

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, October 22, 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: Present; District #2: Present; District #3: Present; District #4: Present; District #5: Present.

ITEM #4: Adoption of the Agenda

Motion by Benjamin Eaton to adopt the agenda and seconded by Cedric Hudson. **Motion carried.**

ITEM #5: Adoption of the Minutes

Motion by Anthony Long and seconded by Benjamin Eaton to adopt the October 8, 2024 meeting minutes. **Motion carried.**

ITEM #6 Engineering Report/EMA Report

Motion by Cedric Hudson and seconded by Benjamin Eaton to allow Mr. Van to place a lock on the gate of entrance to the Uniontown Park in order to gain access to his property through an easement at the Park. **Motion carried.**

Motion by Albert Turner and seconded by Anthony Long not to pay the claim of 9H Towing in Uniontown, Alabama due to storage fees charged despite being instructed by the Highway Engineer not to tow the truck to his storage location. 9H Towing was instructed to tow the truck to the County yard. **Motion withdrawn.** .

Secondary motion made by Anthony Long and seconded by Albert Turner to negotiate terms of the wrecker fee with 9H Towing and submit to the County's insurance company; not paying until the final settlement. **Motion carried.**

ITEM #11. Kansas State Bank – Financing of Knuckle Boom Truck

Motion by Albert Turner and seconded by Anthony Long to enter into an agreement with Kansas State Bank to finance a grapple truck (knuckle boom) truck for the amount of \$261,140.53 at a rate of 6.24% with a 3 year agreement; with years one and two with payments of \$58,308.90 and final balloon payment of \$135,000. **Motion carried.** .

ITEM #7: Attorney Report

Motion by Benjamin Eaton and seconded by Cedric Hudson to adopt resolution requiring the landfill to report its monitoring results upon review and approval of the County's legal counsel. A roll call was taken District 1: nay; District 2: abstain; District 3: yea; District 4: yea; District 5: yea. **Motion carried.**

ITEM #8: Clerk's Report

Motion by Albert Turner and seconded by Brett Harrison to accept the Sheriff's recommendation to bring Claudine Heard salary to \$15.71 per hour. The gavel was passed to Vice Chairman Benjamin Eaton so that Chairman Harrison could second the motion.

Secondary motion by Cedric Hudson and seconded by Brett Harrison to table the correction of the hourly salary rate of the recently hired jail administrator, Claudine Heard, employee of the Sheriff Department. **Motion carried.** The gavel was passed back to Chairman Harrison.

Motion by Benjamin Eaton and seconded by Anthony Long to set the Commission Organizational meeting after the election for Wednesday, November 13, 2024 at 6 pm. **Motion carried.**

Motion by Albert Turner and seconded by Cedric Hudson to ratify the hiring of Maurice Gunter at a rate of \$13.00 per hour as a jailer at the Sheriff Department on September 28, 2024. **Motion carried.**

Motion by Cedric Hudson and seconded by Benjamin Eaton to declare two of the portable buildings used as voting polls as salvage on November 6, 2024. One nay: District 1 – Albert Turner. **Motion carried.**

ITEM #9: Update of Board Members

Motion by Anthony Long and seconded by Benjamin Eaton to update the board members.

Secondary Motion made by Cedric Hudson and seconded by Albert Turner to table the discussion on updating board members. One nay: District 5 – Benjamin Eaton. **Motion carried.**

Motion by Cedric Hudson and seconded by Benjamin Eaton to approve the 2024 – 2025 fiscal year budget. **Motion carried.**

Motion by Cedric Hudson and seconded by Benjamin Eaton to approve the retaining of additional legal advice from an outside counsel once the cost amount is brought before the Commission for approval. One nay: District 1 – Albert Turner. **Motion carried.**

Motion by Benjamin Eaton and seconded by Anthony Long to enter into executive session for 20 minutes to discuss legal matters at 7:05 pm. **Motion carried.**

Motion by Benjamin Eaton and seconded by Anthony Long to return from executive session at 7:25 pm. **Motion carried.**

ITEM #12: Claims

Motion by Albert Turner and seconded by Anthony Long to pay the claims. **Motion carried.**

ITEM #13: Adjourn

Motion by Albert Turner to adjourn and seconded by Benjamin Eaton. **Meeting was adjourned.**