

CONECUH COUNTY COMMISSION MEETING ON SEPTEMBER 28, 2021

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STATE OF ALABAMA
CONECUH COUNTY

SEPTEMBER 28, 2021
EVERGREEN, AL.

The Conecuh County Commission held their regular scheduled Commission Meeting on Tuesday, September 28, 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:

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

2. Approve the minutes: regular scheduled Commission meeting on September 14, 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 September 28, 2021 as follows:

New Hire:

Separated from the County:

Dorien Jenkin	9/24/2021	Jail	Correctional Officer
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Overtime for Approval:

Probate	2.25
Jail	4.00 (transport, shift coverage)
District 2	8.00
District 4	8.00
Engineer	4.00 (call out)
Total:	26.25 hours

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

4. APPROVED CLAIMS:

<u>GENERAL FUND</u>		
53245-53281	Claims	\$ 80,071.04
53241	PCF	41,410.73
53283	PCF	83,094.85

GASOLINE FUND

52044-52046	Claims	\$ 354.24
52047	PCF	32,606.50

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PAYROLL FUND
22705-27712

Claims

\$4,330.48

General Fund: Over the board limit of \$500.00

None

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:

Mr. Foshee presented the board with a draw down for the CDBG paving for approval. Mr. Foshee stated it is to Bullard Excavating in the amount of \$87,856.30. Mr. Foshee stated this will be 100% out of the grant funds.

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

Mr. Foshee presented the board with the paperwork for the Covid CDBG that is authorizing the Chairman to sign off on the budget of \$200,000.

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

Mr. Foshee presented the board with an invoice from White Enterprises, LLC for striping the parking lot at the Courthouse in the amount of \$ 2,990.00.

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

Mr. Foshee asked the board for permission to get the generator at the E911 office fixed in the amount of \$3,673.05.

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

Mr. Foshee asked for permission to open the bids for medical trailer the first commission meeting in November after 10:00 a.m.

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

A. County Road Department

Mr. Foshee presented the bids as follows from October 1, 2021 through September 30, 2022.

❖ **Gasoline and Diesel Fuel**

Gas

Southern Energy Company \$2.28038 per gal

Diesel

Southern Energy Company \$2.33164 per gal

Commissioner Riley made a motion to accept the only bidder, Southern Energy Company. Commissioner Dewberry seconded the motion, which passed unanimously.

❖ **Pipe- Type 2 Aluminized Steel**

15"

Arcadia Culvert, Inc

Plastic

\$12.24 per ft.

Aluminized Steel

\$24.77 per ft.

Gulf Atlantic Culvert	No Bid	\$20.73 per ft.
18"		
Arcadia Culvert, Inc	\$15.68 per ft.	\$29.64 per ft
Gulf Atlantic Culvert	No Bid	\$24.74 per ft
24"		
Arcadia Culvert, Inc	\$27.31 per ft	\$39.19 per ft
Gulf Atlantic Culvert	No Bid	\$32.76 per ft
30"		
Arcadia Culvert, Inc	\$38.97 per ft.	\$48.72 per ft
Gulf Atlantic Culvert	No Bid	\$40.77 per ft.
36"		
Arcadia Culvert, Inc	\$52.50 per ft.	\$58.27 per ft
Gulf Atlantic Culvert	No Bid	\$48.79 per ft.

Commissioner Riley made a motion to accept the bid for Plastic pipe, Arcadia Culvert. Commissioner Campbell seconded the motion, which passed unanimously.

Commissioner Riley made a motion to accept the for Aluminized steel pipe, Gulf Atlantic Culvert. Commissioner Dewberry seconded the motion, which passed unanimously.

❖ **Motorgrader Blades- size 7'Blades**

Thompson Tractor Co.	\$55.29 per blade
Valk Manufacturing, Inc.	\$66.70 per blade
Tractor & Equipment	\$91.80 per blade

Commissioner Riley made a motion to accept the lowest bid, Thompson Tractor. Commissioner Campbell seconded the motion, which passed unanimously.

❖ **Crush Stone**

Option A- Delivered Stone:

Limestone #78

Ready Mix USA	\$38.00 per ton
Vulcan Materials	\$46.50 per ton
Martin Marietta	\$42.50 per ton
North Montgomery Materials	No Bid
Stephens Construction	\$37.10 per ton

Limestone #6

Ready Mix USA	\$37.50 per ton
Vulcan Materials	\$46.00 per ton
Martin Marietta	\$42.50 per ton
North Montgomery Materials	No Bid
Stephens Construction	\$37.60 per ton

Class I Rip-Rap

Ready Mix USA	No Bid
Vulcan Materials	\$50.55 per ton
Martin Marietta	\$46.00 per ton
North Montgomery Materials	No Bid
Stephens Construction	\$42.60 per ton

