

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, December 10, 2024, at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Reverend Brown 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 Agenda

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

Adoption of the Minutes

Motion by Anthony Long to adopt the November 26, 2024 Commission meeting minutes and seconded by Barbara Howze. **Motion carried.**

ITEM #7: Committee Report

1. Contract and Employment Report

- a. **Motion** by Carlton Lewis to approve a contract with Dynamic Civil Solutions to create the specifications for the construction of the Highway Department building and seconded by Barbara Howze. Four yeas; one nay: Brett Harrison. **Motion carried.**
- b. **Motion** by Anthony Long to approve an application for \$1.3 million grant/loan with the USDA for the purpose of constructing a new Highway Department building and seconded by Carlton Lewis. Four yeas; one nay: Brett Harrison. **Motion carried.**
- c. **Motion** by Brett Harrison to approve specifications to provide to three different Chevrolet dealerships to purchase a 2025 Chevrolet Tahoe for the County Engineer and seconded by Anthony Long. **Motion carried.**

2. Rules Committee Report

- a. **Motion** by Carlton Lewis to approve a contract with Dynamic Civil Solutions to create the specifications for the construction of the Highway Department building and seconded by Barbara Howze. Four yeas; one nay: Brett Harrison. **Motion carried.**
- b. **Motion** by Brett Harrison to approve the final confirmation of appointment of voting member, Commissioner Carlton Lewis for Alabama-Tom Bigbee RC&D Council for Perry County and seconded by Anthony Long. The gavel was passed by Chairman Turner to Vice Chairman Lewis. **Secondary motion** was made by Albert Turner to approve the final confirmation of appointments of voting member, Commissioner Carlton Lewis and at-large member, Dr. Betty Jemison as voting members for Alabama-Tom Bigbee RC&D Council for Perry County and seconded by Anthony Long. Four yeas; one nay by Brett Harrison. **Motion carried.**

3. **Budget and Finance Committee**

- a. **Motion** by Brett Harrison to table the discussion on the approval of a seconded amended general fund budget. **Motion failed** due to a lack of a second. **Motion** by Carlton Lewis to approve a second amended general fund budget in the amount of \$5,608.384 and seconded by Barbara Howze. Four yeas; one nay: Brett Harrison. **Motion carried.**
- b. **Motion** by Anthony Long and seconded by Barbara Howze to approve a cost of living adjustment (COLA) increase for full-time employees of 3.5% in the second amended general fund budget. **Motion carried.**
- c. **Motion** by Anthony Long to approve one-time salary adjustment for contract for seven contract employees for \$250.00 each and seconded by Barbara Howze. **Motion carried.**
- d. **Motion** by Anthony Long and seconded by Brett Harrison to approve American Rescue Funds appropriation for West Alabama Public Transportation in the amount of \$19,992.20. **Motion carried.**
- e. **Motion** by Anthony Long and seconded by Barbara Howze to accept bids for buffing and stripping the courthouse floors. **Motion carried.**
- f. **Motion** by Anthony Long and co-seconded by Barbara Howze and Brett Harrison to accept bids for replacing carpet flooring for the upstairs courtroom and replacing it with "wood" appearance linoleum flooring. **Motion carried.**
- g. **Motion** by Anthony Long and seconded by Brett Harrison to accept bids to repair three generators located at the County courthouse, jail and the H&H annex building. **Motion carried.**

ITEM #9: Clerk Report

Motion by Anthony Long and seconded by Barbara Howze to change the pay date for employees to Monday, December 23, 2024 due to the normal pay date of Thursday, December 26, 2024 occurring during the Christmas holiday period. **Motion carried.**

Motion by Anthony Long and seconded by Barbara Howze to reimburse the four Ambulance employees that are due a refund for overpayment into the RSA Retirement system in which RSA has already reimbursed the County for the overpayments. **Motion carried.**

ITEM #7. Claims

Motion by Anthony Long and seconded by Brett Harrison that the Commission to pay the claims. **Motion carried.**

ITEM #13: Adjourn

Motion by Anthony Long to adjourn the meeting. **Meeting was adjourned.**