

STATE OF ALABAMA
COUNTY OF GENEVA

REGULAR SESSION
October 9, 2018

The Geneva County Commission met in regular session on Tuesday, October 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 Brannon 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 September 24, 2018. Commissioner Hatton made a motion to approve the minutes September 24, 2018. Commissioner Brannon seconded the motion. Vote was 3-0.
2. Proclamations: N/A
3. Bids: N/A

OLD BUSINESS:

1. Jail Construction: Commissioner Seay stated a notice had been sent that jail construction should proceed to start on October 15th.
2. Courthouse: Nothing new to report.
3. Board Appointments: N/A
4. Bids: N/A

REPORTS OF STAFF:

Sheriff: Sheriff Helms reported that the jail is at full capacity. Noted that he has his staff on standby for the hurricane preparedness. Updated the commission concerning Hurricane Michael and that he is going down to EMA department to help prepare. EMA Director is not available due to family illness and Sheriff has authority to handle all issues. Mrs. Wise told the Sheriff that Dekalb County EMA is being sent by State to assist due to her not being able to be available.

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Commissioner Hatton made a motion to declare local emergency at 9:40 a. m. for Geneva County. Commissioner Seay seconded the motion. Vote was 3-0.

County Administrator: Mrs. Webster explained that she had given a copy of the contract for Wiregrass Medical Center for inmate medical services to all commissioners. Commission acknowledged that they had received the copy and recommendations sent to them by County Attorney. This will be discussed at the next meeting.

Mrs. Webster asked the commission who would be attending the Legislative Conference in December that room reservations needed to be made soon. Commissioner Brannon, Engineer Barfield and Commissioner Hammer will be attending at this point.

County Engineer: Engineer stated that he had a contract renewal from Alabama Department of Transportation, Enterprise location, to purchase dirt from one of the county dirt pits. Commissioner Seay made a motion to allow Chairman to sign contract renewal from ALDOT for dirt purchases. Commissioner Hatton seconded the motion. Vote was 3-0.

Engineer stated that they had gotten a lot of road work done last week due to the weather being dry.

Engineer updated the commission with what is expected of Hurricane Michael and how his crews are preparing for the event. Notice had been sent by email documenting the things that are being done for preparation.

Engineer stated that he had spoken to Emergency Management and the concern for federal aid. The State of Alabama must meet a seven-million-dollar threshold and the county must meet a \$101,000 cost in damage to qualify for any help, which means that it is unlikely that we would receive any funds. The department has requested a fuel delivery for preparation of the storm.

County Attorney: Out due to City Court.

Chairman Hamic: Chairman stated that auditor had noted that they needed a resolution to collect bad check fees. Commissioner Seay made a motion to allow Probate Office to collect fee for any bad checks issued to the department. Commissioner Hatton seconded the motion. Vote was 3-0.

Chairman noted that he had a visit from State concerning the voting equipment security. Suggestion was made that all sources used in the process of voting be checked for firewall protection and security of transmission of files. Commissioner Seay made a motion to allow the security check. Commission Hatton seconded the motion. Vote was 3-0.

Commissioner Brannon made a motion to close the Courthouse Wednesday, September 10, 2018, due to hurricane Michael and to make decision from that point if necessary to

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be closed longer due to damage and roads. Commissioner Hatton seconded the motion. Vote was 3-0.

EMA Director: Out due to family illness.

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 Brannon: Nothing to report.

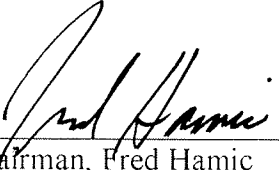
Commissioner Seay: Nothing to report.

Commissioner Hatton: Nothing to report.

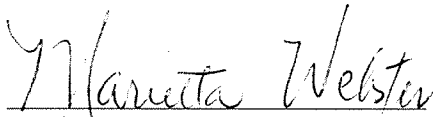
Commissioner Hammer: Out due to eye surgery.

Commissioner Hatton 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 Tuesday, October 9, 2018.



Chairman, Fred Hamic




Marietta Webster
Chief Administrative Clerk



Commissioner Bryan Hatton



Commissioner Todd Brannon



Commissioner Toby Seay



Commissioner Hammer