

STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

SEPTEMBER 24, 2019

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, September 24, 2019 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Invocation by Albert Turner. Roll call was called to establish a quorum. District #1: Present; District 2: Present; District #3: Present; District #4: Present; District #5: Absent at the time of roll call.

Motion by Timothy Sanderson and seconded by Albert Turner to adopt the agenda as printed. **Motion carried.**

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

HEALTH CARE COORDINATOR:

Breast cancer awareness program will be on October 9 and will have a luncheon and guest speaker.

They continue to have the blood pressure clinics and family support group meetings.

Health coordinator thanked the commission for participating in the leadership meeting.

Also stated Medicare enrollment will be coming up in December.

ENGINEER/EMA REPORT:

Sidney May (Civil Engineer) presented a very thorough presentation regarding the testing procedures for the municipal landfill.

Brandon Comer (Comer Capital) was called to look into the interest rates from state anticipated gas tax warrant upon request of the chairman.

Motion by Albert Turner and seconded by Timothy Sanderson to execute resolution 09242019 to seek the best interest rate and bring back to the commission. **Motion carried.**

Engineer reported they received two Ala-tom grants: one for \$3,152.92 for EMA awareness and \$3,000 for drone assessment.

Motion by Albert Turner and seconded by Timothy Sanderson to accept the grants totaling \$6,152.92. **Motion carried.**

Also reported they had the bid opening for the large storm shelter. The bid price was \$2,694,800 which requires an approximately \$600,000 match.

Motion by Albert Turner and seconded by Benjamin Eaton to authorize the engineer to increase the number of apps for CIMS. **Motion carried.**

Motion by Albert Turner and seconded by Brett Harrison to add the tracking equipment 6 pieces of heavy equipment to the CIMS package. **Motion carried.**

ATTORNEY REPORT

Reported on past legal inquiries related to the board of registrar and elections.

Motion by Brett Harrison and seconded by Albert Turner to allow ASAP ambulance to speak and add as Item #13. **Motion carried unanimously.**

ITEM #13: ASAP AMBULANCE

Motion by Brett Harrison and seconded by Albert Turner to extend contract for 30 days for \$22,500. **Motion carried.**

CLERK REPORT:

Motion by Albert Turner and Benjamin Eaton to pass the operating budget for 2019-2020. Roll call vote requested: District 1: Yea, District 2: Nea; District 3: Nea; District 4: Yea; District 5: Yea. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to pass the Reappraisal Budget for 2019-2020. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to allow those who want to attend the AL-Tombigbee Regional Commission Annual dinner at the county's expense. **Motion carried**

Motion by Albert Turner and seconded by Timothy Sanderson to extend Ms. McAlpine, Ms. Burns and Mr. Lester contracts for another 30 days. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to bring Valeria Lockett's contract to the next commission meeting. Roll call vote requested: District1: Yes, 1, District 2: Yea; District 3: Yea; District 4: Yea; District 5: Yea. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to use the same depositories for the next fiscal year **Motion carried.**

ITEM #10: EQUALIZATION BOARD

Motion by Albert Turner and seconded by Benjamin Eaton to nominate Carton Hogue to the equalization board. **Motion carried.**

Motion by Brett Harrison and seconded by Timothy Sanderson to nominate to Paul Nichols to the equalization board. **Motion carried.**

Motion by Benjamin Eaton and seconded by Timothy Sanderson to nominate Sherman Norfleet to the equalization board. **Motion carried.**

Motion by Timothy Sanderson and seconded by Brett Harrison to pay the claims. **Motion carried.**

Motion by Albert Turner and seconded by Timothy Sanderson to apply for the census grant for \$40,000. **Motion carried.**

Commissioner Harrison requested Perry Lakes Park Agreement to be placed on the next agenda.

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