

CONECUH COUNTY E-911 BOARD MEETING ON MARCH 8, 2022

STATE OF ALABAMA
CONECUH COUNTY

MARCH 8, 2022
EVERGREEN, AL

The Conecuh County E-911 Board held their regular scheduled meeting on March 8, 2022, 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
Advisory Board
Sheriff Randy Brock, Member-Absent

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

Mr. Riley 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 February 8, 2022:

Mr. Riley 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 March 8, 2022 as follows:

New Hire:

None

Separated from the County:

None

Overtime for Approval:

For the month of February 2022: 98 hrs.

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

4. Approve the Claims:

Revenue-\$27,281.07

Expenditures not including dispatcher's salary-\$32,202.57

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

5. Stanley Stallworth-Mayor of Evergreen:

Mayor Stallworth came before the board to discuss the City's participation in the E911 program.

6. Latosha Mosley- E-911 Supervisor's Report:

Mrs. Mosley stated they are now utilizing the new radio console. Mrs. Mosley presented the board with an invoice in the amount of \$625.00 from Jernigan Technology for a sonic wall.

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

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Mrs. Mosley stated the 911 vehicle has some damages to the panel on the passenger side. Mrs. Mosley stated she has 3 quotes and Evergreen paint and body is the lowest. 600.00.

Mr. Riley made a motion to go ahead and get the vehicle repaired. Mr. Campbell seconded the motion, which passed unanimously.

7. Board Member-Comments and Announcement:

No Comments

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

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

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

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

Mr. Riley made a motion to reconvene the regular session. Mr. 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.


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


Leonard Millender, Dist. 5. Chairman


David Campbell, Dist. 1. Board Member


Michael Riley, Dist. 2. Board Member


Ray Dewberry, Dist. 3. Board Member


Wendell Byrd, Dist. 4. Board Member