

Recorded In: DEFEED BK 1156 Pg 117, 05/24/2022 02:14:08 PM
TODD L. SEAY, PROBATE JUDGE, GENEVA COUNTY, ALABAMA

The Geneva County Commission met in regular session on Monday, May 9, 2022, at 9:30 a.m. at the Geneva County Courthouse in Geneva, Alabama.

Commissioner Todd Brannon called the meeting to order and welcomed guests present. Commissioner Spivey opened the meeting with prayer. Commissioner Brannon led the group in the Pledge of Allegiance.

Commissioner Brannon stated that Chairman Seay and Commissioner Wilks had a meeting but should be arriving soon. Commissioner Fulford made a motion to recess awaiting Chairman Seay and Commissioner Wilks. Commissioner Spivey seconded the motion. Vote was 2-0.

Upon arrival of Chairman Seay and Commissioner Wilks, Commissioner Fulford made a motion to reconvene. Commissioner Spivey seconded the motion. Vote was 4-0.

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, Todd Brannon, Bart Wilks, and Wade Fulford. County Attorney, Phil Eldridge; County Engineer, Justin Barfield; Sheriff, Tony Helms; Revenue Commissioner, Mary Ann Ellison; Solid Waste Director, Dawn Smith; EMA Director, Brian Smith and County Administrator, Cindy Williams was also present. The following business was transacted:

MINUTES OF THE MEETING

NEW BUSINESS:

1. Approve Minutes of April 26, 2022. Commissioner Wilks made a motion to approve the minutes of April 26, 2022. Commissioner Brannon seconded the motion. Vote was 4-0.
2. Ms. Susie Kingry with SpectraCare was present for the reading of a proclamation declaring May 2022 as Mental Health Awareness Month. Ms. Kingry stated that a Crisis Center is being built and should be operational in 2023. She also stated that the pandemic has led to an increased number of individuals seeking assistance from SpectraCare. Chairman Seay read the proclamation. Commissioner Fulford made a motion to proclaim May 2022 as Mental Health Awareness Month. Commissioner Brannon seconded the motion. Vote was 4-0.
3. Mr. Joey Williams was on the agenda but could not attend the meeting.
4. Board Appointments: Commissioner Fulford stated he had spoken with Mr. David Simmons regarding his appointment on the Wiregrass (SpectraCare) Mental Health

Board and Mr. Simmons does not wish to be reappointed. Commissioner Fulford will seek another appointment for the board.

5. Bids/Quotes: None

Sheriff: The Sheriff stated the Commissary contract with Stacy Williams Company is up for renewal at the Jail. There have been supply issues, however given the issues in the market it is unclear if they are real supply chain issues or issues at the company. The current contract expires in August. His recommendation is to renew for one year. He has provided Attorney Eldridge with a copy of the contract for review.

JMR+H is scheduled to be onsite tomorrow for a walkthrough of the Jail. They have had issues with the cooler, freezer, plumbing, HVAC, and cameras in the past few months. Recently five (5) outside security cameras went down at the same time. Commissioner Spivey asked about the HVAC problems and stated he would be present for the meeting to address the issues.

County Administrator: Mrs. Williams told the Commissioners that she had attended a meeting in Coffee County about FEMA Cares Act funding. FEMA has money for Covid related expenses like the CARES Act. The funding is reimbursable at 100% until July and after that it is at 90% through December 31, 2022. There is a possibility items that were not reimbursed during the CARES Act could be reimbursed through this program. Any purchases for PPE materials and cleaning supplies related to Covid can be sent in for reimbursement through this program also through the end of December 2022.

Mrs. Williams also told the Commission she would be out of the office Wednesday and Thursday this week attending the Administrators Conference in Orange Beach.

County Engineer: The Engineer stated that the ATRIP2 project in Hartford should begin in late June or early July. He is trying to coincide the Transportation Plan paving projects with this project.

Clear weather is expected, and the department will be working on blading roads all week, including Friday.

The pipe crew will be installing driveway pipes all week.

Mr. Barfield had a call with FEMA last Thursday and all three (3) bridges washed out during Hurricane Sally have been approved. Preliminary surveying has already begun.

This project will be 90% FEMA and 10% County/State. Anticipated reopening of the bridges is the end of this year.

Mr. Barfield stated he and Assistant Engineer Mike Shirah would be attending the Engineers Conference in Orange Beach the first few days of next week.

County Attorney: Attorney Eldridge had nothing to report.

Commission Chairman: Chairman Seay stated that the Primary Election will be May 24, 2022. He has been contacted by the City of Samson that the Samson Senior Center used as a voting precinct would be unavailable. They have flooring issues and deem it unsafe. The Samson First United Methodist Church has offered their facility as a voting precinct. There must be an emergency change of facility which has to be advertised in the newspaper and posted in the Courthouse. The Board of Registrars is in the process of

sending out change of voting precinct notices to all registered voters for the Samson Senior Center precinct. Attorney Eldridge has prepared a Resolution and Order for this action. Commissioner Fulford made a motion to adopt the resolution for the emergency change of the voting place in Samson to the Samson First United Methodist Church (Adams Center) for the elections on May 24, 2022 and June 21, 2022. Commissioner Wilks seconded the motion. Vote was 4-0.

