

CONECUH COUNTY E-911 BOARD MEETING ON MAY 10, 2022

STATE OF ALABAMA
CONECUH COUNTY

MAY 10, 2022
EVERGREEN, AL

The Conecuh County E-911 Board held their regular scheduled meeting on May 10, 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

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

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

2. Approve the minutes for the E-911 Meeting on April 12, 2022:

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

3. Approve Payroll/Personnel Report:

Ms. Brown reported the Payroll/Personnel Report for May 10, 2022 as follows:

New Hire:

None

Separated from the County:

None

Overtime for Approval:

For the month of April 2022: 122.70 hrs.

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

4. Approve the Claims:

Revenue-\$27,331.07

Expenditures not including dispatcher's salary-\$11,049.58

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

5. Latosha Mosley- E-911 Director Report:

Mrs. Mosley informed the board that she received some information from the State about applying for a grant. Mrs. Mosley stated this is a COVID relief grant for Emergency Services providers and the deadline is May 13, 2022. Mrs. Mosley asked the board for permission to apply.

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

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Mrs. Mosley stated she is having trouble with the call routing system. Mrs. Mosley asked the board for permission to update the PBX system.

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

Mrs. Mosley stated that she thinks it would be a good idea to have shift leaders with no additional pay. Mrs. Mosley stated she thinks its needed because of the number of new people and she needs someone on the shift to make sure it is running like it is suppose too. Mrs. Mosley stated she is planning on making the 4 older dispatchers shift leaders.

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


6. Board Member-Comments and Announcement:

Mr. Riley made a motion that we move to a 7-member board for 911 comprised of EMA, EMT and first responders with both county and city officials.
The motion died from a lack of a second.


7. Adjourn:

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


Mr. Byrd made a motion to adjourn the meeting. Mr. Campbell 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