

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, August 13, 2024 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. The invocation was led by Benjamin Eaton. The roll was called to establish a quorum. District #1: Present; District #2: Present (Anthony Long not present during roll call but arrived at 6:04 p.m.); 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 with the addition of **Item #11: Donation to E911 Appropriations for \$5,000 from District 3 General Fund Discretionary Funds.**

Commissioner Harrison requested to add **Item 12: Voting Precinct Relocation** to the agenda. Chairman Turner denied the addition of **Item 12: Voting Precinct Relocation** to the agenda due to violation of law: lack of 90 day notification.

ITEM #11: District 3 Discretionary Donation to E911 Appropriations

Motion by Brett Harrison and seconded by Anthony Long to approve the donation to E911 Appropriations for \$5,000 from District 3 General Fund Discretionary Funds. **Motion carried.**

ITEM #5: Adoption of the Minutes

Motion by Anthony Long and seconded by Brett Harrison to adopt the July 23, 2024 meeting minutes. One abstention: Cedric Hudson; **Motion carried.**

ITEM #6 Engineering Report/EMA Report

Motion by Anthony Long and seconded by Brett Harrison to accept a reimbursable grant from Alabama Department of Emergency Management (ADEM) in the amount of \$150,000 for the City of Marion to cover the cost of maintaining five dumpsters for each district with at least two dumpsters located in the City of Marion. **Motion carried.**

Motion by Anthony Long and seconded by Brett Harrison to waive the probationary period for two new highway department employees, Chris Nichols and Scottie Johnson to allow for them to be eligible for insurance and retirement. **Motion carried.**

ITEM #9: CDBG Grant No. CY-CM-PF-21-005 (Highway 183 Water Main Project) – Invoice #1 - \$11,000)

Motion by Brett Harrison and seconded by Anthony Long to pay the first invoice from Goodwyn Mills & Cawood for repair of Courthouse easement in the amount of \$11,000 with reimbursement to come from the \$400,000 CDBG grant. **Motion carried.**

ITEM #8: Clerk's Report

Motion by Brett Harrison and seconded by Anthony Long to hire two new contract employees in the ambulance department for a period of one year: one advance EMT, Mason Pendergrass at \$16.00 per hour and one ambulance driver, James Robinson at

\$19.00 per hour. One abstention: Cedric Hudson; One Nay: Benjamin Eaton (in absence of a contract); **Motion carried.**

ITEM #7: Attorney Report

Motion by Anthony Long and seconded by Brett Harrison to accept the second amendment rental lease agreement between Perry County Commission and DaVita Dialysis which extends to the year 2030. **Motion carried.**

Motion by Brett Harrison and seconded by Anthony Long to go into executive session for fifteen minutes from 7:00 p.m. to 7:15 p.m. to discuss a threatening litigation. **Motion carried.**

Motion by Brett Harrison and seconded by Anthony Long to return from executive session at 7:17 p.m. with no action taken. **Motion carried.**

Chairman Turner stated that based on the Constitution that he can be sued due to liability of the conditions of the National Guard Amory current voting site.

Motion by Cedric Hudson and seconded by Brett Harrison to move District 4 precinct to the Hamburg Fire Station precinct; Motion not recognized by Chairman Turner due to the motion not being in order.

ITEM #10: Claims

Motion by Anthony Long and seconded by Albert Turner after the gavel was passed to Vice Chairman Harrison. Two nays: Cedric Hudson and Benjamin Eaton; One abstention: Brett Harrison; **Motion tied.**

Motion by Benjamin Eaton that the voting precincts for District 3 & 4 be changed.; Motion not recognized by Chairman Turner due to the motion not being in order.

ITEM #12: Adjourn

Motion by Brett Harrison and seconded by Anthony Long to adjourn the meeting. The motion was withdrawn. **Motion** by Anthony Long to adjourn. **Meeting was adjourned.**