

The Geneva County Commission met in regular session on Tuesday, April 24, 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 and Todd Brannon. The Assistant County Engineer; 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 April 9, 2018. Commissioner Seay made a motion to approve the minutes April 9, 2018. Commissioner Hatton seconded the motion. Commissioner Hatton asked that the wording be changed concerning the new R & B equipment as noted on page 2. Vote was 3-0.
2. Proclamations: N/A
3. Bids: Commissioner Hatton made a motion to hold the bids on Emulsion until County Attorney is present at next meeting. Commissioner Brannon seconded the motion. Vote was 3-0.

OLD BUSINESS:

1. Jail Construction: Sheriff Helms stated that he did not have any new information other than they are at ninety-five percent and that Mr. Hughes was seen by the Sheriff at the jail site on Monday.
2. Courthouse: Nothing new.
3. Board Appointments: N/A
4. Bids: N/A

REPORTS OF STAFF:

Sheriff: Sheriff Helms reported per conversation with Mr. Hughes, Construction Manager, bids are in progress with the first bid going out by May 31, 2018 with others to follow with final by June 14.

Sheriff reported that he had a deputy that totaled 2014 Tahoe going to a call.

2018 APR 24 10:58 AM

County Administrator: Nothing to report.

County Engineer: Assistant Engineer stated that they had received the new bush hog and was expecting the other new one this week.

ALAFLO Road Project has been completed.

Wiregrass Construction has started on the Industrial Park project.

Commissioner Hatton stated that County Road 4 and Jessica Road has a No THRU TRUCK sign on the Houston County part of the road but not at the beginning in Geneva County so a truck has no notification or a place to turn around. Commissioner Hatton made the motion to allow the NO THRU TRUCK sign to be put at the beginning of Jessica Road in Geneva County. Commissioner Brannon seconded the motion. Vote was 3-0.

County Attorney: Out due to City Court.

Chairman Hamic: Chairman stated that he had problem with some issues with the handling of the Chancellor Community Center Project with who was giving instructions to maintenance and how it was to be handled. Chairman noted that he is the Appointing Authority for the maintenance crew for work. Paint will be purchased to handle the job.

EMA Director: Mrs. Wise stated that there has been flood plain permits issued for building in flood plain area and is afraid of the issues that could arise.

Mrs. Wise will be out on Thursday and possibly the following week.

Personnel Director: Nothing to report.

Revenue Commissioner: Nothing to report.

Solid Waste Director: Nothing to report.

E-911 Director: Nothing to report.

Auburn Extension: Nothing to report.

Commissioner Hammer: Not in attendance.

Commissioner Hatton: Nothing to report.

Commissioner Brannon: Nothing to report.

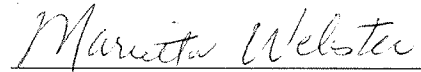
Commissioner Seay: Nothing to report.

APR 24 2018


Commissioner Hatton made the motion to adjourn. Commissioner Brannon seconded the motion. Vote was 3-0.

The above constitutes the minutes of the meeting of the Geneva County Commission held on Tuesday, April 24, 2018.

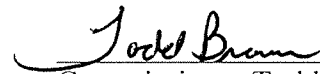
Chairman, Fred Hamic




Marietta Webster
Chief Administrative Clerk



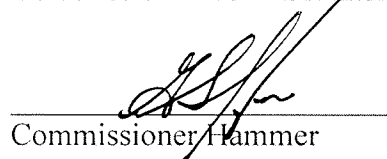
Commissioner Bryan Hatton



Commissioner Todd Brannon



Commissioner Toby Seay



Commissioner Hammer

2018 APR 24 10:00 AM