

**BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET** in its regular session on Tuesday, December 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. The roll was called to establish a quorum. District #1: Present; District #2: Present; District #3: Present; District #4: Absent at the time of roll call; District #5: Absent.

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

**Motion** by Thomas Harrison and seconded by Anthony Long to adopt the minutes with the following correction under the attorney report: Motion by Anthony Long and seconded by Thomas Harrison to go into executive session at 6:24 pm at the request of Attorney Grissom to discuss matters of private character concerning of his client for the purposes of negotiating trade or commerce for 15 minutes. **Motion carried.**

**Commissioner Cedric Hudson joined meeting at 6:02pm.**

#### **ITEM #9: AMERICAN RESCUE APPROPRIATION**

**Motion** by Anthony Long and seconded by Albert Turner (gavel passed to Vice Chairman Thomas Harrison) to appropriate Sowing Seeds and C.H.O.I.C.E. (non-profit organizations) with \$25,000 each, Marion and Uniontown Perry County Libraries with \$5,000 each and \$500 essential pay to employees, excluding elected officials. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Nea; District 4: Yea. **Motion tied.** (Gavel passed back to Chairman Turner)

**Motion** by Anthony Long and seconded by Thomas Harrison to appropriate Sowing Seeds and C.H.O.I.C.E. (non-profit organizations) with \$25,000 each, Marion and Uniontown Perry County Libraries with \$5,000 each and \$250 essential pay to employees, excluding elected officials. **Motion carried.**

#### **ENGINEER/EMA REPORT:**

**Motion** by Anthony Long and seconded by Thomas Harrison to declare old pothole patcher as salvage and sell on Gov Deals and entertain the option to purchase a new pothole patcher. **Motion carried.**

#### **ATTORNEY REPORT:**

**Motion** by Thomas Harrison and seconded by Anthony Long to accept resolution with LEEWARD Renewable Energy with the 20-year tax abatement and 10-year tax abatements (as listed) with public service being defined to be law enforcement and emergency management services. **Motion carried.** Cedric Hudson: Abstention

#### **CLERK REPORT:**

**Motion** by Anthony Long and seconded by Thomas Harrison to cancel the next regularly scheduled meeting on December 27, 2022. **Motion carried.**

**Motion** by Anthony Long and seconded by Thomas Harrison to adopt the same county holidays for 2023. **Motion carried.** Nea: Thomas Harrison.

**ITEM #10: FEDERAL AUDIT FOR EMERGENCY MANAGEMENT**

**Motion** by Anthony Long and seconded by Thomas Harrison to add federal audit services for FY 2020-2021 and FY 2021-2022. **Motion carried.**

**ITEM #11: ADVERTISEMENT OF RFP FOR DISASTER RELIEF FUND**

**Motion** by Anthony Long and seconded by Thomas Harrison to advertise for RFP plan development. **Motion carried.**

**Motion** by Thomas Harrison and seconded by Anthony Long for Bent Tree Electric to fix lights on second floor of courthouse. **Motion carried.**

**Motion** by Anthony Long and seconded by Thomas Harrison to hire Collins Carpet to install carpet in the Sheriff and DA offices for \$1,152. **Motion carried.**

**Motion** by Thomas Harrison and seconded by Anthony Long to grant permission to EMA to stage equipment for EMA use. **Motion carried**

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

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