

BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET in its regular session on Tuesday, April 26, 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: Present; District #4 Present; District #5: Present.

Motion by Anthony Long and seconded by Thomas Harrison to adopt the agenda with the addition of Item #19 Courthouse Annex II. **Motion carried.**

Motion by Anthony Long and seconded by Thomas Harrison to adopt the agenda. **Motion carried.**

CLERK REPORT:

Perry County Water Authority presented a list of equipment to the commission. **Motion** by Cedric Hudson and seconded by Benjamin Eaton to purchase equipment listed for \$40,000. **Motion carried.** Nea: Thomas Harrison

Motion by Thomas Harrison and seconded by Anthony Long to employ Mr. Edtwan Paige at \$16.50/hr as the Assistant Bridge Inspector and swing work. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Abstain. **Motion carried.**

Motion by Thomas Harrison and seconded by Anthony Long to waive billing for Tucker and Gramatzi. (Caveat: Annual bill for Tucker and 2 quarters for Gramatzi). **Motion carried.**

Motion by Anthony to rename the courthouse annex II to Richard M. Avery Jr. Courthouse Annex II; Secondary motion by Thomas Harrison and seconded by Benjamin Eaton to table the courthouse annex II renaming until the next commission meeting. **Motion carried.** (Item to be placed on the next agenda).

Change order to courthouse steps will also be placed on the next agenda.

ITEM #9 OUT OF STATE TRAVEL

Motion by Anthony Long and seconded by Thomas Harrison that no first-class airplane tickets will be reimbursed by the county for travel. This is to be an addendum to the current travel policy. **Motion carried.**

ITEM #10: RESOLUTION (CDBG GRANT)

Motion by Anthony Long and seconded by Thomas Harrison to apply for CDBG Grant for Hwy 219 and Hwy 183 water project. **Motion carried.**

ITEM 11: DAVITA DIALYSIS LEASE

Motion by Anthony Long and seconded by Thomas Harrison to enter into the lease to expire in 2025. **Motion carried.**

ITEM #12: RADFORD VOTING HOUSE

Motion by Thomas Harrison and seconded by Benjamin Eaton to adopt Radford voting house agreement, pending approval by the attorney. **Motion carried.**

ITEM #14: MASK POLICY FOR COUNTY EMPLOYEES:

Motion by Thomas Harrison and seconded by Anthony Long to relax mask policy with masks to be worn voluntarily by employees and citizens entering the courthouse. **Motion carried.** Nea: Benjamin Eaton

ITEM #15: INSURANCE FOR EMPLOYEES

Motion by Anthony Long and seconded by Thomas Harrison to enter into life insurance with Guardian Insurance (county covers cost of increase in premium); Substitute motion to give every employee a \$10 increase in pay and allow them to buy their own insurance. **Substitute motion not recognized by the chairman. Original motion was carried.**

ITEM #16. DECLARATION OF SURPLUS ITEMS

Item that was to be declared surplus is currently being utilized by the highway department.

ENGINEER/EMA REPORT:

Motion by Anthony Long and seconded by Thomas Harrison to purchase 3 storm shelters at \$92,000 each for districts 2, 3 and 5. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Nea; District 5: Nea. **Motion carried.**

ATTORNEY REPORT:

Review Opioid Fact Sheet with the commission to be signed and forwarded to the attorney.

Motion by Thomas Harrison and seconded by Anthony Long to adopt resolution 53-426022 to expend \$900,000 to pay down the principal for the 2010A warrant and to also pay \$2,000 fee to Comer Capital from the General Money Market Fund. Roll call vote requested: District 1: Yea; District 2: Yea; District 3: Yea; District 4: Abstain; District 5: Abstain. **Motion carried.**

Motion by Thomas Harrison and seconded by Anthony Long to go into executive session for 10 minutes to discuss good name and character at 7:05 pm. **Motion carried.**

Motion by Thomas Harrison and seconded by Anthony Long to come back into regular session at 7:19 pm. **Motion carried.** No decisions were made during the executive session.

Motion by Thomas Harrison and seconded by Anthony Long to pay the claims. **Motion carried.** *Nea: Benjamin*

Meeting was adjourned.