

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, June 25, 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 (Commissioner Hudson arrived at 6:02 pm); District #5: Present.

ITEM #4: Adoption of the Agenda

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

ITEM #5: Adoption of the Minutes

Motion by Anthony Long and co-seconded by Brett Harrison and Benjamin Eaton to adopt the June 11, 2024 meeting minutes; One nay by Brett Harrison. **Motion carried.**

ITEM #10: Infinity Energy Group

Motion by Cedric Hudson and seconded by Anthony Long to grant a 20 year tax abatement on non-educational tax and non- educational sales tax for the initial construction; with an annual community contribution totaling \$93,750 in lieu of taxes from EG Saturn I LLC and EG Saturn II LLC to the Perry County Commission for two solar projects located at 10371 Highway 61, south of Newbern, Alabama. The motion passed pending approval of the County Attorney; **Motion carried.**

ITEM #6 Engineering Report/EMA Report

Motion by Anthony Long and seconded by Brett Harrison to accept the bid by Central Alabama Asphalt Construction LLC with the lowest bid in the amount of \$259,532 for resurfacing and striping of John Ward Road; **Motion carried.**

Motion by Brett Harrison and seconded by Anthony Long to temporarily close County Road 74 Tatar Shed Bridge Road (Structure #113 Bin 9142) due to the bridge collapsing; **Motion carried.**

Motion by Brett Harrison and seconded by Anthony Long to purchase and install a 94 inches wide 50 feet covert pipe pending the approval of the State of Alabama after being inspected at a cost of \$16,849. **Motion carried.**

ITEM #7: Attorney Report

Motion by Brett Harrison and seconded by Anthony Long to accept the addendum of the personnel policy regarding the ambulance service; Two abstentions by Benjamin Eaton & Cedric Hudson. **Motion carried.**

ITEM #8: Clerk's Report

Motion by Brett Harrison and seconded by Anthony Long to hire permanently Chris Nichols as a Heavy Equipment Operator at an hourly rate of \$18.00 per hour in the Highway Department and Patrick Essex hired as Courthouse Security for the Perry County Commission at an hourly rate of 13.65 per hour. **Motion carried.**

ITEM #10: Fast Signs Invoice - Signage for Judge Avery Annex Building

Motion by Anthony Long and seconded by a Brett Harrison to accept DL Plasma Cutting to allow DL Plasma to create the signage for the Judge Avery Courthouse Annex II Building for the amount of \$4,800; Two nays by Benjamin Eaton and Cedric Hudson. **Motion carried.**

ITEM #13: DaVita Dialysis

Motion by Anthony Long and seconded by Brett Harrison to accept a letter of intent for DaVita Dialysis regarding a contract clause renewing rental for an additional 5 years effective the year 2027. **Motion carried.**

ITEM #12: National Guard Amory Voting Station

Motion by Brett Harrison and seconded by Benjamin Eaton to move the voting precinct located at the Old National Guard to the New National Guard Armory pending an MOU. **Motion** ruled out of order by Chairman Turner due to lack of MOU.

ITEM #14: E- 911 Appropriations

Motion by Brett Harrison and seconded by Benjamin Eaton to pay \$22,000 of appropriations to E-911 in July 2024; **Motion carried.**

Brett Harrison requested to withdraw all of his secondary motions for this meeting. The Chairman ruled that the request was improper because he could only withdraw his second while the motion was up for consideration and had not been carried.

ITEM #16: Claims

No motion made.

ITEM #17: Adjourn

Meeting was adjourned.