

CONECUH COUNTY COMMISSION MEETING ON APRIL 26, 2022

STATE OF ALABAMA
CONECUH COUNTY

APRIL 26, 2022
EVERGREEN, AL.

The Conecuh County Commission held their regular scheduled Commission Meeting on Tuesday, April 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 Wendell Byrd
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 April 12, 2022:

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

3. Approve Payroll /Personnel Report:

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

New Hire:

Tammy Floyd	04/18/2022	Reappraisal	Real Property Appraisal Trainee
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Separated from the County:

None

Overtime for Approval:

Jail	58.50 hrs. (shift coverage, Transport inmates)
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Total:	58.50 hrs.
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Commissioner Campbell made a motion to approve. Commissioner Dewberry seconded the motion, which passed unanimously.

4. APPROVED CLAIMS:

GENERAL FUND

54015-54042	Claims	\$	29,475.83
54052-54055	Claims/PCF		65,039.47

GASOLINE FUND

52292-52293	Claims	\$	141.37
54053	PCF		32,790.86

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General Fund: Over the board limit of \$500.00

None

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

None

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

5. Nominations for the Evergreen-Conecuh Cooperative District Board:

Chairman Millender stated he is in the same place as he was in last time. Chairman Millender stated he just talked with Mayor Stallworth and no one can really say who should serve on the board.

Commissioner Riley stated he was under the impression that the Conecuh Cooperative Board was a development board to be comprise of whomever.

Commissioner Riley made a motion to nominate Tom McClendon to serve on the board. Commissioner Campbell seconded the motion; the motion did not pass. Commissioners Campbell and Riley voted yes; Chairman Millender, Commissioners Byrd and Dewberry voted no.

6. Winston Foshee-EMA Director/ Engineer Report:

Mr. Foshee asked to board for permission to sell 4 pickup trucks and keep 2. Commissioner Riley made a motion to declare 4 pickup trucks surplus and to sell them. Commissioner Byrd seconded the motion, which passed unanimously.

Commissioner Riley made a motion to allow Mr. Foshee to keep 2 vehicles. Commissioner Campbell seconded the motion, which passed unanimously.

Mr. Foshee stated his secretary dispatched a call to the call out crew on Thursday. Mr. Foshee stated he did not tell her about the procedure with 911. Mr. Foshee stated he told his secretary from now on call 911 and let them dispatch. Mr. Foshee stated there were several discrepancies on last payroll and he talked with Mr. Millender and Ms. Stott about tabling them all because there were some errors. Chairman Millender asked Mr. Foshee, how many hours? Mr. Foshee stated 8 hours, 4 hours each.

Commissioner Campbell made a motion to pay the 8 hours. Commissioner Riley seconded the motion, which passed unanimously.

7. Stephanie Brown -County Administrator's Report:

Ms. Brown presented the board with a retail beer and retail wine application from Fred Fountain for approval. Ms. Brown stated Fountain Grocery is located in District 4.

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

8. Commissioner's Comments and Announcements:

Commissioner Riley asked the board what they thought about allowing Mr. Foshee to get a price on the dock at the county lake. Chairman Millender asked who property you have to cross to get to it. Chairman Millender stated that is the problem they ran into last time. Chairman Millender stated he need to know who owns the property. Chairman Millender stated we need to get Mr. Bishop to research this.

Commissioner Riley made a motion to allow Mr. Foshee to re advertise bids for the bridge. The motion died from a lack of second.

Commissioner Dewberry presented the board 2 estimate on painting and pressure washing railing at the Courthouse. Estimate 1: Len McMillian- \$2,250.00; Mickey McMillian -\$ 4,000.00.

Commissioner Campbell made to motion to approve the estimate from Len McMillian in the amount of \$2,250.00. Commissioner Byrd seconded the motion, which passed unanimously.

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9. Executive Session: To Discuss Good Name and Character:

Chairman Millender called for a motion to go into an Executive Session.

Commissioner Byrd made a motion to go into Executive Session. Commissioner Riley 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.

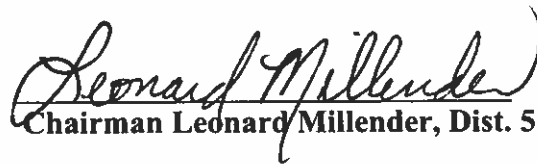
Chairman Millender stated we voted on this and the motion passed. Chairman Millender stated we wanted to make sure we had a unified vote regarding the time clocks for the entire county.

Commissioner Riley made a motion that we use the timeclocks. Commissioner Byrd seconded the motion, roll was called; all voted yes.

10. 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

