

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, September 24, 2024, at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Brett Harrison led the invocation. The roll was called to establish a quorum. District #1: Absent; District #2: Present; District #3: Present; District #4: (Cedric Hudson was not present during roll call but arrived at 6:03 p.m.) Present; District #5: Present.

ITEM #4: Adoption of the Agenda

Motion by Anthony Long to adopt the agenda and seconded by Benjamin Eaton. **Motion carried.**

ITEM #5: Adoption of the Minutes

Motion by Benjamin Eaton and seconded by Anthony Long to adopt the September 10, 2024, meeting minutes. **Motion carried.**

ITEM #6 Engineering Report/EMA Report

Motion by Benjamin Eaton and seconded by Cedric Hudson to proposed Mid- Counties Projects. **Motion carried.** The projects are as follows:

Infrastructure Projects:

1. Medline Church Road
2. Jim Foundry Road
3. Poplar Grove Church Road
4. Dobyne Road
5. St. Mary Church Road
6. Tolbert Warren Road
7. County Road 53
8. County Road 48
9. Eutaw Street

Housing Related Projects:

1. Multi-use Facility (City of Uniontown)
2. Water Line Upgrades (Heiberger Area)
3. Senior Center (City of Marion)
4. Multi-Family Housing (City of Marion)
5. Backup Generators (City of Marion – Water Dept.)

Motion by Cedric Hudson and seconded by Benjamin Eaton to pay the County Highway Department employees overtime when called to work for emergency situations, in lieu of paying with comp time. **Motion carried.**

ITEM #11: Mayor Ron Miller – Hamburg – Duncan Road

Motion by Anthony Long and seconded by Benjamin Eaton to assist with City of Uniontown in paving Hamburg-Duncan Road in an amount up to \$40,000 as soon as possible. **Motion carried.**

ITEM #7: Attorney Report

Motion by Cedric Hudson and seconded by Benjamin Eaton to adopt resolution complying with the Open Records Act law passed by the State of Alabama legislation as amended by act no. 2024-278, effective October 1, 2024. **Motion carried.**

Motion by Cedric Hudson and seconded by Benjamin Eaton to table the vote to adopt the changes of the rules of electing the Chairman of the Commission Board. **Motion carried.**

ITEM #8: Clerk's Report

Motion by Cedric Hudson and seconded by Benjamin Eaton to hire Claudine Hatch-Heard as a jail administrator at an hourly rate of \$14.75, effective September 13, 2024. **Motion carried.**

Motion by Cedric Hudson and seconded by Benjamin Eaton to allow Interim Administrator, Ronita Wade to attend a one-day LGHIP insurance training conference on Wednesday, October 2, 2024, in Wetumpka, Alabama. **Motion carried.**

Motion by Cedric Hudson and seconded by Benjamin Eaton to allow Interim Administrator, Ronita Wade and Accounts Payable Clerk, Valerie Lockett to attend ACCA Legislative Conference held on December 11 – 12, 2024 in Montgomery, Alabama. **Motion carried.**

ITEM #9: Financing of Mower Max Equipment

Motion by Cedric Hudson and seconded by Benjamin Eaton to allow Chairman Brett Harrison to enter into a financing agreement on behalf of Perry County Commission with Kansas State Bank for the financing of a newly purchase mower max equipment for the Highway Department. **Motion carried.**

Motion by Cedric Hudson and seconded by Benjamin Eaton to salvage two county vehicles: 2008 Chevrolet Tahoe and a 2020 Chevrolet Tahoe and place on Govdeal.com for sale. **Motion carried.**

Motion by Cedric Hudson and seconded by Benjamin Eaton to allow Chairman Brett Harrison to enter into an agreement to purchase two shelters to be used as voting polls at the National Guard Armory. **Motion carried.**

FY 2024 – 2025 Budget

Motion by Cedric Hudson and seconded by Benjamin Eaton to adopt the previous year FY 2023 – 2024 budget for the upcoming FY 2024 -2025 Fiscal year until a revised budget is presented during the first commission meeting in October 2024. **Motion carried.**

Motion by Cedric Hudson and seconded by Benjamin Eaton to enter into executive session for fifteen minutes to discuss legal issues at 7:11 pm. A roll call was taken District 1: absent; District 2: yes; District 3: yes; District 4: yes; District 5: yes. **Motion carried.**

Motion by Benjamin Eaton and seconded by Cedric Hudson to return from executive session discussing legal issues at 7:29 pm. **Motion carried.**

Motion by Benjamin Eaton and seconded by Cedric Hudson to denounce the actions of the former Chairman regarding a trespass that occurred at the Courthouse on July 29, 2024. **Motion carried.**

ITEM #12: Claims

Motion by Anthony Long to pay the claims and seconded by Cedric Hudson. One nay: Benjamin Eaton; Three yeas. **Motion carried.**

Motion by Anthony Long and seconded by Brett Harrison after the gavel was passed to Vice Chairman Benjamin Eaton to enter into an agreement with S&W Mini Computers for service and maintenance of tax software (appraisal, property and mobile homes) totaling \$117,157.61. A roll call was taken District 1: absent; District 2: yes; District 3: yes; District 4: abstain; District 5: abstain. **Motion carried.**

ITEM #13: Adjourn

Motion by Cedric Hudson to adjourn and seconded by Benjamin Eaton. **Meeting was adjourned.**