

RECORDED IN DEPT. REC. BK 1130 PG 433, 11/02/2021 11:35:26 AM  
TOBY L. SEAY, PROBATE JUDGE, GENEVA COUNTY, ALABAMA

The Geneva County Commission met in regular session on Tuesday, October 12, 2021, at 9:30 a.m. at the Geneva County Courthouse in Geneva, Alabama.

Commission Chairman Toby Seay called the meeting to order and welcomed guests present. Commissioner Spivey opened the meeting with prayer. Chairman Seay led the group in the Pledge of Allegiance.

There were no elected officials requesting to make public comment.

There were no citizens requesting to make public comment.

Commission Chairman Seay called the roll, and the following members were present: Commissioners Weston Spivey, Bart Wilks, and Wade Fulford. County Engineer, Justin Barfield; Assistant County Engineer, Mike Shirah; Sheriff, Tony Helms; and County Administrator Cindy Williams were also present. The following business was transacted:

### MINUTES OF THE MEETING

#### NEW BUSINESS:

1. Approve Minutes of September 27, 2021. Commissioner Wilks made a motion to approve the minutes of September 27, 2021. Commissioner Spivey seconded the motion. Vote was 3-0.
2. Proclamations/Resolutions: None
3. Bids: None
4. Board Appointments: None
5. Liberty Learning Foundation – Ms. Saunders did not show for meeting.

#### OLD BUSINESS:

1. Board Appointments – None

#### REPORTS OF STAFF:

**Sheriff:** Sheriff Helms stated that he had placed the order for four new pick-up trucks. They will be financed through Trustmark. He is making every effort to gather items for holding another auction. When his new vehicles arrive, he will have some older vehicles currently in use to add to the auction. The jail is not currently fully staffed.

The Sheriff recently attending the annual Sheriff's Conference and received a resolution supported by the Sheriff's Association regarding issuance of pistol permits. In the past the Commission has supported this, and he is asking for the continued support of the Commission. The Sheriff has provided a copy of the resolution to all Commissioners, the Chairman, and the County Attorney for their review.

**County Administrator:** Mrs. Williams stated that she had nothing to report.

**County Engineer:** Engineer Barfield stated that TriStar Energy had agreed to carry over last year's price for hauling gasoline and diesel to this year.

The Rebuild Alabama projects on County Roads 8 and 49 are nearing completion. The shoulder work on County Road 49 will begin tomorrow and there is still some paving work to be completed on County Road 8.

The right of way mowing should be complete tomorrow.

His department has been working the Southeast portion of the County on complaint work. They currently have twenty (20) drive-way pipes to install.

**County Attorney:** Not present.

**Commission Chairman:** Chairman Seay reminded the Commission about the public hearing scheduled at the October 25, 2021, Commission meeting for the sale of six acres from the Industrial Park to Wiregrass Electric.

All paperwork has been filed for the Petition to Vacate Ausley Road. Commissioner Fulford made a motion to proceed with the advertisement for vacating Ausley Road and to hold a public hearing on November 22, 2021, at 9:30 a.m. Commissioner Wilks seconded the motion. Vote was 3-0.

Chairman Seay stated he had spoken with Mr. Phillip Santora from Northstar Engineering about the Spec Building and there are only a few items remaining to be done from the punch list.

The ACCA is creating a council for the Investing in Alabama Counties program and will hold quarterly meetings. They are asking for a representative from each participating county. Commissioner Fulford made a motion for Chairman Seay to be the representative for Geneva County for the ACCA Investing in Alabama Counties council. Commissioner Wilks seconded the motion. Vote was 3-0.

A change order request has been received from JMR+H on the dome removal and parking lot construction. The foundation from the old high school was discovered during construction and to install new storm water drainage a portion of that foundation needed to be removed. This was not in the original scope of work for the contractor. The change order is for \$6,550.00 but will not affect the total bid due to the \$25,000.00 contingency. Commissioner Spivey made a motion to accept the change order from JMR+H for removal of the concrete and rebar. Commissioner Fulford seconded the motion. Vote was 3-0.

**EMA Director:** Not present.

**Solid Waste Director:** Not present

**E-911:** Not present


**Auburn Extension:** Not present.

**Commissioner's:** Commissioner Spivey thanked the Road & Bridge department for some work done in his district.

Commissioner Fulford stated he had a request for new tables, chairs, door, and door handle at the Lytle Community Center. It should take six or eight tables and depending on the number and size of the tables, thirty-six to forty-five chairs. Commissioner Wilks asked if some of the tables and chairs could be moved from the Farm Center to the Lytle Community Center. The matter will be investigated, and prices gathered.


Commissioner Spivey made a motion to adjourn. Commissioner Fulford seconded the motion. Vote was 3-0.

The above constitutes the minutes of the meeting of the Geneva County Commission held on Tuesday, October 12, 2021.

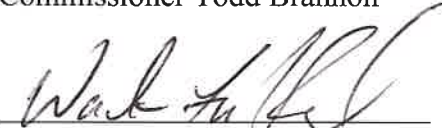
  
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Chairman, Toby Seay

  
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Cindy Williams  
County Administrator

  
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Commissioner Weston Spivey

  
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Commissioner Todd Brannon

  
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Commissioner Wade Fulford