

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, January 28, 2025, at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Presided by Chairman Albert F. Turner, Jr. and the Chairman also led the invocation. The roll was called to establish a quorum. District #1 Albert Turner, Jr. was Present; District #2 Anthony Long was Present; District #3: Thomas Harrison was Present; District #4 Barbara Howze was Present; District #5 Carlton Lewis was Present.

Adoption of the Agenda

Motion was made by Anthony Long to adopt the agenda Seconded by Barbara Howze. Motion carried.

Adoption of the Minutes

Motion was made by Anthony Long to adopt the January 14th, 2024 Commission meeting minutes and Seconded by Barbara Howze. **Motion carried.**

ITEM #7: Committee Report

1. Rules Committee Report

Action Items:

- a. **Approve Holiday Calendar (Wednesday, Thursday and Friday ?):**
Motion made by Anthony Long and Seconded by Barbara Howez.
- b. **Action Item:**
Courthouse Entrance Plan:
For egress and ingress, Front and back doors are to be accessible with security at both doors. Only one door will be open when court is in session.
Motion was made by Anthony Long and Seconded by Carlton Lewis ...Motion Carried
- c. **Action Item:**
Purchase of Storage units:
2 Storage units are to be purchased for the sum of \$9,000.17. One of the units is to be sold to Sowing Seeds of Hope at a \$2,000 discount. However, if Sowing Seeds of Hope does not wish to purchase the unit, purchase the one and pay the rental fee on the other.
Motion made by Anthony Long and Seconded by Barbara Howze.....Thomas Harrison voted against Motion Carried.
- d. **Action Item:**
Send out RFP's to funeral homes for a proposal on cost for mileage and a flat fee to transport bodies from morgue to forensics in Montgomery
Motion was made by Thomas Harrison and Seconded by Barbara Howze.
Motion carried
- e. **Action Item:**
Addendum to Smokie's Janitorial contract, added into contract with a \$1,000 increase for the following:
 1. Remove carpet and buff Judge McMillian's Lobby Office.
 2. Remove carpet and buff Christine Jackson's Office (Revenue Commission)
 3. Clean and buff five restroom floors.**Original contract was \$2,000 updated and increased to \$3,000.**
Motion made by Anthony Long and Seconded by Thomas Harrison ...Motion Carried.
- f. **Action Item:**
E911-Increase of Appropriation
Motion was made by Thomas Harrison to increase the E911 Appropriation by \$20,000; Motion was Seconded by Anthony Long,..the Motion failed; A

Secondary motion was made by Carlton Lewis to Increase the appropriation by \$10,000, therefore, E911 will receive \$60,000 instead of \$50,000, if and when the additional money is available. Motion was Seconded by Thomas Harrison ...Motion Carried

ITEM #9: Clerk Report

Action Items:

- a. **Approval to Pay Bills Sent by Accounts Payables Clerk:**
Motion was made by Anthony Long and Seconded by Carlton Lewis; four yeas and one nay by Thomas Harrison
Motion carried.
- b. **Approval of FMLA for Moesha Gayle**
Motion was made by Anthony Long and Seconded by Barbara Howze .. Motion Carried.
- c. **Approval of mileage increase per the IRS regulations from .58 to .70.**
Motion was made by Anthony Long and Seconded by Carlton Lewis....Thomas Harrison voted against ...Motion Carried.
- d. **Approval to purchase new payroll software from ADP due to inaccuracies in current software. New contract first payment will be \$6,955.68 and \$9,162.18 annually thereafter.**
Motion was made by Anthony Long to approve the purchase and Seconded by Thomas Harrison.

ITEM #10: Adjourn

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