

The Geneva County Commission met in regular session on Tuesday, May 28, 2019 at 9:30 a.m. at the Geneva County Courthouse in Geneva, Alabama.

Commission Chairman Toby Seay called the meeting to order and welcome guests and media present. Commissioner Wilks opened the meeting with prayer. Chairman Seay 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 Seay called the roll and the following members were present: Commissioners Weston Spivey, Todd Brannon, Bart Wilks and Sandy Hammer. The County Attorney, Phil Eldridge; County Engineer, Justin Barfield; Chief Administrative Officer, Marietta Webster were also present. The following business was transacted:

MINUTES OF THE MEETING

NEW BUSINESS:

1. Approve Minutes of May 13, 2019. Commissioner Spivey made a motion to approve the minutes May 13, 2019. Commissioner Hammer seconded the motion. Vote was 4-0.
2. Proclamations: N/A
3. Bids: N/A Commissioner Hammer made a motion to delay the Inmate Phone Bid for jail until June 24th meeting. Commissioner Brannon seconded the motion. Vote was 4-0.

OLD BUSINESS:

1. Jail Construction: Chairman and Sheriff updated everyone that all is moving along since we have had dry weather.
2. Courthouse: N/A
3. Board Appointments: N/A
4. Bids: N/A

REPORTS OF STAFF:

Sheriff: Updated that one of his vehicles was hit by another car in a parking lot which caused approximately six hundred fifty dollars in damage.

The jail is full of inmates with most of them being females.

County Administrator: Updated the commissioners that due to the lack of rooms available for the August conference that other hotels had been listed by the ACCA and she had reserved each a room for the conference.

Board of Registrars: Barbara Worthy spoke to the commission concerning voting houses and combining to save funds. The first discussion was a district having two voting houses that do not have a line drawn as to who votes where. This matter needs to be handled before next election and they would like to get with the two commissioners that have the issue in their district to better decide. After the new 2020 census, the county may need to be redistricted and it was noted the Southeast Alabama Regional Planning usually assist. Barbara Worthy asked that the commission make a motion to recommend that the three ladies be kept in place on the Board of Registrars. Commission Hammer made a motion to recommend to the State that the Board of Registrars that are appointed at this time be recommended for reappointment. Commissioner Wilks seconded the motion. Vote was 4-0.

County Engineer: Engineer stated that the paving project for Skyline Ave has been completed and after the asphalt cures they will have stripping done.

Engineer passed out information on cost involved with an employee being assisted in getting their CDL driving test and the cost of school in the private sector could cost up to \$2500 for a six weeks course. The discussion of the contract that was requested to be drawn up to require a new employee needing assistance to get their CDL and obligating them to fulfill a required service time before leaving to offset the cost.

Engineer stated they have replaced pipes and used asphalt to patch several issues.

Information was passed out by Engineer that he had received numbers requested for a ten-year bond and he also showed the roads and how they would be able to use certain funds for certain roads which would include the State money and gasoline tax expected.

EMA Director: Mrs. Wise presented information concerning the EMPG Grant. Hazardous Mitigation funds have been requested for storm shelters (75/25 match) and weather radios. Commissioner Spivey made a motion to allow Chairman to sign the EMPG Grant intent. Commissioner Wilks seconded the motion. Vote was 4-0.

County Attorney: Not in attendance due to city court.

Chairman Seay: Chairman updated the commission that the new website should be up after each department is met with to make sure they have all the links on the site that they would need.

Chairman explained that land surrounding the Industrial Park is available and it could help with economic development if made available to prospective business so this three-year contract at \$1000 would give the County availability to the land or pass it on to the prospective business to purchase. Commissioner Brannon made a motion for Chairman

to sign the three-year agreement. Commissioner Wilks seconded the motion. Vote was 4-0.

Commissioner Wilks: Commission Wilks stated that there is a hot food bar out at the Farm Center in a storage room that has not been used for years and would like to get it moved out and sold if it works since it is not being used. Commissioners agreed. Commissioner Wilks made the motion to remove the hot bar and see if works so that it may be sold. Commissioner Spivey seconded the motion. Vote was 4-0.

Commissioner Hammer: N/A

Commissioner Brannon: N/A

Commissioner Spivey: Thanked everyone for their work.

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

Commissioner Wilks made a motion to reconvene. Commissioner Hammer seconded the motion. Vote was 4-0.

Solid Waste: Mrs. Bottoms stated that she has the old garbage trucks pictures and information to be put on GOV DEALS. Discussion continued as to which trucks were to be kept and which are to be sold and if any repairs were going to be made to any that needed work.

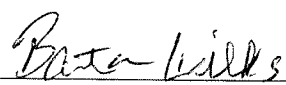
Commissioner Hammer made the motion to adjourn. Commissioner Wilks seconded the motion. Vote was 4-0.

The above constitutes the minutes of the meeting of the Geneva County Commission held on Tuesday, May 28, 2019.

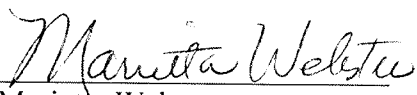
Chairman, Toby Seay



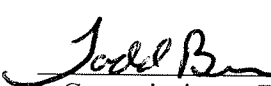
Commissioner Weston Spivey




Commissioner Bart Wilks



Marietta Webster
Chief Administrative Clerk



Commissioner Todd Brannon



Commissioner Hammer