

CONECUH COUNTY E-911 BOARD MEETING ON APRIL 12, 2022

STATE OF ALABAMA
CONECUH COUNTY

APRIL 12, 2022
EVERGREEN, AL

The Conecuh County E-911 Board held their regular scheduled meeting on April 12, 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

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 March 8, 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 April 12, 2022 as follows:

New Hire:

None

Separated from the County:

None

Overtime for Approval:

For the month of March 2022: 150.50 hrs.

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

4. Approve the Claims:

Revenue-\$27,331.07

Expenditures not including dispatcher's salary-\$12,847.00

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

5. Latosha Mosley- E-911 Supervisor's Report:

Mrs. Mosley presented the board with a quote from Team One Communications in the amount of \$1,280.00 for UPS for the mini tower.

Mrs. Mosley presented the board with a quote from Team One Communications in the amount of \$4,558.00 to straighten top antenna, tie loose cable back to the tower.

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

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Mr. Campbell made a motion to use Capital Improvement to pay these invoices. Mr. Byrd seconded the motion, which passed unanimously

Mrs. Mosley asked the board for permission to hire 3 more people in their 911 dispatcher center.

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

6. Board Member-Comments and Announcement:

Chairman Millender stated the board talked about Mrs. Mosley being the Director of 911. Chairman Millender called for a motion to make Mrs. Mosley E911 Director.


Mr. Riley made a motion to approve Mrs. Mosley as the E911 Director. Mr. Dewberry seconded the motion, which passed unanimously.

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