

CONECUH COUNTY COMMISSION MEETING ON MARCH 8, 2022

STATE OF ALABAMA
CONECUH COUNTY

MARCH 8, 2022
EVERGREEN, AL.

The Conecuh County Commission held their regular scheduled Commission Meeting on Tuesday, March 8, 2022, 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 Dewberry seconded the motion, which passed unanimously.

2. Approve the minutes: regular scheduled Commission meeting on March 8, 2022:

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

3. Approve Payroll /Personnel Report:

Ms. Stott reported the Payroll/Personnel Report for March 8, 2022 as follows:

New Hire:

Mark Murphy	02/22/ 2022	Sheriff	Deputy
Sheneva McMillian	02/25/ 2022	Jail	Correctional Officer
Victoria Jenkins	02/25/ 2022	Jail	Correctional Officer

Separated from the County:

Geoffrey McGraw	02/22/ 2022	Sheriff	Deputy
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Overtime for Approval:

Sheriff	3 hrs. (shift coverage, Transport inmates)
Jail	53 hrs. (shift coverage, Transport inmates)
District 2	20 hrs. (call out)
Engineer Dept.	4 hrs. (call out)

Total: 80 hrs.

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

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4. APPROVED CLAIMS:

GENERAL FUND

53828-53890	Claims	\$	70,237.48
53885	PCF		75,289.22

GASOLINE FUND

52203-52236	Claims	\$	71,331.69
52202	PCF		31,032.20

PAYROLL FUND

27804-27806	Claims	\$	42,730.48
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General Fund: Over the board limit of \$500.00

AL Hill Boiler-\$1,057.500
American Detention Service-\$1,745.46
Cross Fire Exhaust System-\$745.95
IHS Pharmacy-\$1,514.82
Miller Alarm Electronics-\$547.56
Salter Heating & Air-\$3,430.00
Strength Roofing-\$1,500.00

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

None

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

5. Presentation of a resolution to Chris Crosby:

Commissioner Campbell presented Christopher Crosby with a resolution for 31 years and 4 months of outstanding services while working as an employee with Conecuh County.

6. Winston Foshee-EMA Director/ Engineer Report:

Mr. Foshee mentioned about closing out the CDBG project we are just finishing up and that Commissioner Campbell mentioned about updating this list. Mr. Foshee stated he will update it all if the board did not mind. Mr. Foshee stated if you know of a road with a lot of folks on it, let him know. Mr. Foshee stated in the next few weeks, hopefully we can decide if we are going to apply again and what we are going to do.

Mr. Foshee stated on the resurfacing plan for this coming year, he would like to send out bids to resurface 5 miles of county roads on 78 & 43. Mr. Foshee stated the bids will be open in April.

Commissioner Riley made a motion authorizing Mr. Foshee to take bids on county roads 78 & 43. Commissioner Campbell seconded the motion, which passed unanimously.

Mr. Foshee asked the board if they want to go ahead and decide on selling one of the new pickup trucks as soon as we get the new ones in.

Commissioner Riley made a motion to declare one of the pickup trucks surplus. Commissioner Campbell seconded the motion, which passed unanimously.

Mr. Foshee presented the board with an application from Alabama PALS to adopt a mile. Mr. Foshee stated he has a adopt a mile as well, but PALS does them as well. Mr. Foshee stated this application has to be signed by the him, the Chairman and Alabama DOT.

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

Mr. Foshee presented the with a FY 2021 EMPG cooperative agreement to signed by the Chairman. Mr. Foshee stated this is for last year.

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

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7. Stephanie Brown -County Administrator's Report:

Ms. Brown presented the board the county levies for alcohol licensing for fiscal year 2021-2022 to be approved.

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

Ms. Brown presented the board with a sworn statement in proof of loss of a 2013 Ford F150. Ms. Brown stated the loss is in the amount of \$17,100.00

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

Ms. Brown presented the board with a termite contract for the Engineer Dept. in the amount of \$460.00 from Lewis Pest Control.

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

Ms. Brown presented the board with the contract with GovEase that Mr. Bell brought in the work session. Ms. Brown stated this contract has to be signed by the Chairman.

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

8. Commissioner's Comments and Announcements:

Commissioner Riley made a motion that we have no mask mandate at the Courthouse effective today. Commissioner Campbell seconded the motion, which passed unanimously.

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

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

Commissioner Byrd 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.

Chairman Millender stated we do have some problems with social media and we do have a policy in our handbook. Chairman Millender stated he will ask the payroll clerk to put a copy of the policy in with employees pay stubs.

Chairman Millender stated what the board discuss was no campaign signs within 25 feet of the courthouse and no campaigning in the courthouse. Chairman Millender stated it was also discussed about candidates putting their signs 17 feet from the right a way.

Commissioner Dewberry made a motion that no campaign signs be placed within 25 of the Courthouse; no campaigning in the courthouse and campaign signs 17 ft away from the right a way. Commissioner Byrd seconded the motion, which passed unanimously.

10. 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.

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Leonard Millender
Chairman Leonard Millender, Dist. 5

David Campbell
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Michael Riley
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Ray Dewberry
Commissioner Ray Dewberry, Dist. 3

Wendell Byrd
Commissioner Wendell Byrd, Dist. 4