

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, May 23, 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: Absent; 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.**

ITEM #10: AMBULANCE SERVICE

Motion by Thomas Harrison and seconded by Anthony Long to set a public hearing for June 8, 2023 to be held upstairs in the courtroom, for ambulance services for the county. **Motion carried.**

ITEM #9: AUTHORIZE PAYMENT TO GOODWYN MILLS CAWOOD FOR P.C. JAIL UPDATES

Motion by Thomas Harrison and seconded by Anthony Long to authorize payment to Goodwyn Mills Cawood for jail grant. **Motion carried.**

ITEM #11: JOINING SALLY AND ZETA CONSORTIUM

Motion by Anthony Long and seconded by Thomas Harrison to apply to join the Sally and Zeta consortium. **Motion carried.**

ITEM #12: PAY OFF CITIZENS TRUST COUNTY ROAD 65-53 LOAN

Motion by Anthony Long and seconded by Thomas Harrison to pay off loan from Citizens Trust Bank with USDA funds for \$840,000. **Motion carried.**

ITEM #13: JOINING ALABAMA BROADBAND TECHNICAL ASSISTANCE PROGRAM

Motion by Thomas Harrison and seconded by Anthony Long to allow ADECA to provide technical assistance for broadband. **Motion carried.**

CLERK REPORT

No report

ATTORNEY REPORT

Reported on pending litigation.

Motion by Thomas Harrison to table any action as it relates to the lawsuit. **Motion died for lack of a second.**

Motion by Anthony Long and seconded by Thomas Harrison to allow the county attorney to protect the county's interest if the county is brought into the lawsuit. **Motion carried.**

ITEM #14: ALATOM SENIOR AID PROGRAM

Motion by Thomas Harrison and seconded by Anthony Long to participate in the ALATOM senior aid program. **Motion carried.**

ITEM #15: PERRY LAKES

Motion by Thomas Harrison and seconded by Anthony Long to order signs for Perry Lakes Park not to exceed \$2,500.00 **Motion carried.**

ITEM #16: POLICY PROCEDURES

Referred to county attorney.

ITEM #17: CITIZENS TRUST BANK FINANCING (EXCAVATOR)

Motion by Anthony Long and seconded by Thomas Harrison to close on the excavator financing for \$242,675. **Motion carried.**

ITEM #18: DHR APPOINTMENT

Motion by Anthony Long and seconded by Thomas Harrison to appoint Emily Easley to the DHR Board to serve the remaining term. **Motion carried.**

ENGINEERING/EMA REPORT:

Reported safety meetings and training will be held in June.

Motion by Anthony Long and seconded by Thomas Harrison to accept engineer's recommendation for the bid on County Road 45. **Motion carried.**

Motion by Anthony Long and seconded by Thomas Harrison to purchase two plaques recognizing the dedicated service of Jessie Gill and Donnie Ray Nichols. **Motion carried.**

Motion by Anthony Long and seconded by Thomas Harrison to declare surplus vehicles salvage and advertise in the paper and Govdeals. **Motion carried.**

ITEM #18 CLAIMS

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

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