**ATTORNEY REPORT:**

**Motion** by Albert Turner and seconded by Benjamin Eaton to add OYO representative to the agenda. **Motion carried unanimously.**

Discussed OYO contract vs current contract management contract.

**Motion** by Albert Turner and seconded by Benjamin Eaton to accept the attorney contract striking the 1% interest late fee. **Motion carried.** *Nea: Brett Harrison*

**Motion** by Albert Turner and seconded by Brett Harrison to retroactively approve the S&W Minicomputers (Harris) contract from October 18, 2019 (extended renewal date)  
Roll call vote requested: District 1: Yea; District 2: Nea; District 3: Yea; District 4: Abstain; District 5: Abstain. **Motion carried.**

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

**Motion** by Timothy Sanderson and seconded by Albert Turner to adjourn. **Motion carried.**