

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, November 22-, 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 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 with the exclusion of Item #9. **Motion carried unanimously.**

Motion by Thomas Harrison and seconded by Anthony Long to adopt the minutes with a correction of abstention from paying the claims by Benjamin Eaton. **Motion carried.**

CLERK REPORT

Items discussed per the report submitted to the commission related to main courtroom lighting repairs and request by the district attorney's office for carpet installation for one of their offices.

ENGINEER/EMA REPORT:

Motion by Anthony Long and seconded by Thomas Harrison to accept the \$2,000 grant for EMA from Williams Pipeline. **Motion carried.**

ATTORNEY REPORT:

Motion by Anthony Long and seconded by Thomas Harrison to go into executive session at 6:24 pm for the purpose of negotiating trade or commerce for 15 minutes. **Motion carried.**

Motion by Thomas Harrison and seconded by Benjamin Eaton to come back into regular session at 6:42pm. **Motion carried.** No decisions were made in the executive session.

Motion by Cedric Hudson and seconded by Benjamin Eaton to go back in to executive session for pending litigation for 15 minutes at 6:43pm. **Motion carried.**

Motion by Thomas Harrison and seconded by Benjamin Eaton to come back into regular session at 6:59pm. **Motion carried.** No decisions were made in the executive session.

ITEM #11: COURTHOUSE REPAIR AND LIGHTS

Motion by Anthony Long and seconded by Thomas Harrison to receive quotes for lights and carpet and bring them back to the next commission meeting. **Motion carried.**

ITEM#12: CONDITIONAL E-911 APPROPRIATION INCREASE

Motion by Thomas Harrison and seconded by Cedric Hudson to approve an additional increase of \$15,000 to E-911; motion amended to dispense funds from the American Rescue fund; amendment accepted by Cedric Hudson. **Motion carried.**

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

Meeting was adjourned.