

REVISED

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, November 14, 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 Albert Turner to adopt the agenda. **Motion carried.**

Motion by Brett Harrison and seconded by Anthony Long to adopt the minutes. **Motion carried.**

ENGINEERING/EMA REPORT

Motion by Anthony Long seconded by Brett Harrison to accept the recommendation of the County Engineer on all advertised bids of the Highway Department. **Motion carried.**

The County Engineer's bid recommendations are as follows:

Bid 2 [Silicious Aggregate (Slag)]:

Ready Mix USA - #6 stone \$25.50 ton; #78 stone \$26.00 ton PICK UP AT PLANT
#6 stone \$47.53 ton; #78 stone \$48.03 ton DELIVERED

Bid 3 [Crushed Stone]:

Ready Mix USA - #57 stone \$18.50 ton; #78 stone \$19.00 ton PICK UP AT PLANT
#57 stone \$30.50 ton; #78 stone \$31.00 ton DELIVERED

Bid 3 [Rip Rap, Class 1 and Rip Rap, Class 2]

Vulcan Materials (There was no bid for rip rap, Ready Mix USA does not offer this product]

Bid 4 [Fuel]

Petroleum Traders - Unleaded Gasoline +0.4984 gallon
Super Unleaded Gasoline +0.4984 gallon
Diesel Fuel +0.5065 gallon

Bid 4A [Oil & Lubricants] - NO BID

Bid 6 [Liquid Asphalt]: NO BIDS

Bid 9 [Plant Leveling]:

Asphalt Contractors - 424 Leveling \$82.00 PICK UP AT PLANT
424 Leveling \$105.00 FOB PERRY COUNTY
424 Leveling \$130.00 IN PLACE COMPLETE

Bid 10 [Cold Mix]:

Advanced Asphalt - Cold Mix \$89.00 ton PICK UP AT PLANT

Bid 11 [Bridge Timbers]: NO BIDS

Bid 12 [Striping]: Pro Striping - See Attached

Bid 13 Grader Blades:

Tractor & Equipment - 5/8" x 6" x 7" \$57.58 each
5/8" x 8" x 7" \$77.20 each

Bid 14 [Diesel Exhaust Fluid 2.5-gallon container]: NO BIDS

Motion by Brett Harrison seconded by Anthony Long to approve the Highway Department to be opened Monday, November 21, 2023 & Tuesday, November 22, 2023 and closed Wednesday, November 23, 2023 and Thursday, November 24, 2023 in observance of the Thanksgiving Holiday; and to approve the Highway Department be opened through Wednesday, December 20, 2023 and reopen on Wednesday, January 3, 2024 in observance of the Christmas Holiday. **Motion carried.**

ITEM #9: MOU with Ingram State College:

Motion by Brett Harrison and seconded by Anthony Long to approve the Memorandum of Understanding Agreement between the County and Ingram State Technical College allowing them to utilize their equipment and resources to cut bushes and trees at the Uniontown Park. This agreement is entered into with the understanding that there will be at no expense nor liability to the County. **Motion carried.**

CLERK REPORT

Motion by Brett Harrison seconded by Anthony Long to approve retroactively a subsidy contract between the County and the Alabama Department of Youth Services (DYS) to provide detention bed use for the juvenile court of the County for the period October 1, 2023 through September 30, 2024. **Motion carried.**

Motion by Brett Harrison and seconded by Anthony Long to accept \$20,000 in grant funds on behalf of the County as a member of the Most Impacted and Distressed (MID) County Recovery Consortium, established to support the long-term recovery efforts of Hurricanes Sally and Zeta. The purpose of the grant award is specifically for employee staff time expended directly on the planning process. Therefore, entering into the Local Recovery Planning Program (LRPP) Grant Agreement with the Association of County Commissions (ACCA) to provide CDBG-DR funding to support MID counties. **Motion carried.**

Motion by Brett Harrison and seconded by Anthony Long to approve for fiscal year 2024 the utilization of the current depositories: West Alabama Bank; Marion Bank & Trust; Citizen Trust Bank for normal banking operations as well as Signature Bank; Regions Bank; Citizens Trust Bank; and Bank of New York for debt service depositories. **Motion carried.**

Motion by Brett Harrison and seconded by Anthony Long to approve the removal of \$50,000 from the Perry County Equipment Account at Citizens Trust Bank in Eutaw, Alabama to establish a Perry County Equipment Account to an interest bearing account at Marion Bank & Trust in Marion, Alabama. **Motion carried.**

ITEM #12: Advertise for eaves work around the Courthouse:

Motion by Anthony Long and seconded by Brett Harrison to advertise to accept bid proposals for eaves repair around the Perry County Courthouse. **Motion carried.**

ITEM #13: Appropriation for Perry County Water Authority:

Motion by Albert Turner and seconded by Cedric Hudson to appropriate \$34,000 for the Perry County Water Authority to repair the well on Scott Station Road (County Road 23). **Motion carried.**

ITEM #14: E911:

Motion by Brett Harrison and seconded by Anthony Long to amended the Proposed Fiscal Year 2024 - E911 Budget by increasing it by \$100,000 to cover the movement of the tower and communication expenses. E911 Fiscal Year 2024 Proposed Budget total will be \$160,000. **Motion carried.**

Motion by Brett Harrison and seconded by Anthony Long to remove James Hood from the E911 Board and add Billy Jones to the board. **Motion carried.**

ITEM #12: Claims:

Motion by Anthony Long and seconded by Albert Turner to pay the claims. Nea: Brett Harrison; Nea: Cedric Hudson. **Motion failed.**

Meeting was adjourned.