

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, September 26, 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 at the time of roll call; District #5: Absent at the time of roll call.

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

Motion by Albert Turner (gavel passed to Vice Chairman Harrison) and seconded by Anthony Long to adopt the minutes. **Motion carried.** *Abstention: Thomas Harrison.* (Gavel passed back to Chairman Turner).

ITEM #9: REVISED PROPOSED FISCAL YEAR 2024 MATRIX

Motion by Anthony Long and seconded by Thomas Harrison to adopt revised matrix. **Motion carried.**

ITEM #10: HIRING OF COUNTY EMPLOYEES

Motion by Thomas Harrison and seconded by Anthony Long to hire 4 ambulance employees and the suggested rate and waive the probation period. **Motion carried.**

Cedric Hudson and Benjamin Eaton joined the meeting at 6:08 p.m.

ITEM #11: ADVERTISEMENT OF PSYCHOLOGIST FOR JAIL GRANT

Motion by Anthony Long and seconded by Thomas Harrison to place advertisement for a psychologist for public health grant. **Motion carried.** *Nea: Cedric Hudson and Benjamin Eaton.*

ITEM #12: PURCHASE LOADER FOR AMBULANCE

Motion by Thomas Harrison and seconded by Anthony Long to purchase loader for the ambulance using American Rescue Funds. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Nea. **Motion carried.**

ITEM #13: ACCEPTANCE OF THE HISTORIC PRESERVATION GRANT

Motion by Thomas Harrison and seconded by Anthony Long to accept the historic preservation grant for \$40,000. **Motion carried.**

ATTORNEY REPORT AND ITEM #15: GROCERY TAX REPEAL

Motion by Albert Turner (gavel passed to Vic Chairman Harrison) to adopt the resolution for the grocery tax repeal. **Motion died for lack of a second.** (Gavel passed back to Chairman Turner)

ENGINEERING/EMA REPORT:

Motion by Thomas Harrison and seconded by Anthony Long to table purchase of security systems for the highway department. (to be placed on next agenda). **Motion carried.**

Reported that training for CIMS will be October 31, 2023.

Place on next agenda: Purchase of generators for the water authority.

Motion by Anthony Long and seconded by Albert Turner (Gavel passed to Vice Chairman Harrison) to pay off Vibratory Roller for \$8,122.93. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Nea; District 4: Abstain; District 5: Nea. **Motion tied. No action can be taken.** (Gavel passed back to Chairman Turner)

CLERK REPORT:

Reported the FY 2019-2020 audit has been completed by the examiners and will be receiving an unmodified opinion.

The examiners requested an exit conference on October 10, 2023, no earlier than 10:00 a.m.

Motion by Anthony Long and seconded by Thomas Harrison to schedule audit exit conference at 4:00 p.m. on October 10, 2023. **Motion carried.** (CAVEAT: *The examiners could not meet at that time and requested the exit conference to be set at 1:00 pm.*)

Motion by Anthony Long and seconded by Thomas Harrison to appoint Ann Lee Croy to the Board of Equalization. **Motion carried.**

Motion by Thomas Harrison and seconded by Anthony Long to approve that S&W computer software contract for the Revenue Commission Office for \$44,032.17 **Motion carried.**

Motion by Thomas Harrison and seconded by Anthony Long to approved the S&W computer software contract for Reappraisal for \$70,828.03. **Motion carried.**

Motion by Cedric Hudson and seconded by Thomas Harrison to allow all employees, at a cost of \$40 per person, who want to attend the Ala Tombigbee Meeting on October 18, 2023 at 5 pm at the Selma Convention Center. **Motion carried.**

Motion by Thomas Harrison and seconded by Anthony Long to pay payables according to the policy including travel as set by the county commission. **Motion carried.**

Motion by Anthony Long and seconded by Albert Turner (Gavel passed to Vice Chairman Harrison) to pay the claims. **Motion carried.** Nea: Thomas Harrison and Benjamin Eaton. (Gavel passed back to Chairman Turner)

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