

The Geneva County Commission met in regular session on Monday, June 11, 2018 at 9:30 a.m. at the Geneva County Courthouse in Geneva, Alabama.

Commissioner Seay, Vice Chairman, called the meeting to order and welcome guests and media present. Commissioner Seay opened the meeting with prayer and led the group in the Pledge of Allegiance.

There were no citizens requesting to make public comment. Commissioner Hammer made a motion to allow Delaine Faulk to speak. Commissioner Hatton seconded the motion. Vote was 4-0. Mrs. Faulk wanted to express her concerns about the running of the Nursing Home and the lack of help on the floors for the seniors. Mrs. Faulk stated that she had spoken her concerns to the Head of Nurses for the nursing home but not the CEO. Commissioner Seay made the request that she put all her concerns in writing and it be given to the CEO, Mr. Brannon. Commissioner Hammer commented that he also had concerns and other citizens had commented to him their concerns with the same issues and that the commission needed the hospital CEO to come and report.

There were no elected officials requesting to make public comment.

Vice Chairman Seay called the roll and the following members were present: Commissioners Bryan Hatton, Todd Brannon, and Sandy Hammer. 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 May 29, 2018. Commissioner Hatton made a motion to approve the minutes May 29, 2018. Commissioner Hammer seconded the motion. Vote was 4-0.
2. Proclamations: Elder Abuse Month- Denise Hanks explained the issues with elder abuse within local and State. Commissioner Seay read the proclamation aloud to the commission. Commissioner Hammer made a motion to approve the month of June as Elder Abuse Month. Commissioner Brannon seconded the motion. Vote was 4-0.
3. Bids: N/A

OLD BUSINESS:

1. Jail Construction: Mike Rutland, JMR+H Architect, updated commission on the jail project and two bids that were announced with the first bid receiving three bidders. CDG Engineering, Tim Ramsden, spoke concerning the engineering aspect of the design of the paving bid and concrete site work. Discussion continued concerning the lack of bid participation due to sources being already

busy and unable to bid at the time. Bid package NO.1 and NO.2 were discussed and Mr. Rutland stated that they would be back after discussion with contractors to present a recommendation. Commissioner Hatton made a motion to schedule work session on June 20 or 21 at 8:30 a. m. whichever Commissioner Hammer can schedule. Commissioner Brannon seconded the motion. Vote was 4-0. Commissioner Seay asked that it be clear for the public that the bids that were discussed will be doing the concrete site work and paving but if the commission was to change to General Contractor for the balance of bids that it would not hold up the jail project. Mr. Rutland discussed more on the NO.2 bid of and contractors with the commission acting. Commissioner Hammer made a motion to award Tindall Corporation bid package NO.2 \$1,708,082.08 (concrete cell modules) after Mr. Rutland speaks with them. Commissioner Hatton seconded the motion. Vote was 4-0. Commissioner Hammer made a motion to allow dirt from site to be stored on the north side of the courthouse for easier access for use on the site which would eliminate the expense and hauling distance and courthouse grounds will be restored back as it was. Commissioner Hatton seconded the motion. Vote was 4-0.

2. Courthouse: N/A
3. Board Appointments: N/A
4. Bids: N/A

REPORTS OF STAFF:

Sheriff: Sheriff Helms noted that the surplus cars have been advertised in the paper and must run two more weeks. Auction will be held on Courthouse steps June 21 at 11:00 a. m.

Sheriff Helms noted that he had an opening in the jail for correction officer.

The Lowery Voting facility is a utility building and the workers have expressed the county to use the Lowery Community Center who are willing to let the County use it for \$100 the day of election which would alleviate the county from the up keep of the building and property. Sheriff stated that he was told that the Town of Lowery had put in the minutes of their meeting to allow the county to use the community center. A request was made to get a copy of the minutes.

Sheriff stated that he had heard that ALEA is to have some training for school resource officers but he has not seen anything.

County Administrator: Mrs. Webster had been asked if the retired National Guard Personnel could have a helicopter land at Farm Center. The matter was discussed due to liability that it could land for show with only the military personnel allowed on the helicopter. Commissioner Brannon made a motion to allow Fort Rucker to only land and display the helicopter with their personnel only during the time National Guard Retirees are having their social event at the Farm Center. Commissioner Hammer seconded the motion. Vote was 4-0.

2018 JUN 11 10:00 AM

County Engineer: Engineer Barfield stated that he has three EO2 positions open now with applications being taken.

