

The Geneva County Commission met in regular session on Monday, April 9, 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 Seay 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 March 26, 2018. Commissioner Brannon made a motion to approve the minutes March 26, 2018. Commissioner Hammer seconded the motion. Vote was 3-1 abstention.
2. Proclamations: Chairman read proclamation request from Child Advocacy Center proclaiming April for child abuse month. Commissioner Hammer made a motion to approve the proclamation that April is Child Abuse Prevention month and allow Chairman to sign. Commissioner Seay seconded the motion. Vote was 4-0. Commissioner Hatton made a motion to approve chairman to sign the participation resolution for Back to School "Sales Tax Free Holiday" for July 21-22, 2018. Commissioner Seay seconded the motion. Vote was 4-0.
3. Bids: N/A

OLD BUSINESS:

1. Jail Construction: County Attorney stated that Mr. Rutland, JMR-H Architect, had called him and asked that the commission be notified that Mr. Hughes, Construction Manager, had a conference which could affect the bid process but hopefully it will still be on schedule.
2. Courthouse: Chairman discussed the issue with purchasing paint for the Chancellor Community center. Chairman will see to the purchase of the paint products and the bathroom fixtures to be kept at a \$1500 budget. Chairman stated that he had seen where the Governor had signed a bill giving more funds for mental health issues with
3. Board Appointments: N/A
4. Bids: N/A

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REPORTS OF STAFF:

Sheriff: Not in attendance.

County Administrator: Mrs. Webster reminded the commission about being contacted with information that the In-Home Director had retired and the Ms. Yarbrough had been employed as her aide for seven years and had applied for the position and would need approval for minutes. Commissioner Brannon made a motion to appoint Sharon Yarbrough to Director of In Home upon the retirement of Mrs. Roy. Commissioner Hammer seconded the motion. Vote was 4-0.

Mrs. Webster had a question concerning the Soil and Water employee that was to be placed on County payroll as to whether the person was to accumulate holidays, vacation and sick pay as other employees. Commissioner Brannon had called Mr. Vaughn, Soil and Water, to come to meeting and the question was asked to be clarified. It was agreed that the letter requesting the person to be put as exempt would need to accumulate vacation and sick pay as any other exempt employee and serve a six-month probationary period before any of the accumulated time can be used or holidays will be paid starting with date of hire on County payroll. Mrs. Webster stated that she would see that it was handled as requested.

County Engineer: ALFLO Bridge is the last bridge for the RAMP and should be completed when the guardrail is installed.

Engineer stated that the position for motor grader should be advertised in paper this week.

The new Kenworth trucks have been put on the road.

Right of Ways will be bush hogged within thirty to forty days.

Engineer stated that he needed to purchase New Woods Bat Wing Mowers and sale the old bush whackers. The funds are in the equipment money.

County Attorney: Attorney Eldridge stated that the deed had been signed by Chairman for the stadium property and needed to be recorded by the School Board.

Chairman Hamic: Nothing to report.

EMA Director: Mrs. Wise reported that she will be participating in a table top meeting at Sysco.

Reported that her printer for the weather sirens are not printing her reports and she has found out that she can get a free digital program that would allow her to get the info

needed digitally if she had a computer to use for the siren. She will check into doing this after she has looked at her budget and the cost of the computer.

Personnel Director: Nothing to report.

Revenue Commissioner: Nothing to report.

Solid Waste Director: Nothing to report.

E-911 Director: Mr. Williams stated that they should be live with the new cad system May 25, 2018. Mr. Williams reported that the new cad system has been shown to Sheriff Helms because it would make the department compatible with E-911.

Auburn Extension: Gloria Marks reported that classes will be done for Back Yard Vegetables on April 19 from 9a.m. to 12 p. m.

Brannon Dillard will be holding a Hay Production class in Coffee County on April 26, 5:30 p. m. to 8:00 p. m.

Classroom in the Forest is taking place for the City and County Schools and May 8th and 9th.

Commissioner Seay: Nothing to report.

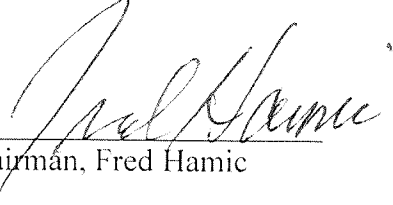
Commissioner Hammer: Nothing to report.

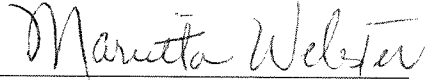
Commissioner Hatton: Noted that Clay Holmes from Slocomb pitched his first Major League Baseball game.

Commissioner Brannon: The R C and D Board has money available that only needs applications for consideration and this would include E-911, Volunteer Fire and Rescue Squad.

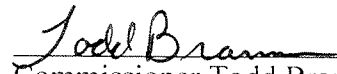
Commissioner Hammer made the motion to adjourn. Commissioner Seay seconded the motion. Vote was 4-0.

