

CONECUH COUNTY COMMISSION MEETING ON JUNE 14, 2022

STATE OF ALABAMA
CONECUH COUNTY

JUNE 14, 2022
EVERGREEN, AL.

The Conecuh County Commission held their regular scheduled Commission Meeting on Tuesday, June 14, 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 Riley
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 Byrd seconded the motion, which passed unanimously.

2. Approve the minutes: regular scheduled Commission meeting on May 25, 2022 and Emergency called meeting on June 6, 2022:

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

3. Approve Payroll /Personnel Report:

Ms. Stott reported the Payroll/Personnel Report for June 14, 2022 as follows:

New Hire:

Jamell Williams	06/01/22	Commission	Bldg. and Ground Custodian
Larry Davis Sr.	06/27/22	Conecuh Co EMA	EMA Director

Separated from the County:

Mark Logan Murphy	6/23/22	Sheriff Dept.	Deputy
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Overtime for Approval:

Probate Office	16.00 hrs. (Election Preparation/Election Night)
Sheriff Dept.	5.00 hrs. (Forensic Interview)
Jail	56.30 hrs. (shift coverage, Transport inmates)
District 1	18.00 hrs. (Call out)
Engineer	31.00 hrs. (call out)

Total: 126.30 hrs.

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

4. APPROVED CLAIMS:

GENERAL FUND

54321-54512	Claims	\$	117,874.96
54319	PCF		91,000.02

GASOLINE FUND

52335-52368	Claims	\$	107,991.53
52344	PCF		33,302.74

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General Fund: Over the board limit of \$500.00

American Detention Services-\$2,744.14

Conecuh-Monroe Appliances-\$1,199.95

Evergreen Medical Service-\$11,358.38

IHS Pharmacy-\$11,731.46

Southwest Mental Health-\$559.00

Triple A-\$924.00

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

None

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

5. Winston Foshee-EMA Director/ Engineer Report:

Nothing to report that required action.

6. Stephanie Brown -County Administrator's Report:

Ms. Brown asked the board for permission to approve the abatement for Guyoung Tech that the Economic Director presented in the work session. Commissioner Riley express his concerns regarding the abatement. Chairman Millender asked the board to approve the abatement; with the understanding, that Mr. Riley get with Ms. Dent to get the information he needs to address his concerns.

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

Ms. Brown presented with board with affidavit for the opioid litigation that Mr. Bishop has been working on for the county. Ms. Brown stated this affidavit is requiring the Chairman's signature.

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

Ms. Brown informed the board that P3 Cost Analysts has requested to make changes to our telephone services with AT&T with the guarantee of savings. Ms. Brown expressed her concerns that is may or may not be a good thing for the county. The board agreed that P3 Cost Analysts will not receive any payment until AT&T guarantees the savings.

7. Commissioner's Comments and Announcements:

Commissioner Riley asked the board if they are ok with Mr. Bishop looking to change the contract so someone else could get the Franklin Primary Building.

Chairman Millender presented board with a proposal to hire Southern Engineering Solutions for the CDBG project.

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

Chairman Millender presented the board with a resolution to accept the proposal submitted by Southern Engineering Solutions.

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

Chairman Millender presented the board with information from Community Action regarding the water assistance program; to help people with their water bill.

Chairman Millender stated the water board authority has to sign the LIHWAP vendor agreement form and send it to ADECA.

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8. Executive Session: To Discuss Good Name and Character:

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.

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

