

STATE OF ALABAMA
CONECUH COUNTY

SEPTEMBER 28, 2021
EVERGREEN, AL

The Conecuh County E-911 Board held their regular scheduled meeting on September 28, 2021, following the regular scheduled Commission Meeting at the Conecuh County Government Center in the City of Evergreen.

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

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

1. Approve the Agenda for the E-911 Meeting today:

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

2. Approve the minutes for the E-911 Meeting on September 14, 2021:

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

3. Approve Payroll/Personnel Report:

Ms. Brown reported the Payroll/Personnel Report for September 28, 2021 as follows:

New Hire:

Separated from the County:

Overtime for Approval:

Pay Period ending 9/17/21: 105.3 hrs.

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

4. Approve the Claims:

Revenue: September 2021-\$22,231.07

Expenditures including Dispatcher's Salary: \$28,143.80

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

5. Approve FY 2021-2022 Budget:

Ms. Brown presented the FY 2021-2022 E911 budget in the amount of \$495,685.58 for approval.

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

6. Board Member-Comments and Announcement:

Mr. Riley made a motion to approve the E911 agreement between E-911 and the municipalities. Mr. Campbell seconded the motion, which passed unanimously.

7. Adjourn:

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

CONECUH COUNTY E-911 BOARD MEETING ON SEPTEMBER 28, 2021

Mr. Campbell made a motion to adjourn the meeting. Mr. Byrd seconded the motion, which passed unanimously.

Leonard Millender

Leonard Millender, Dist. 5. Chairman

David Campbell

David Campbell, Dist. 1. Board Member

Michael Riley

Michael Riley, Dist. 2. Board Member

Ray Dewberry

Ray Dewberry, Dist. 3. Board Member

Wendell Byrd

Wendell Byrd, Dist. 4. Board Member