

**CONECUH COUNTY E-911 BOARD MEETING ON JUNE 14, 2022**

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STATE OF ALABAMA  
CONECUH COUNTY

JUNE 14, 2022  
EVERGREEN, AL

The Conecuh County E-911 Board held their regular scheduled meeting on June 14, 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. 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 May 10, 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 June 14, 2022 as follows:

**New Hire:**

Madriisa Standiford	June 3, 2022	E-911	Dispatcher
Celisa Dees	June 8, 2022	E-911	Dispatcher

**Separated from the County:**

Elaine Coleman	May 21, 2022	E-911	Dispatcher
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**Overtime for Approval:**

For the month of April 2022: 105.55 hrs.

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

**4. Approve the Claims:**

Revenue-\$37,551.07

Expenditures not including dispatcher's salary-\$7,463.06

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

**5. Latosha Mosley- E-911 Director's Report:**

Mrs. Mosley gave a brief update on the MDIS software. Mrs. Mosley stated we are now using the GPS services for Repton and Castleberry. Mrs. Mosley asked the board for permission to get a bigger screen to monitor the whole map.

Mrs. Mosley presented the board with an quote from Jernigan technology in amount of \$3,554.16 for camera repair.

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

Mrs. Mosley informed the board that the grant she applied for was approved and we have received the funds in the amount of \$10,320.00.

**6. Board Member-Comments and Announcement:**

None

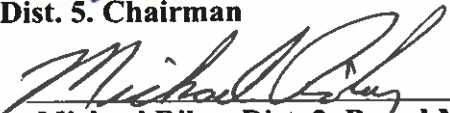
**7. Adjourn:**


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