

CONECUH COUNTY COMMISSION MEETING ON JULY 26, 2022

STATE OF ALABAMA
CONECUH COUNTY

JULY 26, 2022
EVERGREEN, AL.

The Conecuh County Commission held their regular scheduled Commission Meeting on Tuesday, July 26, 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 Dewberry
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 Riley made a motion to approve the agenda. Commissioner Byrd seconded the motion, which passed unanimously.

2. Approve the minutes: regular scheduled Commission meeting on July 12, 2022:

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

3. Approve Payroll /Personnel Report:

Ms. Stott stated she would like to start off by correcting the Payroll/Personnel report from last meeting. Ms. Stott stated she reported total of number of overtime as 84 hrs. and it should have been 132 hrs. Ms. Stott stated there was hold on Brian Sims' hire date.

Ms. Stott reported the Payroll/Personnel Report for July 26, 2022 as follows:

New Hire:

| | | | |
|-----------------|----------|------|----------------------|
| Brian Sims | 07/22/22 | Jail | Correctional Officer |
| Steven McDaniel | 07/22/22 | Jail | Correctional Officer |

Separated from the County:

| | | | |
|---------------|----------|------|----------------------|
| Colby Davison | 07/18/22 | Jail | Correctional Officer |
|---------------|----------|------|----------------------|

Overtime for Approval:

| | |
|---------------|--|
| Sheriff Dept. | 12.00 hrs. (Deputy took a class, Dealing w/a case) |
| Jail | 90.50 hrs. (shift coverage, Transport inmates) |
| District 1 | 4.00 hrs. (Call out) |
| District 3 | 8.00 hrs. (Call out) |
| Engineer | 8.00 hrs. (call out) |

Total: 122.50 hrs.

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

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4. APPROVED CLAIMS:

GENERAL FUND

| | | |
|-------------|--------|--------------|
| 54639-54682 | Claims | \$ 67,745.93 |
| 54675-54677 | PCF | 122,811.72 |

GASOLINE FUND

| | | |
|-------------|--------|-------------|
| 52398-52702 | Claims | \$ 4,009.00 |
| 52403 | PCF | 26,390.85 |

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 Byrd seconded the motion, which passed unanimously.

5. Cooperative District Nominations:

Commissioner Dewberry stated that the City of Evergreen has nominated Darwin Covin as a at large member for the Evergreen-Conecuh Cooperative District board. Commissioner Dewberry recommends the County Commission also approve Darwin Covin to be an at large member for the Evergreen-Conecuh Cooperative District board.

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

6. Larry Davis-EMA Director's Report:

Mr. Davis presented the board with a quote to repair the generator in the amount of \$2,175.00,

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

Mr. Davis presented the board with a service activation form from Omni Technologies to port telephone lines from the EMA office to Safe room. Mr. Davis stated after the lines are ported, the cost will be \$46.87 a month.

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

Mr. Davis presented the board with a letter of agency to authorizing the porting of the lines.

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

7. Winston Foshee-EMA Director/ Engineer Report:

Mr. Foshee asked for permission to let the contract to resurface County Rd. 11 and County Rd. 20.

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

Mr. Foshee presented the board with a personnel list for approval.

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

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8. Stephanie Brown -County Administrator's Report:

Ms. Brown presented the board with the Business Ad page 2022 for Hillcrest Band Booster in the amount of \$225.00. Chairman Millender stated this is something that the board agreed to do for both High Schools in the County.

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

Ms. Brown presented the board with the Time Clock policy to be implemented in our handbook for approval.

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

9. Commissioner's Comments and Announcements:

No Comment

10. 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 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.

No action taken.

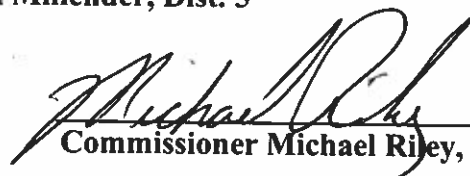
11. Adjourn:

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

