

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, April 12, 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: Present; **District #3: Absent**; District #4 Present; District #5: Present.

Motion by Anthony Long and seconded by Cedric Hudson to adopt the minutes.
Motion carried.

Motion by Anthony Long and seconded by Benjamin Eaton to adopt the agenda.
Motion carried.

CLERK REPORT:

E Footprints did a presentation related to broadband for Perry County.

Information was given the commission about the damage to the voting machines rented through Election Systems.

A budget performance report was presented to the commission by Ms. Wade (accountant) to show the status of the commission finances for the 1st 6 months of fiscal year 2022.

Motion by Anthony Long to rename the Courthouse Annex II after Judge Richard M. Avery; Substitute motion by Cedric Hudson and seconded by Benjamin Eaton to add a plaque recognizing his service as a judge to be placed in the Judge' chambers. Yea: Cedric Hudson and Benjamin Eaton; Nea: Albert Turner and Anthony Long. **Substitute motion tied.**

Original motion restated by Anthony Long and seconded by Albert Turner (gavel passed to senior member Cedric Hudson) to rename the Courthouse Annex II to Richard M. Avery. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Absent; District 4: Nea; District 5: Nea. **Original motion tied.** Gavel passed back to Chairman Turner.

ATTORNEY REPORT & ITEM 11: DAVITA DIALYSIS LEASE –

Motion by Anthony Long to enter into DaVita Dialysis Lease – **motion withdrawn.** To be placed on next meeting's agenda.

No other action items

ITEM#14: MASK POLICY

Motion by Anthony Long and seconded by Albert Turner (gavel passed to senior member Cedric Hudson) to relax current mask policy to allow the employee and public to voluntarily wear mask while in the courthouse. – **Motion withdrawn.** (To be placed on next meeting's agenda) Gavel passed back to Chairman Turner.

ITEM #15: LIFE INSURANCE FOR EMPLOYEES – to be placed on next agenda

ITEM #16: DECLARATION OF SURPLUS – to be placed on next agenda

ITEM #17: AUTISM AWARENESS PROCLAMATION

Motion by Cedric Hudson and seconded by Benjamin Eaton to adopt the proclamation for Autism Awareness. **Motion carried.**

ENGINEER REPORT:

Motion by Anthony Long and seconded by Albert Turner (gavel passed to senior member Cedric Hudson) to purchase a 2017 service truck for \$40,630. **Motion carried.** Abstention: Cedric Hudson. Gavel passed back to Chairman Turner.

Motion by Anthony Long and seconded by Albert Turner (gavel passed to senior member Cedric Hudson) to enter into a maintenance agreement for the old city landfill for \$25,000 per year. **Motion carried.** Gavel passed back to Chairman Turner.

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

Motion by Anthony Long and seconded by Benjamin Eaton to adjourn. **Motion carried.**