

**STATE OF ALABAMA**

**COMMISSION MEETING**

**PERRY COUNTY, ALABAMA**

**JANUARY 8, 2019**

**BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET** in its regular session on Tuesday, January 8, 2019 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the Commission Courtroom. Invocation by guest. Roll call was called to establish a quorum. District #1: Present; District #2: **Absent**; District #3: Present; District #4: Present; District #5: Present.

**Motion** by Commissioner Turner and seconded by Commissioner Harrison to adopt the agenda; **Motion carried.**

**ENGINEER / EMA REPORT:**

Updated commission on road projects.

**Motion** by Commissioner Turner and seconded by Commissioner Eaton to adopt minutes. **Motion carried.** *Timothy Sanderson was absent from the vote.*

Motion by Brett Harrison and seconded by Benjamin Eaton to add Dr. Halbrooks to the agenda as Item 11. **Motion carried unanimously.** *Timothy Sanderson was absent from the vote.*

**ATTORNEY REPORT:**

Discussed contract and new solid waste exemption and consent forms.

**CLERK REPORT:**

**Motion** by Albert Turner and seconded by to do a resolution in honor of Mary Cosby Moore for her years of service as the Perry County Circuit Clerk. **Motion carried.** *Timothy Sanderson was absent from the vote.*

**Motion** by Albert Turner and seconded by Benjamin Eaton to formulate a policy regarding compliance with the affordable care act. **Motion carried.** *Timothy Sanderson was absent from the vote.*

**Motion** by Albert Turner and seconded by Benjamin Eaton to forward a letter to the Library Board notifying them of the deadline to set up payroll by the end of the month. **Motion carried.** *Nea: Brett Harrison. Timothy Sanderson was absent from the vote.*

**Motion** by Brett Harrison and seconded by Benjamin Eaton to add Mr. Blaine Tindull to the agenda. *Nea: Albert Turner.* **Motion failed (must be carried unanimously).** *Timothy Sanderson was absent from the vote.*

**Motion** by Albert Turner and seconded by Benjamin Eaton to add Ms. Ford to the agenda. **Motion carried unanimously.** *Timothy Sanderson was absent from the vote.*

## **Item 12: Building Maintenance**

Discussed courthouse maintenance issues.

**Motion** by Albert Turner and seconded by Benjamin Eaton to allow the highway department to replace all light fixtures, as needed, with led daylight bulbs.

**Motion carried.** *Timothy Sanderson was absent from the vote.*

## **Item 14: Board Appointments**

**Motion** by Albert Turner and seconded by Benjamin Eaton to appoint Christopher Jones as an at-large member for ALA-Tom RC&D board. **Motion carried.** *Timothy Sanderson was absent from the vote.*

**Motion** by Albert Turner and seconded by Brett Harrison to appoint Bill Deyampert to the E-911 board for a full 6-year term. **Motion carried.** *Timothy Sanderson was absent from the vote.*

**Motion** by Albert Turner and seconded by Benjamin Eaton to allow the county to start a Facebook page. **Motion carried.** *Timothy Sanderson was absent from the vote.*

**Motion** by Albert Turner and seconded by Benjamin Eaton to pay the claims. **Motion carried.** Nea: Brett Harrison. *Timothy Sanderson was absent from the vote.*

**Motion** by Albert Turner and seconded by Benjamin Eaton to go into executive session to discuss legal matters for 10 minutes at 7:54 pm. **Motion carried.** *Timothy Sanderson was absent from the vote.*

**Motion** by Benjamin Eaton and seconded by Brett Harrison to call meeting back into session at 8:09 pm. **Motion carried.** *Timothy Sanderson was absent from the vote.*

**Motion** by Albert Turner and seconded by Brett Harrison to adjourn. **Motion carried.** *Timothy Sanderson was absent from the vote.*