BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, March 28, 2023 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: Present; District #5: Present.

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

Motion by Anthony Long and seconded by Thomas Harrison to adopt the minutes with correction under Item #14: Election of the Chairman. Motion carried. The minutes should be corrected to read as follows: Motion by Benjamin Eaton to remove the Commission Chairman. The Chairman ruled the motion out of order. Benjamin Eaton motioned to remove Chairman Albert F. Turner Jr. and replace him with Commission Cedric Hudson. Motion failed for lack of second.

ENGINEERING/EMA REPORT:

Motion by Anthony Long and seconded by Thomas Harrison to accept the lowest bid of \$717,257.75 by Asphalt Contractors for pavement, resurfacing, shoulder work and traffic striping of County Road 45. **Motion carried**.

Rebuild Alabama Grant funds of \$250,000 and Rebuild Gas Tax funds of \$500,000 will be utilize to cover the cost of road repairs for County Road 45.

Motion by Anthony Long and seconded by Thomas Harrison to table the vote for the purchase of a track hoe until the next Commission meeting. **Motion carried**.

ITEM #10: ADJUST SCHOOL BILL:

Motion by Anthony Long and seconded by Thomas Harrison that the Commission adjust the bill to the Perry County School Board from \$52,485 to \$37,600 for road repair on the road belonging to the School Board named Pegues Circle. **Motion carried.**

ATTORNEY REPORT

Motion by Thomas Harrison and seconded by Anthony Long to approve a Memorandum of Understanding(MOU) between Perry County and the East Perry Improvement Association for the erection of a storm shelter on the property of the Association. **Motion carried**.

Motion by Anthony Long and seconded by Thomas Harrison to enter into a Memorandum of Understanding(MOU) between Perry County and the Perry County School Board with provision that should the School Board receive compensation as a result of the damage to Pegues Circle road, the County shall be reimbursed for the cost of repair performed by the School Board. **Motion carried.**

CLERK REPORT

Motion by Anthony Long and seconded by Thomas Harrison to pass a resolution to recognize the month of April as Child Abuse Prevention Month and allow Sowing Seeds of Hope to place pinwheels on the lawn of the Courthouse also in recognition of Child Abuse Prevention Month. **Motion carried**.

Motion by Anthony Long and seconded by Thomas Harrison to appoint Deanna Waltman to the Cahaba Mental Health Board effective April 1, 2029 for a six-year term. This appointment is the result of a vacancy. **Motion carried**.

Motion by Anthony Long and seconded by Albert F. Turner to accept the recommendations of the architect to change the base bid and approve the \$50,000 grant match appropriation for the old jail project. Roll call vote was requested: District #1: Yea; District #2: Yea; District #3: Nae; District #4: Nae; District #5: Nae. **Motion failed.**

Motion by Anthony Long and seconded by Thomas Harrison to make application for a grant from the State of Alabama to provide a community shelter/community center for displaced families at the old National Guard Armory. **Motion Carried**.

Motion by Anthony Long and seconded by Albert F. Turner to move \$168,000 of reserve funds from Marion Bank to Cadence Bank in Uniontown. An amendment was made by Anthony Long to amend his original motion to transfer a maximum of \$50,000 and not \$168,000 to Cadence Bank from Marion Bank and seconded by Albert F. Turner. Roll call vote was requested: District #1: Yea; District #2: Yea; District #3: Yea; District #4: Abstain; District #5: Yea. **Motion carried**.

Motion by Anthony Long and seconded by Thomas Harrison to award the labor contract for the construction of a marquis for Judge Richard Avery Courthouse Annex to Edwards Construction for \$1500 with the understanding that the County will purchase up to \$1500 for material. **Motion carried**.

ITEM #13: HIGHWAY DEPARTMENT BUILDING DESIGN

Motion by Thomas Harrison and seconded by Benjamin Eaton to table the discussion to move forward on the architectural drawings for the design of a new Highway Department facility. **Motion Carried**.

ITEM #9: DISTRICT STORM SHELTER

Motion by Benjamin Eaton and seconded by Anthony Long to table the discussion on district storm shelters until the next Commission meeting. **Motion Carried**.

Motion by Thomas Harrison and seconded by Anthony Long for the approval of all Commissioners to attend the ACCA conference in August. **Motion Carried**.

ITEM #14: CLAIMS

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

Meeting was adjourned.