The asphalt has been put done for the Industrial Park Project.

The last three motor graders have been received. New employee hired so all motor graders now have an operator. Motor grader school was held and graders attended the class by driving daily to the class.

Due to the weather, blading is moving slow.

Engineer asked that everyone remove their election signs if they have won their spot so that the crews may cut the side of the roads.

Old motor graders were sent to JM Woods Auction which is having the auction this week so we should be getting the notice of proceeds made at the auction.

Engineer noted that the department has a lot of miscellaneous yard equipment that will be auctioned and sold.

Engineer noted that with Federal Funds received yearly only four to six miles of road can be paved. A map was given to the commissioners to showing county roads and explained the road that was chosen by doing traffic count and other assessments. Commissioner Hammer made a motion to allow resolution to be signed by Chairman for County Road 64 to be paved with future Federal Funds. Commissioner Brannon seconded the motion. Vote was 4-0.

Engineer noted that work is being done in the Open Pond area with a road that needed ditch and pipe work.

County Attorney: Personnel Hearing next Tuesday, June 19 at one o'clock.

Chairman Hamic: Out for conference.

EMA Director: Mrs. Wise stated that she has 19,000 on the GC Alert System.

Personnel Director: Nothing to report.

Revenue Commissioner: Nothing to report.

Solid Waste Director: Nothing to report.

E-911 Director: Nothing to report.

Auburn Extension: Horticultural class being held. The Geneva County Forestry Committee is being organized by Ernest Fleming for all citizens that own trees and to invite participation of the committee.

Commissioner Seay: N/A


Commissioner Hatton: Engineer was asked by Commissioner Hatton if anyone had reported a fire truck having an incident on a dirt road. Engineer stated that he was aware and checked out the road and it is a soap stone type road which is slippery. Commissioner Hatton wanted to know if he had a copy of the accident report and was told that the fire truck was not owned by the county and that they would be responsible for the vehicle so we would not have a report. Commissioner Hatton stated that a fire truck should not take a dirt road only as necessary to attend structure on fire. The road the accident happened did not have any houses located on it.

Commissioner Hammer: N/A

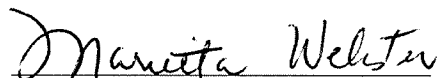
Commissioner Brannon: Commissioner Brannon made a request that the fees be waived for the Farm Center on the Republican Party for them to hold dinner for the Sheriff and emergency personnel. Commissioner Hatton seconded the motion. Vote was 4-0.

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

The above constitutes the minutes of the meeting of the Geneva County Commission held on Monday, June 11, 2018.



Chairman, Fred Hamic



Marietta Webster
Chief Administrative Clerk



Commissioner Bryan Hatton



Commissioner Todd Brannon



Commissioner Toby Seay



Commissioner Hammer

REC-0001

World Elder Abuse Awareness Month Proclamation

Whereas Geneva County adults who are elderly or have disabilities are valued members of society; and

Whereas the number of older citizens is fast growing and the incidence of abuse, neglect, and exploitation of older adults is outpacing the growth of the population; and

Whereas abuse of persons who are older and have disabilities is a significant and complex social and health problem that impacts cultural, social, economic, and demographic groups; and

Whereas combating abuse of people who are older and have disabilities will help improve the quality of life for all seniors and adults with disabilities in this county and will allow seniors and adults with disabilities to continue to live as independently as possible and contribute to the life and vibrancy of Geneva County; and

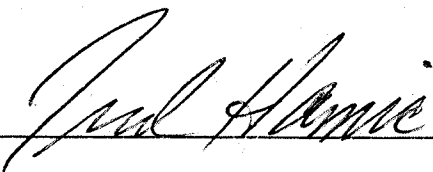
Whereas Geneva County seniors and adults with disabilities have a right to live free of abuse, neglect, and exploitation and to be treated with respect and dignity to enable them to be valued members of this community; and

Whereas the County of Geneva and the Adult Protective Services program of the Geneva County Department of Human Resources are committed to working closely with community partners to protect and provide for the needs of our citizens who are older and have disabilities; and

Whereas the protection of Geneva County seniors and adults with disabilities is in the interest of all and further adds to the well-being of Geneva County;

We, The Geneva County Commission, do hereby proclaim the month of June 2018 as Elder Abuse Awareness Month and encourage all our citizens to raise awareness of abuse of elders and adults with disabilities.

Dated in the County Commission Meeting on this 11th day of June, 2018.



Geneva County Commission