

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.

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, Todd Brannon, Toby Seay 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 June 11, 2018. Commissioner Seay made a motion to approve the minutes June 11, 2018. Commissioner Hammer seconded the motion. Vote was 4-0 with correction.
2. Samson Mayor, Clay King-Resource Officer: Mrs. Birdsong spoke in place of Mayor. King concerning placement of resource officers in the county schools. Commissioner Hammer spoke concerning that the time was right to get a one cent sales tax presented for the county to be able to help with expense of protecting the school children. Commissioner Seay made a motion to amend 2018 Budget for \$15,000 as one-time approval to help fund Resource Officers for schools during August and September which is to be paid to the Geneva County Board of Education to administer. Commissioner Hammer seconded the motion. Vote was 4-0. Commission will have \$60,000 figured with the 2019 Budget to complete the request for school year as a one-time approval of the funds.
3. Jeff Brannon-Wiregrass Medical Center: Mr. Brannon stated that financials had just been done again and he would like for the Commission and Geneva County Health Care Authority Board to come to a meeting at the hospital for a presentation of the financial status of the Medical Center. Mr. Brannon continued to update the commission with important issues of the hospital and reported that he is trying to get the hospital recognized as being rural and to be able to get more assistance. Mr. Brannon explained the situation discussed at the last meeting concerning staffing and that he had checked and noted that they had staffing available at the time of the situation in question to care for residents at the nursing home.
4. Proclamations: N/A

5. Bids: N/A

OLD BUSINESS:

1. Jail Construction: Commissioner Hatton made a motion to approve JMR+H Architect to bid for General Contractor to handle all other bid packages except bid package #2 (concrete cell modules) which was accepted as bid. Commissioner Brannon seconded the motion. Vote was 4-0. Commissioner Seay made a motion to allow County Attorney and Commissioner Hammer to meet with Mike Hughes, Construction Manager, concerning his contract with jail project. Commissioner Hammer 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 stated that he has another opening at the jail for correctional officer.

County Administrator: N/A

County Engineer: Engineer noted that he also had three openings for equipment operators.

Engineer discussed the need of the one cent tax and what it could do for the county roads and assist in other areas. Engineer stated that it looks like there might be a change in gasoline taxes by the State in the coming year.

Blading is taking place today.

The Industrial Park Paving is complete with sod work and only stripping to be done.

Bush hogging 25 to 30 percent complete with spraying to take place afterwards.

All graders sold and Gov Deals sold old bush whackers.

County Road 49 will be closed tomorrow for cross drain work.

A pre-construction meeting will take place with ALDOT tomorrow at 10:00 a. m. for the repaving of County Road 49.

HRRR which is high risk roads assistance is being made available and could result in some funds for road work but is controlled in what areas the money can be used but would be better than nothing.

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County Attorney: County Attorney stated that he was asked by Commissioner Hammer to draw up an agreement to move precinct #15 Box 1, Tin Top Road, to the Community Center in Lowery for \$100 per election day. Commissioner Hammer made a motion to approve the agreement to move Precinct 15 Box 1 (Tin Top) voting to the Lowery Community Center permanently for \$100 per election day with Chairman signing. Commissioner Seay seconded the motion. Vote was 4-0.

Attorney stated that the company handling the lease purchase on the new motor graders sent an 8038G tax form that needed to be completed but they have not furnished the information requested to complete this form from Attorney's email.

Attorney stated that the commission needed to go into Executive Session concerning the general reputation and character of an employee and discuss the controversy of item that might turn into litigation: Regular meeting convened at 11:15 a. m.

Each Commissioner was asked if they approved to go into Executive Session as stated:

Commissioner Hammer Yea
Commissioner Hatton Yea
Commissioner Seay Yea
Commissioner Brannon Yea

Commissioner Hammer made a motion to reconvene 11:25 a. m.

Commissioner Seay made a motion for the County Attorney not to file for an appeal on unemployment claim. Commissioner Hammer seconded the motion. Vote was 4-0.

Chairman Hamic: Chairman Hamic stated that maintenance would be working on cutting grass and cleaning the voting houses for the July run-offs.

EMA Director: Nothing new to report other than there are several houses being built in flood areas.

Mrs. Wise is trying to get together an LEPC meeting.

Mrs. Wise reported that she will be out of town for Conference for the week.

Personnel Director: Nothing to report.

Revenue Commissioner: Nothing to report.

Solid Waste Director: Nothing to report.

E-911 Director: Nothing to report.

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Auburn Extension: Nothing to report.

Commissioner Hatton: Nothing to report.

Commissioner Hammer: Nothing to report.

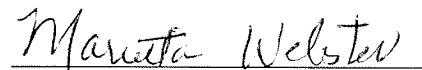
Commissioner Brannon: Nothing to report.

Commissioner Seay: Nothing to report.


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


The above constitutes the minutes of the meeting of the Geneva County Commission held on Monday, June 25, 2018.


