

STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

July 23,2019

**BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET** in its regular session on Tuesday, July 23, 2019 at 6:00 P.M. at the Albert Turner Sr. Courthouse Annex in the Commission Courtroom. Invocation by Tim Sanderson. 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 Albert Turner and seconded by Tim Sanderson to adopt the agenda. **Motion carried.**

**Motion** by Timothy Sanderson and seconded by Albert Turner to adopt the minutes. **Motion carried.**

**Motion** by Albert Turner to end purchases for Fiscal year 2019 on August 12, 2019 and seconded by Tim Sanderson. **Motion carried.**

**Clerk Report:**

**Motion** by Tim Sanderson to accept August 15, 2019 for the budget workshop and to pass a temporary employee evaluation form for contract or part time employees and seconded by Albert Turner. **Motion carried.**

**Motion** by Albert Turner to put the Standard Evaluation for permanent employees on the next agenda seconded by Tim Sanderson. **Motion carried.**

**Item #10 Landfill Resolution**

**Motion** by Tim Sanderson to accept Resolution #07-23-19 as read by Albert Turner and Seconded by Albert Turner. Substitute motion by Benjamin Eaton to put the Disposal of Waste of the 2020 Ballot. Substitute motion died for lack of a second. **Original motion** Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Yea; District 4: sustain; District 5: Nea. **Motion carried.**

**Engineer/EMA Report:**

**Motion** by Albert Turner to adopt plans to the road pertaining to the Gas tax and seconded by Tim Sanderson. **Motion carried.**

**Motion** by Albert Turner to apply for the Alabama Power grant through the Delta Regional grant and seconded by Tim Sanderson. **Motion carried.**

**Item#11 Extension of Rutledge & Assoc. Contract**

**Motion** by Tim Sanderson to extend the contract with Rutledge & Assoc. for FY19 and seconded by Albert Turner. **Motion carried.**

**Item#12 ASAP Ambulance**

**Motion** by Brett Harrison to approve a 90 day contract and seconded by Tim Sanderson. Roll call vote requested: District 1: YEA; District 2: Yea; District 3: Yea; District: Yea; District 5: Yea; **Motion carried.**

**Item#17 Claims**

**Motion** by Tim Sanderson to pay claims and seconded by Albert Turner. **Motion carried.**

**Motion** by Tim Sanderson and seconded by Brett Harrison to adjourn. **Motion carried.**