

CONECUH COUNTY COMMISSION MEETING ON JANUARY 25, 2022

STATE OF ALABAMA
CONECUH COUNTY

JANUARY 25, 2022
EVERGREEN, AL.

The Conecuh County Commission held their regular scheduled Commission Meeting on Tuesday, January 25, 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 Michael 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- **Absent**

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 January 11, 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 January 25, 2022 as follows:

New Hire:

Holly Jeffries	01/20/ 2022	Jail	Correctional Officer
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Separated from the County:

Leslee Owens	01/14/ 2022	Revenue Commission	Real Property Appraiser
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Overtime for Approval:

Engineer Dept.	4 hrs. (Call out)
Jail	48 hrs. (transport, shift coverage)
District 1	4 hrs. (call out)

Total: 56 hrs.

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

Ms. Stott informed the board in the work session that she is having issues with employees taking their holidays. Ms. Stotts stated employees are not taking their holiday at the right time and no one is keeping record of the holidays being taken.

Commissioner Riley made a motion to amend the handbook to add holidays will be taken within the pay period or by the next pay period. Commissioner Campbell seconded the motion, which passed unanimously.

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4. APPROVED CLAIMS:

GENERAL FUND

53663-53715	Claims	\$	48,802.31
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GASOLINE FUND

52161-52165	Claims	\$	370.23
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General Fund: Over the board limit of \$500.00

None

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

None

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

5. Winston Foshee-EMA Director/ Engineer Report:

Mr. Foshee had nothing to be approved. Mr. Foshee gave a brief update on the ARPA funds and his way of keep record of the citizens request for the funds.

6. Stephanie Brown -County Administrator's Report:

Ms. Brown presented the board with 2022 mileage rate for the State of Alabama for the board approval. Ms. Brown stated the rates are now 58.5 cents per mile effective January 1, 2022.

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

Ms. Brown presented the board with an invoice from Southern Software, Inc in the amount of \$8,656.50 for GPS for the deputies' cars.

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

Ms. Dent, Economic Development Director talked about a full-page Ad in the Business Alabama magazine for Economic Development. Ms. Dent stated a full-page ad in the March edition will be \$2,887.00 and the theme of the ad will be "Connecting our Resources".

Chairman Millender asked Ms. Dent to get with the city to see if they would go half on the ad to spotlight both the County and the City. Chairman Millender stated for now we need to just approve the ad.

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

7. Commissioner's Comments and Announcements:

Chairman Millender mentioned the board has a demo meeting with Time clock Plus from 1:30 pm.to 2:30 p.m. in the commission chambers. Chairman Millender stated this meeting is open to the public.

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8. Executive Sessions: 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 Dewberry seconded the motion; roll was called; all that was present voted yes.


Chairman Millender asked for a motion to reconvene the regular session.

Commissioner Campbell made a motion to reconvene the regular session. Commissioner Riley 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 Dewberry 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

