STATE OF ALABAMA PERRY COUNTY, ALABAMA

COMMISSION MEETING JANUARY 25, 2022

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, January 25, 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: Present.

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

Motion by Anthony Long and seconded by Albert Turner (gavel passed to senior member Benjamin Eaton) to adopt the minutes. **Motion carried. Abstention: Benjamin Eaton**

Gavel passed back from senior member Benjamin Eaton to Chairman Albert Turner

ITEM #9: PERSONNEL COMMITTEE:

Motion by Anthony Long and seconded by Albert Turner (gavel passed to senior member Benjamin Eaton) to hire Solid Waste Clerk (Lashae Bennett) and Accountant (Ronita Wade). **Motion carried. Abstention: Benjamin Eaton**

Gavel passed back from senior member Benjamin Eaton to Chairman Albert Turner

ITEM #10: DECLARATION OF SURPLUS PROPERTY

Motion by Anthony Long and seconded by Albert Turner (gavel passed to senior member Benjamin Eaton) to declare 1998 Ford F150 as surplus property to be sold to the public. **Motion carried. Abstention: Benjamin Eaton**

Gavel passed back from senior member Benjamin Eaton to Chairman Albert Turner

Cedric Hudson joined the meeting at 6:06pm

ATTORNEY REPORT: Absent from the meeting

ITEM #12: ACCEPTANCE OF GRANT AWARD

Motion by Anthony Long and seconded by Cedric Hudson to accept the grant award of \$400,000 (Water project). **Motion carried**.

CLERK REPORT:

Motion by Cedric Hudson and seconded by Anthony Long to grant FMLA request as written from Shawanda Anderson. **Motion carried.**

ITEM #11: RESCUE FUND

Motion to purchase 3 kiosks for bio readings is tabled until the next commission meeting.

ENGINEERING REPORT:

Engineer presented the Annual Report for FY 2022 Transportation Plan for projects using the Rebuild Alabama funds.

Also reported a guaranteed amount of \$525,000 at auction by JM Woods for the 2 Dump Trucks, Lowboy Trailer and Case 190 Backhoe. **Motion** by Cedric Hudson and seconded by Benjamin Eaton to put aforementioned equipment up for auction. **Motion carried.**

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

Motion by Cedric Hudson and seconded by Anthony Long to go into executive session for 5 minutes to discuss good name and character at 6:33pm. **Motion carried.**

Motion by Benjamin Eaton and seconded by Cedric Hudson to come back into regular session at 6:38pm. **Motion carried.**

Motion by Benjamin Eaton and seconded by Anthony Long to adjourn. Motion carried.

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5