

# CONECUH COUNTY COMMISSION MEETING ON MAY 10, 2022

STATE OF ALABAMA  
CONECUH COUNTY

MAY 10, 2022  
EVERGREEN, AL.

The Conecuh County Commission held their regular scheduled Commission Meeting on Tuesday, May 10, 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 Campbell 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 26, 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 May 10, 2022 as follows:

**New Hire:**

**Separated from the County:**

None

**Overtime for Approval:**

Jail 38.20 hrs. (shift coverage, Transport inmates)  
Engineer 12.00

Total: 50.20 hrs.

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

Ms. Stott informed the board that the applications for EMA Director and Buildings and Ground Custodian are ready for interviews. The board agreed to interview on May 17, 2022 beginning at 9:00 a.m.

Commissioner Riley made a to have a Special Called Meeting on May 17, 2022 at 9:00 a.m. for interviews for EMA Director and Building and Grounds Custodian. Commissioner Campbell seconded the motion, which passed unanimously.

Ms. Stott presented the board with a modified time and leave sheet for review. Ms. Stott informed the board that this will be used temporary until we get the time clock. Ms. Stott stated if all employees are using the same time and leave sheet, it will help her with payroll.

Commissioner Riley made a motion to adopt the new time and leave sheets. Commissioner Campbell seconded the motion, which passed unanimously.

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## **4. APPROVED CLAIMS:**

### **GENERAL FUND**

54059	PCF	\$	874.02
54060-54260	Claims		108,730.93
54240	PCF		86,513.90

### **GASOLINE FUND**

52295	PCF		6,556.03
52296-52327	Claims	\$	59,562.29
52328	PCF		35,274.48

### **PAYROLL FUND**

27831-27842	Claims	\$	3,451.70
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**General Fund: Over the board limit of \$500.00**

American Detention Service-\$ 2,750.00

ICS Jail Supplies- \$613.96

IHS Pharmacy-\$1,266.10

Salter Heating & Air-\$ 8,861.00

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

None

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

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

Commissioner Campbell nominated Commissioner Ray Dewberry to serve on the board.

Commissioner Byrd seconded the motion, which passed unanimously.

Commissioner Byrd nominated Odessa Wallace to serve on the board. Commissioner Dewberry seconded the motion, motion passed with Commissioners Byrd, Campbell, Dewberry and Millender voted yes; Commissioner Riley voted no.

Commissioner Dewberry nominated Mike Lanier to service on the board. Commissioner Byrd seconded the motion, which passed unanimously.

## **6. Winston Foshee-EMA Director/ Engineer Report:**

Mr. Foshee presented to the board the bids for County Rd 43, 78,39 and 52 project. Mr. Foshee stated the total amount of the project is \$ 904,871.25. Mr. Foshee recommended awarding the bids to Wiregrass Construction and Bullard Excavating.

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

## **7. Stephanie Brown -County Administrator's Report:**

Ms. Brown presented the board with a letter of designation from Alabama Department of Transportation to select an implementing agency for section 5311 project. Ms. Brown stated the letter of designation needs to show that the Commission has selected Alabama Tombigbee Rural Transportation as our local implementing agency. Ms. Brown stated the letter of designation has to be signed by the Chairman.

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

Ms. Brown presented the board with two documents for Conecuh County's Morgan Stanley account. Ms. Brown stated the first document is the ICAP Matrix and the second document is to set up automatic payments from Regions for the quarterly fees. Ms. Brown stated both documents have to be signed by the Chairman.

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Chairman Millender stated documents from Morgan Stanley may come up and need signing before our meetings. The board discussed authorizing the Chairman to sign all necessary documents from Morgan Stanley.

Commissioner Campbell made a motion to approve the Chairman to sign off on all documents from Morgan Stanley. Commissioner Riley seconded the motion, which passed unanimously.

Ms. Brown presented the board with an advertisement in the amount of \$ 3,200.00 for Trade and Industry that was discussed in the work session by Economic Development Director.

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

Mrs. Brown presented the board with the insolvents, errors and taxes in litigation for 2021 form that was discussed in work session by the Revenue Commissioner and requires the Chairman's signature.

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

Due to the election on May 24<sup>th</sup>, the board discussed rescheduling the May 24<sup>th</sup> Commission meeting.

Commissioner Campbell made a motion to reschedule to May 24<sup>th</sup> Commission meeting until Wednesday, May 25<sup>th</sup>. Commissioner Byrd seconded the motion, which passed unanimously.

Chairman Millender stated it will be the same time, just a different day.

### **8. Commissioner's Comments and Announcements:**

Commissioner Riley asked the board if they are ok with Mr. Bishop looking to change the contract so someone else could get the Franklin Primary Building.

Chairman Millender stated it has been a long time, it would be good if Mr. Bishop could review the lease for the building.

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

Commissioner Riley stated Mrs. Bozeman contacted him about help with getting the parking lot at the Board of Education repaved. Commissioner Riley asked if it would be ok if Mr. Foshee went out and look at it to give her the specs of what they need, so they can bid their own project. The board agreed, if Mr. Foshee has the time to do it.

Chairman Millender stated before Covid we were renting the Safe room; we have policy and prices in place. Chairman Millender stated for the summer, we have been getting quite a few calls about people wanting to rent it. Chairman Millender asked the board what do they think about renting the safe room again.

Commissioner Riley made a motion to start back renting the Safe room effective immediately. Commissioner Dewberry seconded the motion, which passed unanimously.

### **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 Campbell 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.


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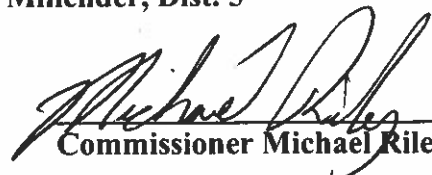
## **10. Adjourn:**


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