

The Geneva County Commission met in regular session on Monday, March 12, 2018 at 9:30 a.m. at the Geneva County Courthouse in Geneva, Alabama.

Commission Chairman Fred Hamic called the meeting to order and welcome guests and media present. Commissioner Hatton opened the meeting with prayer. Chairman Hamic led the group in the Pledge of Allegiance.

There were no citizens requesting to make public comment.

There were no elected officials requesting to make public comment.

Chairman Hamic called the roll and the following members were present: Commissioners Bryan Hatton, Toby Seay, Sandy Hammer and Todd Brannon. The County Attorney, Phil Eldridge; County Engineer, Justin Barfield; Chief Administrative Officer, Marietta Webster and EMA Director, Misty Wise were also present. The following business was transacted:

MINUTES OF THE MEETING

NEW BUSINESS:

1. Approve Minutes of February 26, 2018. Commissioner Brannon made a motion to approve the minutes February 26, 2018. Commissioner Hammer seconded the motion. Vote was 4-0.
2. Proclamations: Child and Adult Care Food Program presented proclamation concerning the health and welfare of children and their nutritional needs. Commissioner Hammer made a motion to declare March 11-17, 2018, Child and Adult Care Food Program Week and allow Chairman to sign the proclamation. Commissioner Brannon seconded the motion. Vote 4-0.
3. Bids: N/A

OLD BUSINESS:

1. Jail Construction: Nothing new to report.
2. Courthouse: Chairman reported a leak in probate but it has been fixed and a leak at the Lytle Community Center which has been repaired.
3. Voting Houses: Mrs. Reeves stated that the Chancellor community would be like to spend up to \$10,000 to update the building and that she had been given paint to use for the exterior of the building. Commissioner Seay stated that he had found a RCD grant to apply for that could allow up to \$10,000 in funds for improvements. Commissioner Seay made a motion to allow \$1,500 to be spent to replace bathroom sink, toilet and paint for interior with inmates and maintenance doing the work for Chancellor Community Center. Commissioner Brannon seconded the motion. Vote was 4-0. Commissioner Seay made a motion to allow application to be made for the RCD Grant. Commissioner Brannon seconded the motion. Vote was 4-0. Mr. Seibenhener, Republican

- Party Representative. spoke concerning the need to consolidate voting houses within each district of the County and asked the commission to consider due to conditions of some and expenses.
4. Board Appointments: Commissioner Hammer made a motion to reappoint Commissioner Hatton as alternate for the Southeast Alabama Regional Planning and Development Board. Commissioner Brannon seconded the motion. Vote was 3 with Commission Hatton abstaining.
 5. Bids: N/A

REPORTS OF STAFF:

Sheriff: Sheriff Helms stated that he had outside source come teach a class needed by Correctional Officers on regulations to meet the standards with PREA.

Sheriff Helms stated that he is working on getting old vehicles ready to approve as surplus and sell.

Gun Classes will be held on April 14 and 21st at Farm Center starting at 8:00 a.m.

County Administrator: Nothing to report.

County Engineer The pre-construction meeting for Industrial Park project will held Wednesday at 10 a. m. at the Engineering Office.

County Road 17 and 45 stripping has been completed.

ALFO Bridge work is moving forward as weather permits.

Three Mack Trucks should be sold this week at auction and new trucks will be delivered this week.

Herbicide Spraying is slowed down due to the wind and weather.

Noted that due to Legislation ending early the dates for County Days has changed with the ACCA asking that arrangements be made to come March 14th or 28th.

Engineer noted that he has been in touch with Choc Pea concerning a rain gage for Flat Creek.

County Attorney: County Attorney noted that he had provided a resolution and notice for the paper regarding the approval given in the last meeting to move the voting from National Guard Armory to Westside Methodist Church to Chairman and Mrs. Webster last week to be advertised and notices mailed as required.

Attorney Eldridge noted that the City of Geneva had passed the closing of Campbell and Borland intersection which is a fifty by fifty plot as requested for Jail construction and

should be advertised in the paper this week. Commissioner Seay made a motion to allow Chairman to sign a deed from the County to the Public Building Authority for the parcel of land at Campbell and Borland for Jail construction use. Commissioner Hammer seconded the motion. Vote was 4-0.

Chairman Hamic: Chairman noted that he is having mental commitments without any where to put them.

EMA Director: Mrs. Wise stated that the Governor has cancelled the public health warning of flu dangers. Commissioner Hammer made a motion to allow Chairman to sign the request for EMPG funding of EMA. Commissioner Brannon seconded the motion. Vote was 4-0.

Mrs. Wise stated that DeKalb County is having a class for Everbridge and she has been invited. Request to be able to attend on March 20th. Commissioner Hammer made a motion to allow Mrs. Wise to attend class. Commissioner Brannon seconded the motion. Vote was 4-0.

