

CONECUH COUNTY E-911 BOARD MEETING ON JANUARY 11, 2022

STATE OF ALABAMA
CONECUH COUNTY

JANUARY 11, 2022
EVERGREEN, AL

The Conecuh County E-911 Board held their regular scheduled meeting on January 11, 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-**ABSENT**
Advisory Board
Sheriff Randy Brock, Member- **ABSENT**

1. Approve the Agenda for the E-911 Meeting today:

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

2. Approve the minutes for the E-911 Meeting on December 14, 2021:

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

3. Approve Payroll/Personnel Report:

Ms. Brown reported the Payroll/Personnel Report for January 11, 2022 as follows:

New Hire:

Elaine Coleman	12-20-2021	E-911	Dispatcher
Brandy Willis	01-05-2022	E-911	Dispatcher

Separated from the County:

Laticia Scott	12-20-2021	E-911	Dispatcher
Adria Hardy	12-23-2021	E-911	Dispatcher

Overtime for Approval:

For the month of November 2021: 316.05 hrs.

For the month of December 2021: 310.00 hrs.

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

4. Approve the Claims:

Revenue-\$27,477.64

Expenditures not including dispatcher's salary-\$11,587.56

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

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

Mrs. Mosley gave an update on the progress of the 911 upgrade, staffing and schedules. Mrs. Mosley asked to board to look at updating the SOP handbook to add the new CAD system requirements.

Mrs. Mosley presented the board with invoices from Jernigan Technology in amount of \$869.00 and \$4,610.00; Concept Seating in the amount of \$ 4,444.00.

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

Ms. Brown asked for authorization to cancel the subscriptions for UAttend and Quick books. Ms. Brown stated they are not longer needed.

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

6. Board Member-Comments and Announcement:

None

7. Executive Session-To Discuss Good Name and Character:

Chairman Millender stated we can cancel the Executive Session because the sheriff is unavailable and we need to talk with him.

8. 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. Dewberry 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

Absent

Wendell Byrd, Dist. 4. Board Member