

CONECUH COUNTY COMMISSION MEETING ON APRIL 12, 2022

STATE OF ALABAMA
CONECUH COUNTY

APRIL 12, 2022
EVERGREEN, AL.

The Conecuh County Commission held their regular scheduled Commission Meeting on Tuesday, April 12, 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 22, 2022:

Commissioner Byrd 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 April 12, 2022 as follows:

New Hire:

William Ward	03/23/2022	Jail	Correctional Officer
Kevin Meeks	04/01/2022	Jail	Correctional Officer

Separated from the County:

None

Overtime for Approval:

Sheriff	2 hrs. (shift coverage, Transport inmates)
Jail	49.5 hrs. (shift coverage, Transport inmates)
District 3	1 hrs. (call out)
Engineer Dept.	32 hrs. (call out)

Total: 84.50 hrs.

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

4. APPROVED CLAIMS:

GENERAL FUND

53952-54011	Claims	\$	66,053.70
54012	PCF		88,566.80

GASOLINE FUND

52249-52290	Claims	\$	88,545.11
52291	PCF		32,790.86

PAYROLL FUND

27812-27830	Claims	\$	54,980.37
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General Fund: Over the board limit of \$500.00

Cope-Keahey Funeral Home-\$ 2,200

IHS Pharmacy-\$ 1,562.44

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

Sales Ford-\$4,931.46

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

5. Nominations for the Evergreen-Conecuh Cooperative District Board:

The board agreed to wait until next meeting.

6. Winston Foshee-EMA Director/ Engineer Report:

Mr. Foshee stated the only thing needs approving is the GPS on 3 tractors and 1 backhoe. Mr. Foshee stated if we are going to add it to the pickups, I guess put it on everything we got.

Commissioner Campbell made a motion to put the GPS on everything we got. Commissioner Riley made a motion, which passed unanimously.

Chairman Millender stated it's ok to put GPS on the equipment but people won't vote for a timeclock to see who is actually running this equipment.

Mr. Foshee presented the board with agreement for debris removal from the Alabama Department of Transportation.

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

Mr. Foshee mentioned the call out that was discussed in the work session. Mr. Foshee stated he is letting 911 handle the callouts and as long as 911 is doing the dispatching; then there is no problem. Mr. Foshee also stated 911 is doing a great job. The board agreed that the procedure is for 911 to handle callouts.

7. Stephanie Brown -County Administrator's Report:

Ms. Brown presented the board with a resolution regarding election of the standard allowance for revenue replacement from the County's American Rescue Plan Act Fiscal Recovery Funds.

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

Ms. Brown informed the board of the offer from County Risk Services for the wreck pickup truck. Ms. Brown stated the vehicle valued is \$17,675.00; towing bill \$ 175.00; deductible \$1,000.00; and the payout is \$ 16,850.00. Ms. Brown stated to savage the vehicle, it would be \$3,000.00 and the payout would be \$13,850.00.

Commissioner Riley made motion to accept the payout amount of \$16,850.00. Commissioner Campbell seconded the motion, which passed unanimously.

Ms. Brown presented the board with the final CDBG invoice from Community Development Group in the amount of \$ 3400.00. Ms. Brown informed the board that the CDBG bank account was short \$30.84. Ms. Brown asked the board permission to add funds to the account to pay the final invoice.

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

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8. Commissioner's Comments and Announcements:

Commissioner Riley made a motion authorizing the employees of the David Burt Building to put a storage building in the parking lot. Commissioner Campbell seconded the motion, which passed unanimously.

Chairman Millender asked about the projects the County was going to adopt for use of the ARPA Funds. Chairman Millender asked Ms. Brown to read the projects out for the record. Ms. Brown stated ventilation systems at the Courthouse, David Burt Building, Community Action, and the Jail; Communication Tower repair.

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

Chairman Millender asked the board about the Animal Shelter surrender fee in the amount of \$25.00.

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

Commissioner Campbell made a motion to advertise for a full time EMA Director at \$20.40 per hour. Commissioner Riley seconded the motion, which passed unanimously.

Commissioner Riley made a motion to promote 3 employees in the Jail Dept. from a Grade 4 to Grade 5. Commissioner Campbell 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.


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