The State agreement with the State of Alabama on the Spec Building has been agreed upon in principle. The goal is to have the official announcement before May 24, 2022. JMR+H will be here tomorrow for a walkthrough of the Jail and, to review the scope of work and cost estimates on projects at the Courthouse and Farm Center.

Chairman Seay stated he had attended a meeting in Dale County last week regarding Emergency Services outside the city limits. He is working with IAC on development of a plan for paying for these services using American Rescue Plan Funds through December 31, 2024. This is in the infancy planning stage and at this time, no contract, plan or guarantee of payment for services is in place.

EMA Director: Mr. Smith had nothing to report.

Revenue Commissioner: Ms. Ellison had nothing to report.

Solid Waste Director: Mrs. Smith stated the two garbage trucks listed on GovDeals had sold. The price on both trucks was higher than expected.

E-911: Mr. Williams had nothing to report.

Auburn Extension: Ms. Marks stated the Annual Ground Water Festival was held last Friday and was a success.

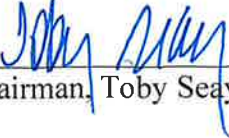
Commissioner's: Commissioner Spivey thanked EMA for coming out and educating the Senior Center members on weather preparedness. He also thanked the Sheriff's department for their service in recent matters in his District.

Commissioner Spivey made a motion to adjourn. Commissioner Wilks seconded the motion. Vote was 4-0.


**STATE OF ALABAMA
COUNTY OF GENEVA**

**REGULAR SESSION
May 9, 2022**

The above constitutes the minutes of the meeting of the Geneva County Commission held on Monday, May 9, 2022.

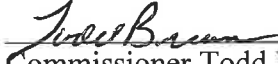


Chairman, Toby Seay



Cindy Williams
County Administrator


Commissioner Weston Spivey



Commissioner Todd Brannon



Commissioner Bart Wilks



Commissioner Wade Fulford

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STATE OF ALABAMA

GENEVA COUNTY

RESOLUTION AND ORDER

WHEREAS, the Geneva County Commission has received an emergency request that the voting place of Precinct Number 13, Box Numbers 2 and 3, be temporarily changed for the 2022 Statewide primary election to be held on May 24, 2022, and for the 2022 Statewide primary runoff election to be held on June 21, 2022, from the Samson Senior Citizen Center, 33 East Sellers Street, Samson, Alabama 36477, to the Samson First United Methodist Church Adams Center, 204 West Main Street, Samson, Alabama 36477, because of the unsafe condition of the Samson Senior Citizen Center Building.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, pursuant to this request and §17-6-4, Code of Alabama 1975, as amended, and local law §45-31-110.02, Code of Alabama 1975, as amended, and based on this emergency request, by the Geneva County Commission that the voting place of Precinct Number 13, Box Numbers 2 and 3, be and same is hereby temporarily changed for the 2022 Statewide primary election to be held on May 24, 2022, and for the 2022 Statewide primary runoff election to be held on June 21, 2022, from the Samson Senior Citizen Center, 33 East Sellers Street, Samson, Alabama 36477, to the Samson First United Methodist Church Adams Center, 204 West Main Street, Samson, Alabama 36477. 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 Fulford moved that the foregoing resolution be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Wilks, and upon the motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

Commissioners:

- Weston Spivey
- Todd Brannon
- Bart Wilks
- Wade Fulford

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

STATE OF ALABAMA

GENEVA COUNTY

I, Toby L. Seay, 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 9th day of May, 2022.

Chairman of Geneva County Commission

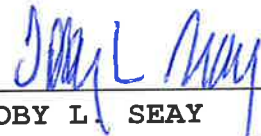
STATE OF ALABAMA

GENEVA COUNTY

**LEGAL NOTICE OF TEMPORARY CHANGE OF VOTING PLACE
OF PRECINCT NUMBER 13, BOX NUMBERS 2 AND 3**

This is legal notice that the Geneva County Commission has temporarily changed the voting place of Precinct Number 13, Box Numbers 2 and 3, for the 2022 Statewide primary election to be held on May 24, 2022, and for the 2022 Statewide primary runoff election to be held on June 21, 2022, from the Samson Senior Citizen Center, 33 East Sellers Street, Samson, Alabama 36477, to the Samson First United Methodist Church Adams Center, 204 West Main Street, Samson, Alabama 36477, because of the unsafe condition of the Samson Senior Citizen Center Building. All voters in Precinct Number 13, Box Numbers 2 and 3, shall vote on May 24, 2022 and June 21, 2022, at the Samson First United Methodist Church Adams Center, 204 West Main Street, Samson, Alabama 36477. At all future elections after June 21, 2022, voters in Precinct Number 13, Box Numbers 2 and 3, shall vote at the Samson Senior Citizen Center, 33 East Sellers Street, Samson, Alabama 36477.

DONE AND DATED this the 9th day of May, 2022.



TOBY L. SEAY
Geneva County Probate Judge