BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, April 23, 2024 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. The invocation was led by Anthony Long. The roll was called to establish a quorum. District #1: Present; District #2: Present; District #3: Present; District #4: Absent- arrived at approximately 6:05 pm; District #5: Absent- arrived at approximately 6:03 pm.

ITEM #4: Adoption of the Agenda

Motion by Anthony Long to adopt the agenda and seconded by Brett Harrison. Three yeas; District 4 - not present at the time; District 5 - not present at the time; **Motion carried.**

ITEM #5: Adoption of the Minutes

Motion by Anthony Long and seconded by Brett Harrison to adopt the April 9, 2024 meeting minutes with one correction: The correction was a vote of nay by Brett Harrison to pay the claims. Three yeas; Motion carried.

ITEM #8: Clerk's Report

Motion by Anthony Long and seconded by Brett Harrison to cancel the May 14, 2024 Commission meeting to avoid conflict the Delta Regional Authority meeting. Five yeas; **Motion carried.**

Motion by Brett Harrison and seconded by Anthony long to reject the two bids for \$4,500 monthly and the other for \$2,250 monthly that received from JT Heating & Cooling. Four yeas; one abstention; **Motion carried.**

Motion by Brett Harrison and seconded by Anthony long to approve two year contract renewal for \$28,000 annually with Sidney May P.E. firm for groundwater testing. Five yeas; Motion **carried.**

ITEM #6 Engineering Report/EMA Report

Motion by Brett Harrison and seconded by Anthony Long to extend the use of dumpsters for an additional week in reference to the County wide Spring Clean- up. Five yeas; Motion carried.

Motion by Brett Harrison and seconded by Anthony Long to purchase a Kenworth knuckle boom loader truck for \$261,000. Five yeas; Motion carried.

Motion by Anthony Long to purchase a new fuel system for the Highway Department. A secondary motion was made by Brett Harrison and seconded by Cedric Hudson requesting that the County Engineer provide the Commission with pricing for a new Highway Department fuel system during the next Commission meeting. Five yeas; **Motion carried.**

ITEM #11: District 5 Donation from Discretionary

Motion by Brett Harrison and seconded by Benjamin Eaton to donate \$5,000 to Blackbelt Women Rising Foundation from Commissioner Eaton - District 5 discretionary funds in the General Fund. Five yeas; **Motion carried.**

ITEM #16: Claims

District 3

Motion by Anthony Long and seconded by Brett Harrison to pay the claims. Four yeas; one nay; **Motion** carried.

ITEM #18: Adjourn Meeting was adjourned.						
District 1						
 District 2						
DISTRICT 2						

District 4			
District 5			

STATE OF ALABAMA

PERRY COUNTY, ALABAMA

COMMISSION MEETING

April 23, 2024