Class II Rip Rap

Ready Mix USA	No Bid
Vulcan Materials	\$50.55 per ton

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Martin Marietta	\$46.00 per ton
North Montgomery Materials	No Bid
Stephens Construction	\$42.60 per ton

Option B- P/U Stone:

Limestone #78

Ready Mix USA	\$16.00 per ton
Vulcan Materials	No Bid
Martin Marietta	\$19.50 per ton
North Montgomery Materials	\$18.75 per ton
Stephens Construction	No Bid

Limestone #6

Ready Mix USA	\$15.50 per ton
Vulcan Materials	No Bid
Martin Marietta	\$19.50 per ton
North Montgomery Materials	No Bid
Stephens Construction	No Bid

Class I Rip-Rap

Ready Mix USA	No Bid
Vulcan Materials	No Bid
Martin Marietta	\$22.00 per ton
North Montgomery Materials	\$16.00 per ton
Stephens Construction	No Bid

Class II Rip Rap

Ready Mix USA	No Bid
Vulcan Materials	No Bid
Martin Marietta	\$22.00 per ton
North Montgomery Materials	\$16.00 per ton
Stephens Construction	No Bid

Commissioner Campbell made a motion to allow the Engineer to study the bids. Commissioner Dewberry seconded the motion, which passed unanimously.

❖ **Liquid Asphalt Emulsion**

CRS-2

Hunt Refinery	\$2.0656
Ergon Asphalt	\$2.35

CRS-2P

Hunt Refinery	\$2.35
Ergon Asphalt	\$2.65

Commissioner Campbell made a motion to allow the Engineer to study the bids. Commissioner Dewberry seconded the motion, which passed unanimously.

❖ **Bridge Timber**

Stringfellow Lumber	3x8x14 \$ 2,100.00 per MBF
	4x12x16 \$ 2,200.00 per MBF

Commissioner Campbell made a motion to accept the only bidder, Stringfellow Lumber. Commissioner Dewberry seconded the motion, which passed unanimously.

6. Stephanie Brown -County Administrator's Report:

Ms. Brown presented the board with the 2021-2022 Fiscal year budget.

General Fund- \$6,808,537.56

Gasoline Fund-\$2,383,537.36

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

Ms. Brown presented the board with the 2021-2022 Appraisal Budget.

Appraisal- \$348,197.00.

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

County Commission

❖ **Legal Advertisement- from October 1, 2021 until September 30, 2022.**

One bid was received as follows:

The Evergreen Courant-at a rate of \$.35 per word

Commissioner Campbell made a motion to accept the Administrator recommendation to award the bid to the only bidder, The Evergreen Courant. Commissioner Byrd seconded the motion, which passed unanimously.

❖ **Exterminating Advertisement- from October 1, 2020 until September 30, 2021.**

Salter Exterminating- The bid is per month per building:

Government Center	\$125.00/mo.
Detention Center	\$105.00/mo.
David Burt Building	\$ 45.00/mo.
Engineering Department	\$ 35.00/mo.
Emergency Operation Center	
EMA	\$25.00/mo.
E-911	\$25.00/mo.
County Dog Pound Building	\$50.00/mo.
Safe Room	\$25.00/mo.

Total Bid per Month \$435.00 /mo.

Cook's Pest Control- The bid is per month per building:

Government Center	\$125.00/mo.
Detention Center	\$ 75.00/mo.
David Burt Building	\$ 45.00/mo.
Engineering Department	\$ 25.00/mo.
Emergency Operation Center	
EMA	\$25.00/mo.
E-911	\$ 0.00/mo.
County Dog Pound Building	\$40.00/mo.
Safe Room	\$40.00/mo.

Total Bid per Month \$375.00 /mo.

The board agreed to award the Exterminating bid at the next meeting.

7. Commissioner's Comments and Announcements:

No Comments

8. Executive Sessions- To Discuss Good Name and Character:

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

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

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

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

Chairman Millender stated the County and the City has partnered together to hire an Economic Development Director. Chairman Millender stated the City and the County is going to split the salary. Chairman Millender stated we have an agreement that we need to send the City to be signed.

Commissioner Campbell made a motion to enter into an agreement with the City of Evergreen on the salary for Economic Development Director. Commissioner Dewberry seconded the motion, which passed unanimously.

Chairman Millender stated we have a policy and procedure for Accounts Payable that the county needs to adopt.

Commissioner Riley made a motion to adopt the policy and procedures for accounts payable and to send the policy to the vendors. Commissioner Dewberry seconded the motion, which passed unanimously.

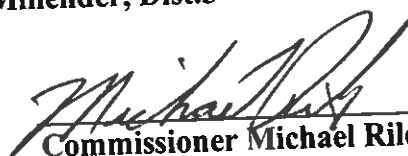
9. Adjourn:

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 Byrd 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