Personnel Director: Mrs. Odom presented information to the commissioners regarding comp time rules from Federal Labor Laws. Mrs. Odom explained that comp time is only given to those that work over forty hours in a week and request that all overtime hours be put as comp time. County Attorney explained what the commission is looking at paying at administrative leave and pay for actual time worked for personnel called in during administrative leave time due to weather. Discussion continued as to employee receiving hours worked and administrative leave. The Personnel book shows that employees in correctional facility are working holidays and receive holiday pay or time off in that pay period for the holiday and Attorney stated that this shows that employees are receiving two pays for a day. Attorney noted that the Personnel Book be changed under the section that gives Administrative leave due to hazardous weather so that if a person is called back to work that they receive the hours they work and the total hours paid for administrative leave.

Commissioner Seay made a motion with request made that Personnel Board amend the personnel handbook to allow administrative leave to be paid to employees called in for hazardous weather as all other employees that are not called in to work and paid in conjunction with their time worked starting 3/12/18. Commissioner Hatton seconded the motion. Vote was 4-0.

Revenue Commissioner: Nothing to report.

Solid Waste Director: Nothing to report.

E-911 Director: Mr. Williams stated that they will be changing phone systems.

Auburn Extension: First Friday in May, Ground Water Festival. Extension will take a group to Troy. The Extension Office is trying to get transportation together to take school students to visit the State Forestry Service in Hacoda.

Commissioner Brannon: Nothing to report.

Commissioner Seay: Nothing to report.

Commissioner Hammer: Nothing to report.

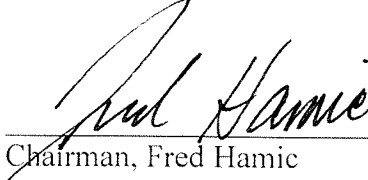
Commissioner Hatton: Nothing to report.

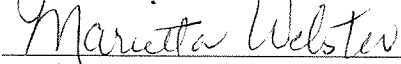
Commissioner Hammer made the motion to adjourn. Commissioner Seay seconded the motion. Vote was 4-0.

STATE OF ALABAMA
COUNTY OF GENEVA

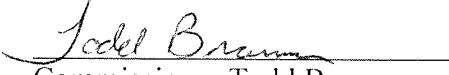
REGULAR SESSION
March 12, 2018

The above constitutes the minutes of the meeting of the Geneva County Commission held on Monday, March 12, 2018.

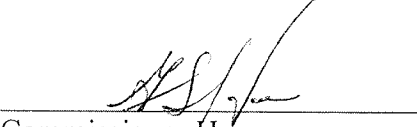

Chairman, Fred Hamic


Marietta Webster
Chief Administrative Clerk


Commissioner Bryan Hatton


Commissioner Todd Brannon

Commissioner Toby Seay


Commissioner Hammer

OFFREC 985 163

PROCLAMATION

WHEREAS: One of the basic rights of children, as set forth in the Universal Declaration of Human Rights by Eleanor Roosevelt in 1948, is their right to basic nutrition. Caring for the children must be our nation's first priority; and

WHEREAS: Since the inception of the Child & Adult Care Food Program (CACFP) in 1968, it has granted our children the best possible foundation in life and benefited many adults, which is vital to our state's long term health; and

WHEREAS: The two fundamental goals of the CACFP are that children serviced by this program will be well nourished during their crucial years, while concurrently learning healthy eating behaviors that will last their lifetime. Emotional, mental and physical health originates with nutritious eating; and

WHEREAS: We acknowledge the child and adult care providers, nutrition educators, program specialists and staff, state and federal professionals and parents who contribute to the success of this outstanding program, The Child & Adult Care Food Program; and

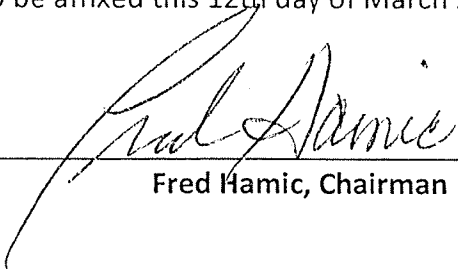
WHEREAS: The CACFP will continue its commitment to the benefits of nutritious eating for children and adults. Together, as Americans, we can make a difference in the lives of our children.

NOW THEREFORE: I, Fred Hamic, Chairman of Geneva County Commission, do hereby proclaim this week of March 11-17, 2018 to be

Geneva County

CHILD & ADULT CARE FOOD PROGRAM WEEK.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of GENEVA COUNTY COMMISSION to be affixed this 12th day of March 2018.



Fred Hamic, Chairman