

**BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET** in its regular session on Tuesday, July 12, 2022 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. The invocation was led 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: Present.

**Motion** by Thomas Harrison and seconded by Anthony Long to adopt the agenda. **Motion carried.**

**Motion** by Anthony Long and seconded by Thomas Harrison to adopt the minutes with the correction under Approve Grant Loan from USDA was a \$50,000 grant and \$67,000 loan. **Motion carried.**

**CLERK REPORT:**

**Motion** by Thomas Harrison and seconded by Anthony Long to accept the amended resolution for \$67,000 from USDA (*caveat: it contains the amortization schedule*). **Motion carried.**

**Motion** by Thomas Harrison and seconded by Anthony Long to pay the \$51,896.61 Petition for Refund pending a certified letter from the public examiner. **Motion carried.** *Abstention: Cedric Hudson; Nea: Benjamin Eaton.*

**Motion** by Thomas Harrison and seconded by Anthony Long to pay overpayments of \$2,794.21 from Road & Bridge Fund; \$2,298.14 for Rural Fire Protection and \$15.00 from Motor Vehicle Training Fund, pending a certified letter from the public examiner. **Motion carried.**

**Motion** by Anthony Long and seconded by Thomas Harrison to nominate Thomas Harrison as the Perry County legislative delegate for fiscal year 2022-2023. **Motion carried.**

**ITEM #9: RETIREES BONUS**

**Motion** by Thomas Harrison and seconded by Anthony Long to adopt resolution for ACT 2022-299 for retirees. **Motion carried.** *Nea: Cedric Hudson and Benjamin Eaton.*

**ENGINEER/EMA REPORT:**

Updated the commission on status of various road projects.

**Motion** by Cedric Hudson to request an MOU from the school board to repair their parking lots in Marion and Uniontown. *Chairman tabled the motion until the next commission meeting.*

**ITEM #11: POLICY AND PROCEDURE HANDBOOK DEFINITION OF SUBSECTION**

**Motion** by Anthony Long and seconded by Thomas Harrison to adopt the addendum to the personnel policy defining a work day in subsection 11.3.5. **Motion carried.** *Nea: Cedric Hudson; Abstention: Benjamin Eaton.*

**ITEM #10: SUSPEND PURCHASES**

**Motion** by Thomas Harrison and seconded by Anthony Long to suspend purchases beginning August 23, 2022 and resume the first meeting in October. **Motion carried.**

**ATTORNEY REPORT**

**Motion** by Thomas Harrison and seconded by Anthony to go into executive session due to pending litigation for 15 to 20 minutes at 6:55pm. **Motion carried.**

**Motion by** Thomas Harrison and seconded by Benjamin Eaton to come back into regular session at 7:10 pm. **Motion carried.** No action was taken in executive session.

**Motion** by Thomas Harrison and seconded by Anthony Long to pay the claims. **Motion carried.** Abstention: *Benjamin Eaton*

**Meeting was adjourned.**

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**District 1**

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**District 2**

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**District 3**

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**District 4**

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**District 5**