

The Geneva County Commission met in regular session on Monday, August 13, 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, 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 July 23, 2018. Commissioner Brannon made a motion to approve the minutes July 23, 2018. Commissioner Hammer seconded the motion. Vote was 3-0.
2. Proclamations: N/A
3. Bids: N/A

OLD BUSINESS:

1. Jail Construction: Chairman noted that the pre-bid conference was held last week with bids to be opened Tuesday at 2 P.M. in commissioner meeting room. Attorney Eldridge stated that ALDOT requires turn out permits for the road from the jail turns out into the State highway which will require a \$10,000 bond be issued. Attorney Eldridge inquired if Geneva County could sign as the bonding agent and Geneva County Public Building Authority (jail project) as applicant for the permits. ALDOT agreed that the County could be the bonding agent. Commissioner Hammer made the motion to allow Geneva County to be the bonding agent for \$10,000 on turn out permits with ALDOT. Commissioner Hatton seconded the motion. Vote was 3-0.
2. Courthouse: Chairman noted that maintenance is working on the Chancellor Community Center as weather permits and when he is not needed for repairs at courthouse.
3. Board Appointments: N/A
4. Bids: N/A

REPORTS OF STAFF:

Sheriff: Sheriff Helms stated he had nothing new but had some things to discuss when we have work session for Budget. Discussion was brought up by the Sheriff concerning the feed bill for inmates and the discussions that are taking place in the State. The subject will probably be addressed at the ACCA conference next week.

Sheriff told the commission that the contract for Southern Health Partners needs to be bid out again and that there may be other options. Discussion continued about other options and the possibility of liability. Sheriff was asked by Attorney to get the specifications for the bid. Administrator will talk with our insurance and see what liability would be involved with one of the options.

County Administrator: Mrs. Webster reminded commission that she would handle the payment for each of their rooms at the conference next week and that the rooms usually are not available until after 2 p. m. Commissioner Brannon noted that he would not be able to attend due to family medical appointment that cannot be changed. Mrs. Webster noted that E-911 Director, Jeremy Williams needed a room and she would work this out with him to use the available room.

County Engineer: Engineer passed out list of current work orders by district that his department is working on. Chairman asked where the department was with cutting the right of ways. Engineer stated that they were seventy five percent complete. Spraying has been an issue due to the rain because it is washed away before it has time to dry and work properly. Department is working with the pattern of the showers daily to make sure to have enough drying time.

The department is still advertising for Equipment Operator II's.

County Road 49 is complete except for stripping.

Budget information has been turned into the Administrator.

County Attorney: Attorney Eldridge updated the commission concerning the right of way on county road 54 and ownership of the land. The land owner did own the old right of way property, so the matter was resolved.

County Attorney stated that County Road 33 had been discussed with the City of Geneva concerning paving and this is in Commissioner Seay's district. County Engineer explained to the commission that the road had been paved by the City of Geneva prior and if, so they may be responsible for maintenance from that point.

Chairman Hamic: Chairman noted that the General Election will be taking place in November and the Sheriff is having issues with lack of poll workers.

EMA Director: Left meeting early.

Personnel Director: Nothing to report.

Revenue Commissioner: Nothing to report.

Solid Waste Director: Nothing to report.

E-911 Director: Nothing to report.

Auburn Extension: Geneva County Forestry Service will hold meeting Tuesday at 6:30 P. M. Climate Control meeting will take place at Samson Library on August 28th. Other meetings are taking place and will be posted.

Commissioner Hatton made a motion to allow Sara Adame with Hartford Food Pantry to speak. Commissioner Brannon seconded the motion. Vote was 3-0. Mrs. Adame explained that the group gathers food and distributes once a month to those in need in the County and she would like to be able to use the indoor facility once a month at Bellwood. If anyone wishes to donate food, it should be sent to the Food Bank in Dothan and designate to the Hartford Food Bank. Commissioner Hammer made a motion to allow the Hartford Food Bank to use the Bellwood Community Center once a month to distribute food. Commissioner Brannon seconded the motion. Vote was 3-0.

Commissioner Seay: Out due to National Guard duties.

Commissioner Hatton: Nothing to report.

Commissioner Hammer: Nothing to report.

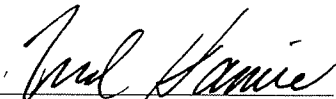
Commissioner Brannon: Nothing to report.

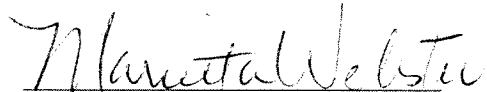
Commissioner Hammer made the motion to adjourn. Commissioner Hatton seconded the motion. Vote was 3-0.

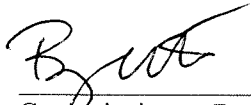
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COUNTY OF GENEVA

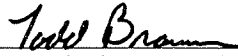
REGULAR SESSION
August 13, 2018

The above constitutes the minutes of the meeting of the Geneva County Commission held on Monday, August 13, 2018.


Chairman, Fred Hamic


Marietta Webster
Chief Administrative Clerk


Commissioner Bryan Hatton


Commissioner Todd Brannon


Commissioner Toby Seay


Commissioner Hammer

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