

CONECUH COUNTY COMMISSION MEETING ON MARCH 22, 2022

STATE OF ALABAMA
CONECUH COUNTY

MARCH 22, 2022
EVERGREEN, AL.

The Conecuh County Commission held their regular scheduled Commission Meeting on Tuesday, March 22, 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 Ray Dewberry
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:

Chairman Millender stated on the minutes, at no fault from the Administrator; a correction needs to be made where we talked about placing campaign signs. Chairman Millender stated it should be 17 feet off the road not 17 feet off the right of way.

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

3. Approve Payroll /Personnel Report:

Ms. Stott reported the Payroll/Personnel Report for March 22, 2022 as follows:

New Hire:

None

Separated from the County:

None

Overtime for Approval:

Sheriff	8.5hrs. (shift coverage, Transport inmates)
Jail	29 hrs. (shift coverage, Transport inmates)
District 2	12 hrs. (call out)
Engineer Dept.	4 hrs. (call out)

Total: 53.50 hrs.

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

4. APPROVED CLAIMS:

GENERAL FUND

53945	PCF	\$	43,712.30
53896-53948	Claims		52,225.23

GASOLINE FUND

52245-52247	Claims	\$	340.23
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PAYROLL FUND

27807-27811	Claims	\$	4,074.00
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CONECUH COUNTY COMMISSION MEETING ON MARCH 22, 2022

General Fund: Over the board limit of \$500.00

None

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

None

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

Ms. Brown asked the board for authorization to pay \$4,789.69 to BFC Solution for outstanding invoices.

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

5. Winston Foshee-EMA Director/ Engineer Report:

Mr. Foshee asked for permission to purchase 4-2022 pickup trucks from Stivers Ford Lincoln in the amount of \$106,332.00. Chairman Millender stated the amount of the money that is in the sale of equipment account will pay for all 5 pickup trucks. Chairman Millender called for a motion authorizing the Chairman and the Administrator to cut the check out of the sale of equipment account to purchase the pickup trucks.

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

Mr. Foshee stated for the record and for the newspaper to print, the storm shelter will only open at a level 3 risk.

6. Stephanie Brown -County Administrator's Report:

Ms. Brown presented the board for approval, the close out documents for the CDBG project that requires the Chairman to sign.

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

Ms. Brown presented the board with the quote from Timeclock plus in the amount of \$19,312.25 for timeclock for the county.

Commissioner Byrd made a motion to approve. Commissioner Riley seconded the motion, with Chairman Millender, Commissioner Byrd and Commissioner Riley voted yes; Commissioner Campbell and Commissioner Dewberry voted no.

7. Commissioner's Comments and Announcements:

No Comments

8. 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.

CONECUH COUNTY COMMISSION MEETING ON MARCH 22, 2022

9. Adjourn:

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

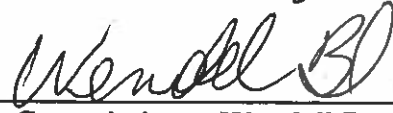
Commissioner Campbell made a motion to adjourn the Commission Meeting. Commissioner Byrd seconded the motion, which passed unanimously.


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

