

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, October 8, 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: Absent; District #2: Present; District #3: Present; District #4: 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 Anthony Long and seconded by Benjamin Eaton to adopt the September 24, 2024 meeting minutes. **Motion carried.**

**ITEM #8: Clerk's Report**

**Motion** by Cedric Hudson and seconded by Benjamin Eaton to ratify Chairman Harrison's actions in electronically transferring \$215,873.22 from three accounts at Citizens Trust Bank to the General Fund bank account at West Alabama Bank. **Motion carried.**

**Motion** by Cedric Hudson and seconded by Benjamin Eaton to close three accounts at Citizens Trust Bank. **Motion carried.**

**ITEM #10: FY 2024 – 2025 FISCAL YEAR BUDGET**

**Motion** by Cedric Hudson and seconded by Benjamin Eaton to continue the FY 2023 – 2024 Fiscal Year budget until the next commission meeting held on October 22, 2024, with an addendum that a budget workshop will be held on October 21, 2024 at 10 a. m. **Motion carried.**

**ITEM #9: Generators**

**Motion** by Cedric Hudson and seconded by Anthony Long to pay \$2,150 per generator to repair the three generators in order to establish them in running condition. **Motion carried.**

**Motion** by Benjamin Eaton and seconded by Anthony Long execute the Davita Dialysis annual contract in the amount of \$26,445.28. **Motion carried.**

**ITEM #7: Attorney Report**

**Motion** by Benjamin Eaton and seconded by Cedric Hudson to adopt the amended rules the County Terms of Court for 2024 as stated by the draft created by the County Attorney. **Motion carried.**

**Motion** by Anthony Long and seconded by Cedric Hudson to adopt a memorandum of understanding for Uniontown for the repair of Hamburg-Duncan Road. **Motion carried.**

**Motion** by Benjamin Eaton and seconded by Anthony Long to pay Reynolds Electric \$6,825 to repair the air conditioner compressors at the Courthouse. **Motion carried.**

**Motion** by Cedric Hudson and seconded by Benjamin Eaton to declare the purchase of two building and rental of two additional buildings to be used as voting precincts as emergency purchases and rental. **Motion carried.**

**Motion** by Benjamin Eaton and seconded by Anthony Long to enter into executive session at 7:03 p.m. for a fifteen minute period to discuss pending litigation. **Motion carried.**

**Motion** by Benjamin Eaton and seconded by Anthony Long to return from executive session at 7:25 p.m. with no decisions made. **Motion carried.**

**ITEM #11: Claims**

**Motion** by Anthony Long to pay the claims and seconded by Benjamin Eaton. **Motion carried.**

**ITEM #12: Adjournment**

**Motion** by Anthony Long to adjourn and seconded by Benjamin Eaton. **Meeting was adjourned.**