Chairman, Fred Hamic


Marietta Webster
Chief Administrative Clerk


Commissioner Bryan Hatton


Commissioner Todd Brannon


Commissioner Toby Seay


Commissioner Hammer

OFFREC 996 158

STATE OF ALABAMA

GENEVA COUNTY

RESOLUTION AND ORDER

WHEREAS, the Geneva County Commission has received a request that the voting place of Precinct Number 15, Box Number 1, be permanently changed beginning with the 2018 Statewide general election to be held on November 6, 2018, from the Lowery Voting Building, 136 Tin Top Road, Kinston, Alabama 36453, to the Lowery Community Center, 21150 West State Highway 52, Kinston, Alabama 36453, because of the condition of the Lowery Voting Building.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, pursuant to this request and §17-6-4, Code of Alabama 1975, as amended, by the Geneva County Commission, Geneva County, Alabama, that the voting place of Precinct Number 15, Box Number 1, be and same is hereby permanently changed beginning with the 2018 Statewide general election to be held on November 6, 2018, from the Lowery Voting Building, 136 Tin Top Road, Kinston, Alabama 36453, to the Lowery Community Center, 21150 West State Highway 52, Kinston, Alabama 36453. That a copy of this Resolution and Order shall be filed with the Geneva County Probate Judge and the Geneva County Board of Registrars and posted on the bulletin board at the Geneva County Courthouse, and the Geneva County Probate Judge shall give notice of same as required by law.

Commissioner Hammer moved that the foregoing resolution be adopted and spread upon the minutes of this meeting,

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which motion was seconded by Commissioner Daley, and upon the motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

Commissioners:

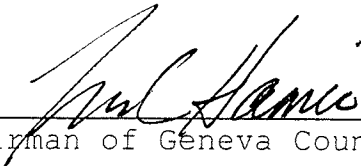
Bryan Hatton
Todd Brannon
Toby Seay
Sandy Hammer

The chairman thereupon announced that the motion for adoption has been unanimously carried.

STATE OF ALABAMA

GENEVA COUNTY

I, Fred C. Hamic, Chairman of the Geneva County Commission, hereby certify that the above is a true, correct and exact copy of a Resolution duly and legally adopted by the Geneva County Commission, at a meeting on the 25th day of June, 2018.



Chairman of Geneva County Commission

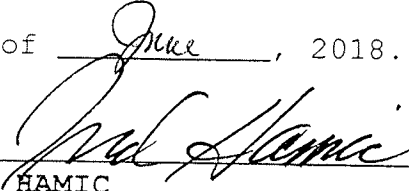
STATE OF ALABAMA

GENEVA COUNTY

LEGAL NOTICE OF PERMANENT CHANGE OF VOTING PLACE
OF PRECINCT NUMBER 15, BOX NUMBER 1

This is legal notice that the Geneva County Commission has permanently changed the voting place of Precinct Number 15, Box Number 1, beginning with the 2018 Statewide general election to be held on November 6, 2018, from the Lowery Voting Building, 136 Tin Top Road, Kinston, Alabama 36453, to the Lowery Community Center, 21150 West State Highway 52, Kinston, Alabama 36453, because of the condition of the Lowery Voting Building. All voters in Precinct Number 15, Box Number 1, shall vote at the Lowery Community Center, 21150 West State Highway 52, Kinston, Alabama 36453, beginning with the 2018 Statewide general election to be held on November 6, 2018. At all future elections after November 6, 2018, voters in Precinct Number 15, Box Number 1, shall continue to vote at the Lowery Community Center, 21150 West State Highway 52, Kinston, Alabama 36453.

DONE AND DATED this the 25 day of June, 2018.



FRED HAMIC

Geneva County Probate Judge

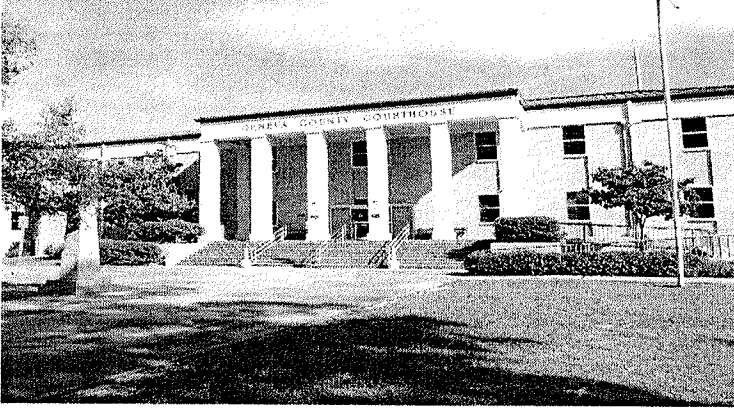
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The Lowery Community Center board members and members of the community have voted to move the polling station for our precinct from its current location to the community center. A \$100 fee will be paid by the county for use of the building during each election. We agree to keep the center clean, accessible, and available for all elections.

BOARD PRESIDENT: Creigh Whigham

CREIGH WHIGHAM

06/21/2018



*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*

GENEVA COUNTY RESOLUTION

NO: 6252018

Whereas, the County Commission of Geneva County, Alabama made a motion to allow JMR+H Architect to move forward with Geneva County Jail Project by **not** moving forward with individual bids but to allow Architect to bid for a General Contractor to handle the remainder of the project with the exception of Bid #2 (Concrete Cell Modules) which has already been awarded.

Done at the Regular Session of the Geneva County Commission Meeting of the Geneva County on June 25, 2018.

Fred Hamic
Chairman
Geneva County Commission