BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, September 13, 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 Anthony Long and seconded by Thomas Harrison Long to adopt the minutes. **Motion carried.** Abstention: Benjamin Eaton

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

ITEM #14: JOINING BROADBANK NETWORK

A representative from Broadband Coalition made a presentation to the commission.

Motion by Thomas Harrison and seconded by Benjamin Eaton to table this motion until the next meeting. **Motion carried.**

ENGINEER / EMA REPORT:

Motion by Thomas Harrison and seconded by Anthony Long to award construction contract to Wiregrass Construction for Industrial Access Road project. **Motion carried.**

Motion by Anthony Long and seconded by Cedric Hudson to accept grant the generator. **Motion carried**.

Motion by Anthony Long and seconded by Thomas Harrison to advertise for bid since cost of generator will exceed \$15,0000. **Motion carried.**

Motion by Anthony Long and seconded by Thomas Harrison to advertise route for new industrial access road for 2 weeks prior to starting construction. **Motion carried.**

Motion by Anthony Long and seconded by Thomas Harrison to name Davie Heard as temporary bridge inspector. **Motion carried.** (ITEM #18: Name Davie Heard as Temporary Bridge Inspector)

ATTORNEY REPORT:

No action items.

CLERK REPORT

Motion by Thomas Harrison and seconded by Albert Turner (gavel passed to senior member) to allow employees to join 457 plan by administered by Empower. Motion was withdrawn by Thomas Harrison. (*ITEM 16: Implementation of 457 Plan for Employees*)

Motion by Albert Turner (gavel passed Vice Chairman Thomas Harrison) and seconded by Anthony Long to amend General Fund. **Secondary motion** by Cedric Hudson and seconded by Benjamin Eaton that the information requested is available by the next meeting. **Secondary motion carried**.

Motion to Thomas Harrison and seconded by Anthony Long to amend Gasoline III budget by \$303.00. **Motion carried**.

Motion by Thomas Harrison and seconded by Anthony Long to amend Civil Defense budget by \$14,000. **Motion carried**

Motion by Thomas Harrison and seconded by Anthony Long to approve the 2022-2023 Debt Service with an extra \$15,000 per month to be paid toward the 2007 General Obligation Warrant. **Motion carried**. (ITEM #21-Adoption of Debt Service Budget)

ITEM# 11: DEBT PAYMENT APPROVAL

Motion by Thomas Harrison and seconded by Anthony Long to pay the USDA (Sheriff Cars) and the 2013 General Obligation Warrant. **Motion carried.**

ITEM #12: AMERICAN RESCUE PLAN INTEREST BEARING ACCOUNT

Motion by Anthony Long and seconded by Thomas Harrison to convert American Rescue Plan fund to an interest bearing account. **Motion carried.**

ITEM# 13: HIRING OF RESOURCE OFFICERS

Motion by Thomas Harrison and seconded by Anthony Long to hire 3 resource officers. **Motion carried.**

ITEM# 15: ADVERTISEMENT FOR SOLID WASTE CLERK

Motion by Thomas Harrison and seconded by Anthony Long to advertise for a solid waste clerk. **Motion carried**.

ITEM# 17: APPROVAL TO SPEND \$245K ON 183 WATER PROJECT

Motion by Thomas Harrison and seconded by Anthony Long to appropriated \$245,000 for 183 Water Project. **Motion carried.** Nea: Cedric Hudson; Abstention: Benjamin Eaton.

ITEM# 19: APPROVAL TO CORRECT INSURANCE ITEMS OF DEFICIENCY

Motion by Anthony Long and seconded by Thomas Harrison to correct deficiencies highlighted by CRS (County Risk Services). **Motion carried.**

ITEM# 20: APPROVE GOODWIN MILLS TO DRAW PLANS FOR NEW HIGHWAY

Motion by Thomas Harrison and seconded by Anthony Long to employ GMC (Goodwin Mills Cawood) to draw plans for new highway. **Motion carried.**

ITEM #9: BELINDA STEWART ARCHITECTS

Motion by Thomas Harrison and seconded by Anthony Long to approve advertisement of bid for old jail rehabilitation projects. **Motion carried.**

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

Commission acknowledged the good citizenship Judge Griffin and the Ward Families and to keep them in our prayers.

Meeting was recessed until September 21, 2022 at 6 pm.

STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

SEPTEMBER 21, 2022

Commission meeting resumed its session.

Motion by Anthony Long and seconded by Thomas Harrison to allow employees to participate in the 457 plan with Empower with \$45.00 to be paid by employee. Roll call vote: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Abstain. **Motion carried.**

Continued under Clerk Report

Motion by Anthony Long and seconded by Albert Turner (gavel passed to Vice Chair Thomas Harrison) to increase attorney contract by \$5,000. **Secondary motion** by Cedric Hudson and seconded by Benjamin Eaton to table this motion. Roll call vote for secondary motion: District 1: Nea; District 2: Nea; District 3: Yea; District 4: Yea; District 5: Yea. **Secondary motion carried.**

Motion by Anthony Long and seconded by Thomas Harrison to conduct a work session Monday (September 26, 2022) at 6pm. **Motion carried.**

Motion by Thomas Harrison and seconded by Anthony Long to adjourn. **Motion** carried.

District 1		
District 2		-
District 3		
District 4		
District 5	 	