

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Wednesday, November 13, 2024, at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Attorney Prince Chestnut 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.

The organizational meeting was led by Attorney Prince Chestnut.

Chairperson

Attorney Chestnut opened the floor for nomination of Chairperson. Barbara Howze nominated Albert Turner. Anthony Long nominated Brett Harrison. A vote was taken for Albert Turner: Three yeas – District 1: Albert Turner, District 4: Barbara Howze; District 5: Carlton Lewis.

ITEM #5: Adoption of the Agenda

Motion by Carlton Lewis to adopt the agenda and seconded by Barbara Howze. **Motion carried.**

ITEM #6: Adoption of the Minutes

Motion by Anthony Long to adopt the October 22, 2024 Commission meeting and seconded by Brett Harrison. **Motion carried.**

Motion by Anthony Long and seconded by Barbara Howze to enter into a contractual agreement to retain Attorney Prince Chestnut for legal service on a monthly retainer of \$3,800.63. **Motion carried.**

Motion by Barbara Howze and seconded by Carlton Lewis to purchase three vehicles the Sheriff, Reappraisal and Highway departments. **Motion carried.**

ITEM #7: Vice Chairperson

Chairman Turner opened the floor for nomination of Vice Chairperson. Barbara Howze nominated Carlton Lewis. Brett Harrison nominated Anthony Long. A roll call vote was taken for Carlton Lewis: Three yeas – District 1: Albert Turner, District 4: Barbara Howze; District 5: Carlton Lewis. Two nay: District 2 – Anthony Long and District 3: Brett Harrison

ITEM #8 Banking Institutions

Motion by Brett Harrison and seconded by Carlton Lewis to remove former Chairman Brett Harrison and former Vice Chairman Benjamin Eaton from the signature cards of all of the banking institution in which the County conducts business. **Motion carried.**

Motion by Carlton Lewis and seconded by Barbara Howze to add the current Chairman Albert Turner and current Vice Chairman Carlton Lewis to the signature cards of all of the banking institution in which the County conducts business. One nay: Brett Harrison. **Motion carried.**

Motion by Brett Harrison and seconded by Barbara Howze not to conduct Commission meetings on the 2nd and 4th Tuesday of each month at 6 pm with public comments beginning at 5:30 pm. **Motion carried.** .

ITEM #11. Operational Rules

Motion by Barbara Howze and seconded by Carlton Lewis that the Commission adopt the operational rules that were established prior to January 1, 2023. **Motion carried.** .

Substitute Motion made by Brett Harrison and seconded by Anthony that the Commission Chairperson will serve a two year term. A roll call vote was taken. Two yeas: District 2L Anthony Long and District 3: Brett Harrison; Three nays: District 1: Albert Turner, District 4: Barbara Howze; District 5: Carlton Lewis. **Motion failed.**

ITEM #13: Adjourn

Motion by Carlton Lewis to adjourn the meeting. **Meeting was adjourned.**