

CONECUH COUNTY COMMISSION MEETING ON FEBRUARY 8, 2022

STATE OF ALABAMA
CONECUH COUNTY

FEBRUARY 8, 2022
EVERGREEN, AL.

The Conecuh County Commission held their regular scheduled Commission Meeting on Tuesday, February 8, 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 David Campbell
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 25, 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 February 8, 2022 as follows:

New Hire:

Kimberly Mixon	01/27/ 2022	Jail	Correctional Officer
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Separated from the County:

Holly Jeffries	01/31/ 2022	Jail	Correctional Officer
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Overtime for Approval:

Unavailable at the time of meeting.

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

4. APPROVED CLAIMS:

GENERAL FUND

53716-53771	Claims	\$	60,194.17
53773	PCF		86,397.71

GASOLINE FUND

52166-52197	Claims	\$	71,436.02
52198	PCF		34,960.85

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General Fund: Over the board limit of \$500.00
Evergreen Medical Center-\$6,980.15
ICS Jail Supplies-\$1,138.00
IHS Pharmacy-\$620.91

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

None

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

5. Winston Foshee-EMA Director/ Engineer Report:

Mr. Foshee asked the board to agree on what roads we are going to do this year using County Rebuild funds and Federal aid replacement funds. Mr. Foshee presented the board with a list of roads. Mr. Foshee stated the two roads with asterisk would qualify for use of those funds. Mr. Foshee asked the board if he and Ms. Brown could get together and go over the funding and he will report next meeting.

6. Stephanie Brown -County Administrator's Report:

Ron Shumack came before the board during work session to request April to be declared "Don't Litter Awareness month".

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

7. Commissioner's Comments and Announcements:

Commissioner Riley asked the board if Mr. Bishop could look into the contract with Franklin Medical Center.

8. Executive Sessions:

A. To Discuss Good Name and Character:

B. Matters of Trade and Commerce:

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 Dewberry seconded the motion, which passed unanimously.

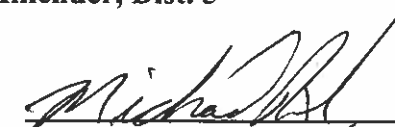
9. Adjourn:

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 Riley 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