

CONECUH COUNTY COMMISSION MEETING ON JULY 12, 2022

STATE OF ALABAMA
CONECUH COUNTY

JULY 12, 2022
EVERGREEN, AL.

The Conecuh County Commission held their regular scheduled Commission Meeting on Tuesday, July 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 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 June 28, 2022:

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 July 12, 2022 as follows:

New Hire:

Brian Sims	07/10/22	Jail	Correctional Officer
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Separated from the County:

Angela Mitchell	06/23/22	Jail	Correctional Officer
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Overtime for Approval:

Probate Judge	7.00 hrs. (Election Night)
Jail	77.00 hrs. (shift coverage, Transport inmates)
District 1	4.00 hrs. (Call out)
District 2	4.00 hrs. (Call out)
District 4	4.00 hrs. (Call out)
District 5	1.00 hrs. (Call out)
Engineer	25.00 hrs. (call out)

Total: 84.00 hrs.

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

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4. APPROVED CLAIMS:

GENERAL FUND

54568-54623	Claims	\$ 125,557.92
54602	PCF	90,046.65

GASOLINE FUND

52372-52397	Claims	\$ 50,634.60
52377	PCF	34,537.63

PAYROLL FUND

27837-27885	Claims	\$ 54,641.57
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General Fund: Over the board limit of \$500.00

American Detention-\$3,473.20
Auxiliary Power System-\$1,832.41
BFC Solution-\$1,318.86
Jim Peach Motors-\$4,603.20
Lee Motor Company-\$4,641.08
Salter's Heating & Air-\$1,058.22

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

None

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

5. Larry Davis-EMA Director's Report:

Mr. Davis stated he has check with Alabama Dept. of Health regarding the uptick of Covid cases. Mr. Davis stated as of now they have not issued any modified guidance for masks at this time. Mr. Davis stated he will continue to monitor it and if anything comes up, he will inform the board.

During the work session, Mr. Davis presented the board with a list of items needed to reestablish Conecuh EMA. Mr. Davis asked the board for consideration of approving the items he is requesting to reestablish Conecuh EMA.

Commissioner Riley made a motion to approve all the items with the exception of item H & K2. Commissioner Campbell seconded the motion, which passed unanimously.

Chairman Millender stated Mr. Davis is trying to set up an active EMA, how would the board feel if we put a hold on renting the safe room?

Commissioner Riley made a motion that we put a hold on renting the safe room until we can get everything in place. Commissioner Dewberry seconded the motion, which passed unanimously.

6. Winston Foshee-EMA Director/ Engineer Report:

Mr. Foshee asked the board for approval to purchase 10- F150 2-wheel drive pickup trucks and 2- F150 4-wheel drive pickup trucks from Stiver Ford.

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

Mr. Foshee asked the board to consider declaring the 3 MF tractors that are not being used surplus to be sold.

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

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Mr. Foshee asked the board to consider declaring the patch machine surplus to be sold.

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

Mr. Foshee presented the board with FY2022 County Rebuild Alabama Contract Report for the Chairman to sign.

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

7. Stephanie Brown -County Administrator's Report:

Ms. Brown presented the board with the resolution for CDBG from the ADECA for improvements to the Lyeffion Water System. Mr. Frank Dobson stated there is a 10% match, which Lyeffion Water system will cover. Ms. Brown stated this resolution has to be signed by the Chairman.

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

8. Commissioner's Comments and Announcements:

No Comment

9. Executive Sessions:

A. To Discuss Good Name and Character:

B. Pending or Threatened Litigation:

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

Commissioner Campbell 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.

No action taken.

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

