

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, June 11, 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: Present; District #5: Present.

**ITEM #4: Adoption of the Agenda**

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

**ITEM #5: Adoption of the Minutes**

**Motion** by Anthony Long and seconded by Brett Harrison to adopt the May 28, 2024 meeting minutes four yeas; one abstention by Benjamin Eaton. **Motion carried.**

**ITEM #12: Amendment Request to CDBG Grant No. CY-CM-PF-21-005 (Highway 183 Water Main Project); Add funding from the Alabama Department of Environmental (ADEM)**

The Commission recessed the Commission meeting from 6:05 p.m. for a public hearing regarding the extension of the water main line on Highway 183 from a 3 inch line to a 6 inch line with the cost covered by additional funding from ADEM.

The Commission meeting resumed at 6:13 p.m.

**Motion** by Anthony Long and seconded by Brett Harrison to change the water line on State Highway 183 from a 3 inch line from the Chilton County line southward to a 6 inch line from Intersection 219 northward in order with the cost covered by additional funding from ADEM. **Motion carried.**

**ITEM #13. Resolution for CDBG Grant No. CY-CM-PF-21-004 (Highway 183 Water Main Project); increasing the overall project budget by \$1,223,845 for a total project of \$1,864,826.**

**Motion** by Brett Harrison and seconded by Anthony Long to approve a resolution amending the County's project budget for CDBG Grant No. CY-CM-PF-21-004 (Highway 183 Water Main Project) by increasing the overall project budget from \$1,223,845 to a total project of \$1,864,826; with the additional cost being covered by funding from ADEM. **Motion carried.**

**ITEM #6 Engineering Report/EMA Report**

**Motion** by Anthony Long and seconded by Brett Harrison to accept a donation of two chocking prevention devices from Lifevac. **Motion carried.**

**Motion** by Anthony Long and seconded by Brett Harrison to participate in the County Clean Up project in each district containing one dumpster site location for two weeks for the period for July 7 – 20, 2024. **Motion carried.**

**ITEM #8: Clerk's Report**

**Motion** by Anthony Long and seconded by Brett Harrison to accept on a donation of a garbage truck from Waste Connect to the County. **Motion carried.**

**Motion** by Brett Harrison and seconded by Anthony Long to forego the collection of solid waste fees for the month of August due to the lack of trash pickup service as a result of the trash truck being in disrepair for an extended length of time. **Motion carried.**

**Motion** by Cedric Hudson to allow for the issuance of one debit card from the General Fund bank account to be utilized by the County Administrator solely for the purpose of hotel and fee costs for conferences attended by County employees; to be securely held by the County Administrator. The gavel was then passed to Vice Chairman Brett Harrison from Chairman Albert Turner to allow for the motion to be seconded by Albert Turner. Three yeas; one nay by Brett Harrison. **Motion carried.**

**ITEM #10: Approve A/C Repairs**

**Motion** by Brett Harrison and seconded by Anthony Long to approve payment for repairs of the County Courthouse and Jail. **Motion carried.**

**Fast Signs Contract**

**Motion** by Anthony Long allowing for the County to contract Fast Signs of Tuscaloosa for signage at the Richard B. Avery Annex Building in the amount of \$5,521.44. A **substitute motion** was made by Brett Harrison to table the discussion until the next Commission meeting. **Substitute Motion carried.**

**ITEM #9: Resolution to support the Sheriff Department**

**Motion** by Anthony Long and seconded by Brett Harrison to approve a resolution in support of the Sheriff allowing deputies to assist cities within the county through writing traffic citations. Three yeas; two abstentions by Cedric Hudson and Benjamin Eaton. **Motion carried.**

**ITEM #14: Claims**

**Motion** by Anthony Long to pay the claims. The gavel was then passed to Vice Chairman Brett Harrison from Chairman Albert Turner to allow for the motion to be seconded by Albert Turner. Three yeas by Brett Harrison; Benjamin Eaton and Cedric Hudson; **Motion failed.**

**ITEM #15: Adjourn**

**Meeting was adjourned.**