

CONECUH COUNTY COMMISSION MEETING ON NOVEMBER 9, 2021

STATE OF ALABAMA
CONECUH COUNTY

NOVEMBER 9, 2021
EVERGREEN, AL.

The Conecuh County Commission held their regular scheduled Commission Meeting on Tuesday, November 9, 2021, at 10:00 a.m. at in the Conecuh County Government Center in the City of Evergreen.

Chairman Leonard Millender called the meeting to order.
The prayer was led by Commissioner Wendell Byrd
Everyone stood for the Pledge of Allegiance to the United States Flag.

The County Administrator called the roll and the following board members were present:

Chairman Leonard Millender, Member, Dist. 5
Commissioner David Campbell Member, Dist. 1
Commissioner Michael Riley, Member, Dist. 2
Commissioner Ray Dewberry, Member, Dist. 3
Commissioner Wendell Byrd, Member, Dist. 4

1. Approve the Agenda for the Commission Meeting:

Chairman Millender stated on the agenda, we left off the bid opening. Chairman Millender asked the board if we could put the bid opening after #4.

Commissioner Riley made a motion to approve the agenda with necessary changes.
Commissioner Dewberry seconded the motion, which passed unanimously.

2. Approve the minutes: regular scheduled Commission meeting on October 26, 2021:

Commissioner Campbell made a motion to approve. Commissioner Dewberry seconded the motion, which passed unanimously.

3. Approve Payroll /Personnel Report

Ms. Stott reported the Payroll/Personnel Report for November 9, 2021 as follows:

New Hire:

None

Separated from the County:

Chimisia Tolliver 11/03/2021 Jail Correctional Officer

Overtime for Approval:

Probate 4.00
Jail 49.50 (transport, shift coverage)
Sheriff 5.00 (call out)

Total: 58.50 hours

Commissioner Riley made a motion to approve. Commissioner Byrd seconded the motion, which passed unanimously.

4. APPROVED CLAIMS:

GENERAL FUND

53384-53441	Claims	\$ 70,313.09
53442	PCF	86,835.81

GASOLINE FUND

52073-52097	Claims	\$ 64,685.46
52098	PCF	34,131.67

CONECUH COUNTY COMMISSION MEETING ON NOVEMBER 9, 2021

Payroll Fund:

27729-27735 Claims \$43,355.52

General Fund: Over the board limit of \$500.00

- AL Hill Boiler-\$ 849.00
- Andalusia Health-\$ 3,042.32
- Baldwin Co Detention -\$3,255.00
- Cope Keahey Funeral Home-2475.00
- IHS Pharmacy-\$ 805.22
- Quest Diagnostic-\$ 541.53

Gasoline Fund: Over the board limit of \$3,000.00

None

Commissioner Campbell made a motion to approve. Commissioner Dewberry seconded the motion, which passed unanimously.

5. Winston Foshee-EMA Director/ Engineer Report:

Bid opening- 10:00 a.m. or shortly thereafter:

Mr. Foshee presented the mobile medical trailer bid:
MO Great Dane Trailers- \$152,500.

Mr. Foshee recommended tabling the bid for further discussion.

Commissioner Riley made a motion to table the bid until next meeting. Commissioner Campbell seconded the motion, which passed unanimously.

Mr. Foshee presented his recommendation on the bid for the surplus items located at the Engineer Dept.

J.J. Merchant- Chip Spreader-\$3,792.92

- Gary Musgrove-Small green filing cabinet- \$.10
- Medium green filing cabinet- \$.10
- Grey desk-\$.05
- Radio-\$.05
- Bookcase-\$.01
- Black filing cabinet-\$.01
- Grey rolling cabinet-\$.02
- 2-Wooden desk-\$.01 each
- Metal desk-\$.01
- 3-cabinet-\$.01 each

- Barry Stewart- Metal Table-\$30.00
- Metal Table-\$30.00
- Grey Display cabinet-\$40.00
- Black Display cabinet-\$40.00

Commissioner Byrd made motion to go with the Engineer's recommendation. Commissioner Dewberry seconded the motion, which passed unanimously.

CONECUH COUNTY COMMISSION MEETING ON NOVEMBER 9, 2021

6. Stephanie Brown -County Administrator's Report:

Ms. Brown informed the board each county is asked to make an appointment to the IAC council.

Commissioner Riley made a motion to appoint the Administrator to the council and Mr. Foshee as a backup appointment. Commissioner Dewberry seconded the motion, which passed unanimously.

Ms. Brown presented the board with invoice from iTech Systems Group in the amount of \$1,469.00. for a computer for Economic Development.

Commissioner Riley made a motion to approve. Commissioner Campbell seconded the motion, which passed unanimously.

7. Commissioner's Comments and Announcements:

Commissioner Riley made a motion to lift the mask mandate at the courthouse and wearing mask is an option, but not required. Commissioner Campbell seconded the motion, which passed unanimously.

Chairman Millender stated the local BB&T bank is closing and we need to see about moving our accounts to Bank of Evergreen or Regions.

Commissioner Riley made a motion giving the Administrator authorizing to look into switching the account at BB&T to one of the other local banks; and coming back with a recommendation. Commissioner Campbell seconded the motion which passed unanimously.

Commissioner Riley made a motion that temperatures are scanned when entering the courthouse upstairs and downstairs. If you have a temperature, you will not be able to come in. Commissioner Campbell seconded the motion, which passed unanimously.

8. Executive Session: To Discuss Good Name and Character:

Chairman Millender called for a motion to go into an Executive Session.

Commissioner Riley made a motion to go into Executive Session. Commissioner Campbell seconded the motion; roll was called; all voted yes

Chairman Millender asked for a motion to reconvene the regular session.

Commissioner Campbell made a motion to reconvene the regular session. Commissioner Byrd seconded the motion, which passed unanimously.

9. Adjourn:

With no further business to discuss, Chairman Millender asked for a motion to adjourn the meeting.

Commissioner Campbell made a motion to adjourn the Commission Meeting. Commissioner Riley seconded the motion, which passed unanimously.


Chairman Leonard Millender, Dist.5


Commissioner David Campbell Dist. 1


Commissioner Michael Riley, Dist. 2


Commissioner Ray Dewberry, Dist. 3


Commissioner Wendell Byrd, Dist. 4

