BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, March 8, 2022 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the commission courtroom. Invocation was led by Albert Turner. Roll call was called to establish a quorum. District #1: Present; *District #2: Absent*; District #3: Present; District #4 Present; District #5: Present.

Motion by Thomas Harrison and seconded by Benjamin Eaton to adopt the agenda. **Motion carried.**

Motion by Thomas Harrison and seconded by Cedric Hudson to adopt the minutes. **Motion carried.**

ITEM# 9: CAHABA MEDICAL

Patricia Cade (Community Outreach Coordinator) presented information on services provided by Cahaba Medical Center.

CLERK REPORT:

No action items

Chairman reported there was an opportunity for each volunteer fire department to receive a \$10,000 grant from the Governor's office.

Motion by Thomas Harrison and seconded by Benjamin Eaton to allow E911 to move to the Perry County Courthouse Annex and use the first 2 offices to have an approved lockable door in accordance to the law. **Motion carried.**

EMA REPORT:

Motion by Thomas Harrison and seconded by Benjamin Eaton to adopt resolution 53-03082022 making DeAndrae Kimbrough the local point of contact. **Motion carried.**

ITEM#12: DAVITA DIALYSIS LEASE – to be placed on the next agenda

ITEM#10: LIFE INSURANCE FOR COUNTY EMPLOYEES

Motion by Thomas Harrison and seconded by Albert Turner (gavel passed to senior member Cedric Hudson) to accept life insurance policy from Sun Life, pending attorney approval. <u>Substitute motion</u> by Cedric Hudson and seconded by Benjamin Eaton to table this until the next meeting. **Chairman stated motion was withdrawn and** *this item is to be placed on the next agenda*.

ENGINEER REPORT:

Reports PALS Spring Cleanup will take place in April 2022. This item to be placed on the next agenda.

Also reported the JM Wood Auction is next week.

Motion by Thomas Harrison and seconded by Albert Turner (gavel passed to senior member Cedric Hudson) – **Motion was withdrawn**

Motion by Thomas Harrison and seconded by Albert Turner (gavel passed to senior member Cedric Hudson) to recommend and not mandate wearing masks at the courthouse. Roll call vote requested: District 1: Yea; District 2: Absent; District 3: Yea; District 4: Nea; District 5: Nea. **Motion tied**. Gavel passed back to Chairman Turner.

Motion by Thomas Harrison and seconded by Albert Turner (gavel passed to senior member Cedric Hudson) to pay the claims. **Motion carried.** *Nea: Benjamin Eaton and Abstention: Cedric Hudson.* Gavel passed back to Chairman Turner.

Motion by Thomas Harrison and seconded by Benjamin Eaton to adjourn. **Motion** carried.