PERRY COUNTY, ALABAMA

JANUARY 22, 2019

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in a special call session on Tuesday, January 29, 2019 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the Commission Courtroom. 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 Commissioner Turner and seconded by Commissioner Eaton to adopt the special call agenda as printed. **Motion carried.**

ITEM #8: COALITION AGREEMENT

Motion by Brett Harrison and seconded by Benjamin Eaton to join to the coalition agreement with the cities. **Motion carried.**

ITEM #5: REPEAL OF TIME CLOCK POLICY

Motion by Albert Turner and second by Benjamin Eaton to repeal the time clock siting section 11.1. **Motion carried.** Nea: Brett Harrison

ITEM #6: BEREAN HEADSTART

Motion by Albert Turner and seconded by Benjamin Eaton to designate the education budget of \$1,000 to Berean Headstart. **Motion carried**.

ITEM #7: BUDGET ADJUSTMENTS

Motion by Albert Turner and seconded by Benjamin Eaton to reduce the Sheriff's budget by \$29,581. **Motion carried.**

ITEM #9: LOGGER MONITORING

Motion by Albert Turner and seconded by Benjamin Eaton to give the engineer the authority to designate a person to be a logging monitor. Roll call vote requested: District 1: Yea; District 2: Absent; District 3: Nea; District 4: Abstain; District 5: Abstain. **Motion not carried.**

ITEM #10: OTHER BUSINESS

Motion by Brett Harrison and seconded by Benjamin Eaton to accept the exemptions that were presented. **Motion carried.**

Motion by Albert Turner and seconded by Benjamin Eaton to approve exemptions (names to be later stated). **Motion carried.**

Motion by Albert Turner and seconded by Benjamin Eaton to adjust by adjust Mr. Green by \$240; <u>Substitute motion</u> by Brett Harrison to table this motion. <u>Substitution motion died for lack of a second</u>. **Original motion carried**. Nea: Brett Harrison.

Motion by Benjamin Eaton and seconded by Albert Turner to allow Tamara Kennie and Valerie Lockett to attend the February 14th financial training session at the secretary of state office. **Motion carried.**

Motion by Albert Turner and seconded by Benjamin Eaton to use the insurance reimbursement to purchase 1 to 2 pickup trucks for highway department. **Motion** carried. Nea: Brett Harrison

Albert Turner requested to registered for Green County District Meeting.

Motion by Albert Turner and seconded by Benjamin Eaton to allow permission for any commissioner interested in attending the NACo legislative conference. Roll call vote requested: District 1: Yea; District 2: Absent; District 3: Yea; District 4: Yea; District 5: Yea. **Motion carried**.

Motion by Albert Turner and seconded by Brett Harrison to adjourn. **Motion** carried.