

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, August 27, 2024 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. The invocation was led by Albert Turner. The roll was called to establish a quorum. District #1: Present; District #2: Present; (Anthony Long not present during roll call but arrived at 6:05 p.m.) District #3: Present; District #4: (Cedric Hudson not present during roll call but arrived at 6:03 p.m.) Present; District #5: Present.

ITEM #4: Adoption of the Agenda

Motion by Brett Harrison to adopt the agenda and seconded by Benjamin Eaton. **Motion carried.**

ITEM #5: Adoption of the Minutes

Motion by Benjamin Eaton and seconded by Brett Harrison to adopt the August 15, 2024 meeting minutes. **Motion carried.**

ITEM #6 Engineering Report/EMA Report

Motion by Anthony Long and seconded by Brett Harrison to adopt the current year County Transportation Plan for fiscal year 2025 with the addition of County Road 38. This plan also includes work performed on County Roads 6, 29 and 30. **Motion carried.**

Motion by Anthony Long and seconded by Brett Harrison to adopt the current year County Transportation Plan for fiscal year 2025 with the addition of County Road 38. **Motion carried.**

Motion by Anthony Long and seconded by Brett Harrison to allow for the purchase of a motor max equipment for \$240,000 with a \$50,000 down payment and financing the remainder \$190,000. Three yeas; two abstentions: District 4: Cedric Hudson & District 5: Benjamin Eaton. **Motion carried.**

ITEM #7: Attorney Report

Motion by Anthony Long and seconded by Brett Harrison to allow for the lease of the County's trash truck at a rate of \$300 per day provided that proof of insurance is given to the Commission by the lessee. **Motion carried.**

ITEM #8: Clerk's Report

Motion by Anthony Long and seconded by Brett Harrison to allow County participation in the State of Alabama 2025 Severe Weather Preparedness Tax Holiday held during February 21 – 23, 2025. **Motion carried.**

Motion by Anthony Long and seconded by Brett Harrison to enter into a contract with the Alabama Department of Youth Services to utilize the Dallas County Detention Facility to house up to five youthful delinquents from Perry County. **Motion carried.**

ITEM #9: Jail Nurse Contract

Motion by Anthony Long and seconded by Brett Harrison to enter into a contract with LaShandra Walter, nurse practitioner for services as the part time County jail nurse at a rate of \$35 per hour with a maximum of \$20 per hour. **Motion carried.**

ITEM #11: Attorney for Chairman Turner

No action taken.

ITEM #12: Chairman of the Commission

Motion by Brett Harrison and seconded by Benjamin Eaton to establish a rotation of Commission Chairperson with the next commissioner based on seniority from the existing Chairman, effective immediately (8/27/24). The Chairperson will serve a 2 year term from the effective date (8/27/24) and will have full duties of the Chairman position within the laws of the State of Alabama; And at the end of the term, the next senior person will take over as Chairman with the Vice Chairperson being voted on by the majority of the Commission; And to change this action in the future will take a super majority (4) of the full Commission. Three yeas; District 3: Brett Harrison, District 4: Cedric Hudson, District 5: Benjamin Easton; One nay: District 1: Albert Turner; One abstention: Anthony Long; **Motion carried.**

ITEM #14: Claims

Motion by Anthony Long and seconded by Brett Harrison. One nay: Benjamin Eaton; **Motion carried.**

ITEM #15: Adjourn

Meeting was adjourned.