

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, February 13, 2024 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. The invocation was led by Brett Harrison. The roll was called to establish a quorum. District #1: Present; District #2: Present; District #3: Present; District #4: Present; District #5: Absent.

Meeting Recess

Meeting was recess for five minutes to allow Ms. Ronita Wade to retrieve a copy of the Commission meeting minutes for December 12, 2023. **Motion** by Anthony Long to go back into regular session at 6:05 p.m. and seconded by Brett Harrison.

ITEM #4: Adoption of the Agenda

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

ITEM #5: Adoption of the Minutes from the December 12, 2023 & January 9, 2024

Motion by Brett and seconded by Anthony Long to adopt the December 12, 2023 and the January 9, 2024 meeting minutes with corrections. For the January 9, 2024 meeting minutes, a correction to Item #6 shall read as follows: "A motion was made by Cedric Hudson to repair John Ward Road. However, the motion was not recognized by the Chairman." **Motion carried.**

ITEM #12: AFS Foundation

Motion by Brett Harrison and seconded by Anthony Long to entertain ASF Foundation to rectify the flooding issue in the basement of the courthouse for the amount of \$24,510.13 and to pay \$7,353.04 which is 30% of the total invoice of cover the down payment for the cost the basement repair. **Motion carried.**

ITEM #6: Engineer/EMA Report

Motion by Cedric Hudson and seconded by Brett Harrison to sell three dump trucks and a low boy tractor to JM Woods Auction in the amount of \$830,000 with a 7% commission fee rate. as received during the year; and where the funds were spent. **Motion carried.**

Motion by Brett Harrison and seconded by Anthony Long to reduce the original MOU with the City of Marion to repair the Coretta Scott King Highway for the amount of \$18,773.20 by \$9,711.46 to bring the total payable by the City of Marion to \$9,061.74. This amount must be paid upfront prior to the performance of the work by the County. **Motion carried.**

Motion by Cedric Hudson to pave John Ward. Chairman failed to recognize the motion.

ATTORNEY REPORT

Motion by Brett Harrison and seconded by Cedric Hudson to advertise a local bill for the coroner for four consecutive weeks. Three yea; One nay. **Motion carried.**

ITEM #14: Rescue Fund/E911

Motion by Brett Harrison and seconded by Anthony Long to provide funding from the American Rescue fund for the Perry County Water Authority to turn the meter in the amount of \$2,000 and purchase 12 AED (Automated External Defibrillator) for each of the fire departments for a total purchase amount of \$2,874. **Motion carried.**

ITEM #10: Personnel

Motion by Brett Harrison and seconded by Cedric Hudson to table the recommendation to name the current Deputy Administrator, Monica Bryant as Interim Administrator and the Accountant, Ronita Wade as Interim Deputy Administrator. **Motion carried.**

ITEM #15: Approve Recommendations from Risk Report

Motion by Brett Harrison and seconded by Anthony Long to move forward on the recommendations of the risk report from the insurance company to exclude the old jail repairs. **Motion carried.**

ITEM #13: ServePro:

Motion by Brett Harrison and seconded by Anthony Long to pay the invoice from ServePro for the services they have rendered. **Motion Carried.**

ITEM #18: Claims:

Motion by Brett Harrison and seconded by Anthony Long to pay the claims. **Motion Carried.**

Meeting was adjourned.