STATE OF ALABAMA

PERRY COUNTY, ALABAMA

FEBRUARY 22, 2022

COMMISSION MEETING

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, February 22, 2022 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Invocation was led by Albert Turner. Roll call was called to establish a quorum. District #1: Present; District #2: Present; District #3: Absent; District #4 Absent at the time of roll call; District #5: Absent at the time of roll call.

Commissioner Eaton and Commissioner Hudson joined the meeting at 6:06 pm. Quorum was established.

Motion by Anthony Long seconded by Cedric Hudson to adopt the agenda. **Motion** carried.

Motion by Anthony Long and seconded by Cedric Hudson to adopt the minutes. **Motion carried.**

ITEM #10: ACCEPTANCE OF GRANT - DRA

Motion by Anthony Long seconded by Cedric Hudson to accept these funds for the access road. **Motion carried.**

ITEM #11: GRANTING GOODWYN MILL AUTHORITY TO HANDLE BIDS

Motion by Anthony Long seconded by Benjamin Eaton to grant GMC the authority to handle bids. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Absent from the vote; District 4: Nea; District 5: Nea. **Motion tied.**

ITEM #9: LIFE INSURANCE FOR EMPLOYEES

Motion by Anthony Long and seconded by Albert Turner (gavel passed to senior member Cedric Hudson) to accept increase in county-paid life insurance. <u>Substitute</u> <u>motion</u> by Cedric Hudson and seconded by Benjamin Eaton to table this until the next commission meeting. **Motion was withdrawn by the Chairman**.

CLERK REPORT:

Motion by Anthony Long and seconded by Cedric Hudson to maintain ABC license fees at the same rate. **Motion carried.**

ENGINEER REPORT:

Motion by Anthony Long and seconded by Albert Turner (gavel passed to senior member Cedric Hudson) to accept contract for geo spatial data and mapping with Wardell Edwards from WEGE Co. for \$20,000 per year with 50% of the cost being reimbursed by EMA. **Motion carried.**

Gavel passed back to Chairman Albert Turner.

Also updated commission on road projects and bridge repairs.

Motion by Anthony Long and seconded by Cedric Hudson to pay the claims. **Motion** carried. Nea: Benjamin Eaton.

Meeting was adjourned.