

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, April 26, 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: Present; District #4 Present; District #5: Present.

Motion by Anthony Long and seconded by Thomas Harrison to adopt the agenda with the addition of Item #19 Courthouse Annex II. **Motion carried.**

Motion by Anthony Long and seconded by Thomas Harrison to adopt the agenda. **Motion carried.**

CLERK REPORT:

Perry County Water Authority presented a list of equipment to the commission. **Motion** by Cedric Hudson and seconded by Benjamin Eaton to purchase equipment listed for \$40,000. **Motion carried.** Nea: Thomas Harrison

Motion by Thomas Harrison and seconded by Anthony Long to employ Mr. Edtwon at \$16/hr as the Assistant Bridge Inspector and swing work. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Abstain. **Motion carried.**

Motion by Thomas Harrison and seconded by Anthony Long to waive billing for Tucker and Gramatzi. (Caveat: Annual bill for Tucker and 2 quarters for Gramatzi). **Motion carried.**

Motion by Anthony to rename the courthouse annex II to Richard M. Avery Jr. Courthouse Annex II; Secondary motion by Thomas Harrison and seconded by Benjamin Eaton to table the courthouse annex II renaming until the next commission meeting. **Motion carried.** (Item to be placed on the next agenda).

Change order to courthouse steps will also be placed on the next agenda.

ITEM #9 OUT OF STATE TRAVEL

Motion by Anthony Long and seconded by Thomas Harrison that no first class airplane tickets will be reimbursed by the county for travel. This is to be an addendum to the current travel policy. **Motion carried.**

ITEM #10: RESOLUTION (CDBG GRANT)

Motion by Anthony Long and seconded by Thomas Harrison to apply for CDBG rant for Hwy 219 and Hwy 183 water project. **Motion carried.**

ITEM 11: DAVITA DIALYSIS LEASE

Motion by Anthony Long and seconded by Thomas Harrison to enter into the lease to expire in 2025. **Motion carried.**

ITEM #12: RADFORD VOTING HOUSE

Motion by Thomas Harrison and seconded by Benjamin Eaton to adopt Radford voting house agreement, pending approval by the attorney. **Motion carried.**

ITEM #14: MASK POLICY FOR COUNTY EMPLOYEES:

Motion by Thomas Harrison and seconded by Anthony Long to relax mask policy with masks to be worn voluntarily by employees and citizens entering the courthouse. **Motion carried.** Nea: Benjamin Eaton

ITEM #15: INSURANCE FOR EMPLOYEES

Motion by Anthony Long and seconded by Thomas Harrison to enter into life insurance with Guardian Insurance (county covers cost of increase in premium); Substitute motion to every employee a \$10 increase in pay and allow them to bury their own insurance. **Substitute motion not recognized by the chairman. Original motion was carried.**

ITEM #16. DECLARATION OF SURPLUS ITEMS

Item that was to be declared surplus is currently being utilized by the highway department.

ENGINEER/EMA REPORT:

Motion by Anthony Long and seconded by Thomas Harrison to purchase 3 storm shelters at \$92,000 each for districts 2, 3 and 5. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Nea. **Motion carried.**

ATTORNEY REPORT:

Review Opioid Fact Sheet with the commission to be signed and forwarded to the attorney.

Motion by Thomas Harrison and seconded by Anthony Long to adopt resolution 53-426022 to expend \$900,000 to pay down the principal for the 2010A warrant and to also pay \$2,000 fee to Comer Capital from the General Money Market Fund. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Abstain; District 5: Abstain. **Motion carried.**

Motion by Thomas Harrison and seconded by Anthony Long to go into executive session for 10 minutes to discuss good name and character at 7:05 pm. **Motion carried.**

Motion by Thomas Harrison and seconded by Anthony Long to come back into regular session at 7:19 pm. **Motion carried.** No decisions were made during the executive session.

Motion by Thomas Harrison and seconded by Anthony Long to pay the claims. **Motion carried.** *Nea: Benjamin*

Meeting was adjourned.