

**BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET** in its regular session on Tuesday, June 13, 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: Absent.

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

**Motion** by Thomas Harrison and seconded by Anthony Long to adopt the minutes. **Motion carried. Abstention by Cedric Hudson.**

#### **ATTORNEY REPORT**

Reported there was an act passed to change the competitive bid law threshold to \$30,000 which takes effect August 2023.

#### **ENGINEERING/EMA REPORT:**

Reported there was a storm-water management grant from ADEM which requires a match of 35% which can be in-kind and/or cash.

**Motion** by Cedric Hudson and seconded by Anthony Long to apply for the ADEM grant for \$150,000 with the 35% match. **Motion carried.**

**Motion** by Anthony Long and seconded by Thomas Harrison to allow the highway department to close from July 3-6 2023 and return on July 10 2023. *Thomas Harrison withdrew his second.*

**Motion** by Anthony Long and seconded by Albert Turner (gavel passed to Vice-Chair Thomas Harrison) to allow highway department to be closed July 3-6 2023. **Substitute motion** by Cedric Hudson and seconded by Thomas Harrison (gavel passed back to Chairman Albert Turner) to table this until the next meeting. **Substitute motion was carried.**

#### **ITEM 10 EXCESS BOND FUNDS**

**Motion** by Thomas Harrison and seconded by Anthony Long use excess bond funds for striping on County Road 29. **Motion carried.**

**Motion** by Thomas Harrison and seconded by Anthony Long to go into executive session for good name and character at 6:39 pm. **Motion carried.**

**Motion** by Thomas Harrison and seconded by Anthony Long to come back into executive session at 6:44 pm. **Motion carried.** No decisions were made in the executive session.

**Motion** by Anthony Long and seconded by Thomas Harrison to grant FMLA to Charles Johnson. **Motion carried.**

**Motion** by Thomas Harrison and seconded by Anthony Long to revise and strike through the line in 8.7.3 "is to be distinguished from administrative dismissal" **Motion carried.**

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

**Motion** by Thomas Harrison and seconded by Anthony Long to have vendors provide a detailed itemization of equipment being repaired. **Motion carried.**

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