

CONECUH COUNTY COMMISSION MEETING ON FEBRUARY 22, 2022

STATE OF ALABAMA
CONECUH COUNTY

FEBRUARY 22, 2022
EVERGREEN, AL.

The Conecuh County Commission held their regular scheduled Commission Meeting on Tuesday, February 22, 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 Ray 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- **Absent**

1. Approve the Agenda for the Commission Meeting:

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

2. Approve the minutes: regular scheduled Commission meeting on February 8, 2022 and Special Called meeting on February 15, 2022:

Chairman Millender stated changes need to be made to the minutes of the special called meeting on February 15, 2022 to reflect Commissioners Riley and Commissioner Byrd absent from that meeting.

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

3. Approve Payroll /Personnel Report:

Ms. Stott reported the Payroll/Personnel Report for February 22, 2022 as follows:

New Hire:

Russell Watson	02/11/ 2022	Sheriff	Deputy
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Separated from the County:

Paul White	02/9/ 2022	Commission	Building and Ground Custodian
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Overtime for Approval:

Sheriff	23.5hrs. (shift coverage, Transport inmates)
Jail	62.5hrs. (shift coverage, Transport inmates)
District 2	4 hrs. (call out)
District 5	4 hrs. (call out)
Engineer Dept.	20.5 hrs. (call out)

Total: 114.50 hrs.

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

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4. APPROVED CLAIMS:

GENERAL FUND

53777-53818	Claims	\$	34,237.08
53807	PCF		84,571.36
53809	PCF		38,222.85

GASOLINE FUND

52199-52200	Claims	\$	325.22
52201	PCF		34,156.09

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 stated going back to the 2022 resurfacing plan that really involves the County Rebuild funds and the Federal Aid Funds. Mr. Foshee asked the board for permission to use those funds on county roads 11 and 43.

Commissioner Riley made a motion to use the County Rebuild funds and Federal Aid Funds on county roads 11 and 43. Commissioner Campbell seconded the motion, which passed unanimously.

Mr. Foshee asked the board to approve the resolution for the CDBG that we are closing out. Mr. Foshee stated the resolution is saying we have a process setup to handle purchasing, handicap accessories and other miscellaneous items.

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

6. Stephanie Brown -County Administrator's Report:

Ms. Brown presented the following resolutions for approval:

Amendment to the Association of County Commissions of Alabama Investing in Alabama Counties Program Maintenance and Support Membership Agreement.

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

Resolution for Designation of a Program Director for Projects funded with the County's American Rescue Plan Act Fiscal Recovery Funds.

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

Resolution and Agreement to Participate in the Joint Bidding Program for Counties Participating in Investing in Alabama Counties, A Program of the Association of County Commission of Alabama.

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

Ms. Brown asked the board how much of the funds are we going to invest with Morgan Stanley.

Commissioner Riley made a motion to invest \$1,000,000 of the American Rescue Funds with Morgan Stanley. Commissioner Dewberry seconded the motion, which passed unanimously.

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Ms. Brown presented the board with a request from Butler County Water Authority to reappoint Ms. Thelma Mixon to serve another term on their board.

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

Ms. Brown asked the board how they wanted her to handle the Southern Software invoice. Ms. Brown stated previously the board and the Sheriff agreed to pay half of the total invoice. Ms. Brown asked the board if they wanted her to pay the invoices in portion and then send an invoice to Sheriff for reimbursing half.

Commissioner Riley made a motion to pay half of the total amount of the invoice and then send an invoice to the Sheriff for his half. Commissioner Campbell seconded the motion, which passed unanimously.

7. Commissioner's Comments and Announcements:

Commissioner Dewberry stated the danger of county road 6 and asked the board could they go ahead and get it fix.

Commissioner Dewberry made a motion to get county road 6 fix in the amount of \$12,000. Commissioner Riley seconded the motion, which passed unanimously.

8. Executive Session: 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 Dewberry seconded the motion, which passed unanimously.

Chairman Millender stated we discussed salaries and different pay grades.

Chairman Millender stated dump truck drivers will be moved to Grade 5 with a starting pay of \$14.23.

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

Chairman Millender stated motor grader operator will be moved to Grade 7 with a starting pay of \$16.26.

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

Chairman Millender stated maintenance and ground custodian will be moved to Grade 8 with a starting pay of \$18.22.

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

Chairman Millender stated property appraisals will be moved to Grade 6 with a starting pay of \$14.52.

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

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Commissioner Riley made a motion that the changes to pay grades will be effective next pay period. Commissioner Campbell 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