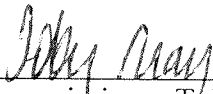
The above constitutes the minutes of the meeting of the Geneva County Commission held on Monday, April 9, 2018.


Chairman, Fred Hamic


Marietta Webster
Chief Administrative Clerk

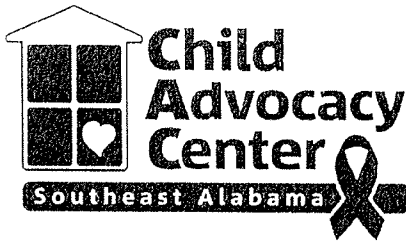

Commissioner Bryan Hatton


Commissioner Todd Brannon


Commissioner Toby Seay

Commissioner Hammer

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Proclamation

WHEREAS: Child maltreatment is a national tragedy, cutting across racial, ethnic, and socio-economic boundaries and endangering our most precious resource and greatest responsibility: our children; and

WHEREAS: Children have the right to feel safe in their own homes and to be provided every opportunity to learn, grow, and thrive; child abuse violates a child's dignity, security, vulnerability, and humanity; and

WHEREAS: We can join together as individuals, or organizations, and government agencies to prevent child abuse in our community by providing education, skills training, and support by raising awareness; and

WHEREAS: By strengthening families and providing safe, stable, and nurturing environments that are free from violence, abuse, and neglect, opportunities are created for children's optimal growth and success, ensuring a secure future for our communities, where the needs of children are a priority and the needs of families are met; and

WHEREAS: The Geneva County Commission, in conjunction with concerned citizens throughout the community, designates the month of **April** as **Child Abuse Prevention Month** to protect future generations by providing help and hope to our children and families;

THEREFORE, I, Fred Hamic, Chairman of the Geneva County Commission, by virtue of the authority vested in me, do hereby proclaim **April 2018** as

CHILD ABUSE PREVENTION MONTH

Signature

Date

OFFICIAL 988 256

**RESOLUTION PROVIDING FOR GENEVA COUNTY'S
ANNUAL PARTICIPATION IN THE "SALES TAX HOLIDAY"
AS AUTHORIZED BY ACT NO. 2017-120**

WHEREAS, during its 2017 Regular Session, the Alabama Legislature enacted Act No. 2017-120, effective March 30, 2017, which provides an exemption of the state sales and use tax for certain non-commercial purchases related to school clothing and supplies during the third full weekend in July of each year; and

WHEREAS, Act No. 2017-120 authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time-period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to 12:01 a.m. on the third Friday in July; and

WHEREAS, the Geneva County Commission has affirmatively voted to grant the exemption of 1 percent (1%) county sales and use taxes on purchases covered by Act No. 2017-120 during the third weekend of July, beginning at 12:01 a.m. on the third Friday of each July and ending at twelve midnight on the third Sunday of each July, beginning with the third full weekend of July in 2018 and continuing each subsequent year thereafter during the third full weekend of July until and unless annual participation in the exemption is rescinded by further action of the county commission; and

WHEREAS, be it resolved by the Geneva County Commission that it does provide for an exemption of the 1 percent (1%) county sales and use tax **not levied for education** on purchases until and unless participation is rescinded by further action of the county commission. The Geneva County Commission **does not grant a sales tax holiday for the remaining 1% sales and use tax levied for education purposes.**

WHEREAS, ALA. CODE § 11-51-210(e) (1975) requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the third full weekend of July herein adopted by the county commission is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in ALA. CODE § 11-51-210(e) (1975);

WHEREFORE BE IT RESOLVED BY THE GENEVA COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2017-120 beginning at 12:01 a.m. on the third Friday in July and ending at twelve midnight on the third Sunday in July, beginning in July 2018 and continuing each year thereafter until and unless annual participation is rescinded by further action of the county commission.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the April 9, 2018 meeting of the Geneva County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with ALA. CODE § 11-51-210(e) (1975).

IN WITNESS WHEREOF, the Geneva County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 9th day of April 9, 2018.


Chairman, Geneva County Commission

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*Geneva County Commission
200 N Commerce St.
Geneva, AL 36340
334-684-5610 FAX-334-684-5613*

Fred Hamic Judge of Probate/Chairman of Commission

*Commissioner
Bryan Hatton Todd Brannon
District One District Two

Toby Seay Sandy Hammer
District Three District Four*

April 3, 2018

Memo To: Personnel Board

From: Geneva County Commission

Commissioner Hammer, Seay, Brannon and Hatton were called regarding Sharon Yarbrough, In Home Service Aide, who has been employed with Mrs. Roy, In Home Director, for seven years and who has applied for the position as In Home Director to replace Glenda Roy who retired as of March 31, 2018. All Commissioner were given the information and were in agreement to assign Ms. Yarbrough to the position of In Home Director immediately.

Commission will have this put in the commission meeting minutes on April 9 showing the approval.

Thank You,

Marietta Webster, Administrator

Geneva County Commission

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