

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, November 26, 2024, at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Reverend Earl Hughes led the invocation. The roll was called to establish a quorum. District #1: Present; District #2: Present; District #3: Present; District #4: Present; District #5: Present.

Adoption of the Minutes

Motion by Anthony Long to adopt the November 13, 2024 Commission meeting minutes with the corrections of removing the word “not” from the following motion: “**Motion** by Brett Harrison and seconded by Barbara Howze to not conduct Commission meetings on the 2nd and 4th Tuesday of each month at 6 pm with public comments beginning at 5:30 pm. and seconded by Brett Harrison.” **Motion carried**

Adoption of the Agenda

Motion by Anthony Long to adopt the agenda and co-seconded by Barbara Howze and Carlton Lewis. **Motion carried.**

ITEM #3: Engineer/EMA Report

Motion by Anthony Long and seconded by Carlton Lewis to accept the bid recommendations of Highway Engineer, DeAndrae Kimbrough for items needed by the Highway Department.

No Bids on aggregate stones.

No Bids on cold mix.

W.H. Thomas was the lowest bidder for oil and lubricants.

Petroleum Traders was lowest bidder for fuel.

Asphalt Contractors was lowest bidder for hot mix/asphalt mix.

Tri State was the lowest bidder for bridge timber.

Tractor & Equipment was the lowest bidder for motor grader blades.

Motion by Anthony Long and seconded by Barbara Howze to extend bids for aggregate stones and cold mix until December 16, 2024 with a selection for the bid winner to be announced during the first commission meeting in January. **Motion carried.**

Motion by Anthony Long and seconded by Carlton Lewis purchase the plumbing material to extend the connection the line from the sewage system to the Storm Shelter in Uniontown. **Motion carried.**

ITEM #4: Committee Report

Motion by Barbara Howze and seconded by Carlton Lewis to hire Kyra Melton at \$61,408 as a full time accountant beginning December 1, 2024. **Motion carried.**

Motion by Anthony Long and seconded by Barbara Howze to enter into a contractual agreement in the amount of \$7,300 Sidney May for the completion of an annual environmental assessment of the landfill. **Motion carried.**

Motion by Brett Harrison and seconded by Carlton Lewis to hire Goodwyn Mills & Cawood to make application for the A-TRIP II project at the intersection of Highway 23 and County Road 184. **Motion carried.**

Motion by Anthony Long and seconded by Barbara Howze to correct the pay of jail administrator, Claudine Heard by increasing her salary from \$14.71 to \$15.74. **Motion carried.**

Motion by Anthony Long and seconded by Carlton Lewis to pay for the cost of restriping of the sheriff department police cruisers. **Motion carried.**

Motion by Anthony Long and seconded by Barbara Howze to renew a contract with Cara Stallman, Grant Management LLC in the amount of \$25,000 annually for two years. **Motion carried.**

Motion by Carlton Lewis and seconded by Barbara Howze to establish Citizen Trust Bank, West Alabama Bank, Marion Bank & Trust and Bank of New York as County depositories. **Motion carried**

Motion by Carlton Lewis and seconded by Barbara Howze to transfer up to \$215,000 back into three accounts back at Citizen Trust Bank in Eutaw, ,Alabama. A **secondary motion** was made by Brett Harrison to maintain the same funds in Perry County at West Alabama Bank. **Secondary Motion failed** due a lack of a second. **Motion carried.** Four yeas; one nay.

The gavel was passed by Chairman Turner to Vice Chairman Carlton Lewis to make a motion.

Motion by Albert Turner and seconded by Barbara Howze to allow the County Attorney, Prince Chestnut draft local legislation to increase the salary of the Sheriff by \$30,000. **Motion carried.**

After the motion was made the gavel was passed by Vice Chairman Carlton Lewis back to Chairman Turner...

Motion by Anthony Long and seconded by Brett Harrison to accept a resolution of respect in honoring the life and legacy of Dr. Charles Fancher, former principal of the Lincoln School. **Motion carried.**

Motion by Anthony Long and seconded by Brett Harrison to accept a resolution of respect in honoring the life and legacy of Dr. Charles Fancher, former principal of the Lincoln School. **Motion carried.**

Motion by Carlton Lewis and seconded by Barbara Howze to County Rd 53 from Highway 80 to the YMCA; County Rd 12 from Highway 5 to Highway 183; County Road 6 from Albert Turner Highway to Highway 14; County Rd 38 from Albert Turner Highway to Alabama Highway 5; and County Rd 24 from Scott Station Rd to the Greensboro line.

STATE OF ALABAMA

COMMISSION MEETING

PERRY COUNTY, ALABAMA

November 26, 2024

A **secondary motion** was made by Brett Harrison to keep the same roads in priority order that have been voted on by the commission: Dobine Road, St Mary's Church Road, Jim Foundry Road and Medline Church Road and add County Roads 53,12, 6. 38, and 24. **Secondary Motion failed** due a lack of a second. **Motion carried.** Four yeas; one nay.

Motion by Carlton Lewis and seconded by Brett Harrison that the commission meeting minutes scheduled for December 24, 2024 is cancelled. **Motion carried.**

Motion by Brett Harrison and seconded by Anthony Long to renew Avenu Insights as the County designated tax collector. **Motion carried.**

ITEM #7. Claims

Motion by Anthony Long and seconded by Carlton Lewis that the Commission to pay the claims. **Motion carried.** .

ITEM #13: Adjourn

Motion by Anthony Long and seconded by Brett Harrison to adjourn the meeting. **Meeting was adjourned.**