

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, June 27, 2023 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. The invocation was led by Thomas Harrison. 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 Long to adopt the minutes with the correction to insert the amount of \$11,000 under Item 10 (Excess Bond Funds). **Motion carried.**

ENGINEERING/EMA REPORT

Updated the commission on road projects.

Motion by Thomas Harrison and seconded by Anthony Long to enter into consortium with Elmore, Chambers, and Autauga County. **Motion carried.**

Chairman stated to advertise for a Class A CDL Drive in the newspaper.

ATTORNEY REPORT

Motion by Thomas Harrison and seconded by Cedric Hudson to post the notice with the change in the personnel policy for the required 10 days. **Motion carried.**

ITEM 10: AWARDING BID FOR AMBULANCE SERVICE

County Engineer opened and read the ambulance bids. The only bidder was Jets ASAP EMS.

OPTION 1: Bid amount - \$1,136,000

OPTION 2: Bid Amount - \$775,345

OPTION 3: Bid Amount - \$741,000

OPTION 4: Bid Amount - \$520,741

Motion by Anthony Long and seconded by Albert Turner (gavel passed to Vice Chair Harrison) to reject the bids from ASAP; **Substitute motion** by Cedric Hudson and seconded by Benjamin Eaton to allow ASAP to extend current service contract for 2 weeks. **Substitute motion (2)** by Albert Turner to allow the county to enter into its own ambulance service and contract with the Hospital Board to manage the service with a subsidy of \$86,250 to begin on June 28, 2023. Motion died for lack of a second. **Substitute motion (3)** by Cedric Hudson and seconded by Thomas Harrison to extend the ambulance service for 2 weeks (gavel passed back to Chairman Turner). Roll call vote requested: District 1: Nea; District 2: Nea; District 3: Yea; District 4: Yea; District 5: Yea. **Substitute motion (3)** was carried.

Motion by Thomas Harrison and seconded Anthony Long to send a letter of intent to the Perry County Hospital Board to enter into a service contract in 2 weeks. **Motion carried.** Nea: Cedric Hudson and Benjamin Eaton.

ITEM # 11: ADOPTION OF REDISTRICTING MAP FOR 2024 ELECTION

Motion by Thomas Harrison and seconded by Benjamin Eaton to continue with the 2010 redistricting map for 2024 election. **Substitute motion** by Anthony Long and seconded by Thomas Harrison to table to adoption of the redistricting 2024 election map until the next meeting. **Substitute motion carried.**

ITEM #12 APPOINTMENT TO HOSPITAL BOARD

Motion by Albert Turner to appoint Ms. Gail Black; **Substitute motion** by Thomas Harrison and Cedric Hudson to appoint Derrick Minor to fill the unexpired term of Samuel Greene. Roll call vote requested: District 1: Nea; District 2: Yea; District 3: Yea; District 4: Yea; District 5: Yea. **Substitute motion carried.**

ITEM #13: LAMAR MARTIN (BETTER BENEFITS FOR ALABAMA)

Motion by Anthony Long and seconded by Thomas Harrison to allow representatives to speak with all eligible employees to present the program. **Motion carried.**

ITEM #9: ALTER HOLIDAYS

Motion by Anthony Long and seconded by Thomas Harrison to alter holidays for the highway department (for July 4th week). **Motion carried.**

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

CLERK REPORT

Reported the AP Clearing account had been comprised with fraudulent checks.

Motion by Anthony Long and seconded by Thomas Harrison to closed the current AP Clearing Account and open a new one. **Motion carried.**

Motion by Cedric Hudson and seconded by Anthony Long to add Kevin Smith with ASAP to the agenda. **Motion carried unanimously.**

Motion by Anthony Long and seconded by Thomas Harrison to enter into a 2-week contract with ASAP with 1 ambulance based on Marion for 24 hours with paramedic level service until July 11, 2023 for \$20,000. *Roll call vote requested:* District 1: Nea; District 2: Yea; District 3: Yea; District 4: Yea; District 5: Yea. **Motion carried.**

Motion by Thomas Harrison and seconded by Benjamin Eaton to adjourn. **Motion carried.**