

STATE OF ALABAMA)
)
 FRANKLIN COUNTY) **FRANKLIN COUNTY COMMISSION**
) **REGULAR MEETING**
) **MAY 20, 2024 8:30 AM**

PRESENT: Honorable Barry Moore, presiding as Judge of Probate and Chairman, and Messrs., Jason Miller, Joseph Baldwin and David Hester as Members. Absent: Chris Wallace

ALSO PRESENT: Mark Latham of the Franklin County Sheriff’s Office, EMA Asst Director Ron Coats, County Engineer Jason Baggett, Solid Waste Manager Gene Ward, Terry Bolton, County Administrator Leah Mansell, Jessica Thompson, Evan Hargett, Coach Boatwright, and Tait Barnes.

CALL TO ORDER

Chairman Moore called the meeting to order.

INVOCATION

The meeting was opened in prayer by Member David Hester.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Joseph Baldwin.

ROLL CALL

Chairman Moore stated that all Members are present except for Chris Wallace.

PUBLIC COMMENTS

Chairman Moore request to add the following items to the agenda

1. Item 5C- Catastrophic Medical Leave- Jaret Yancey
2. Item #9- Resolution and Contract for Architectural Services Animal Control Facility
3. Item #10- Solid Waste- Landfill Fees
4. Item #11- Tharptown High School Resolution- Rocketry Team
5. Move the Russellville High School resolution under new business then enter into Excessive Session after the resolution is delivered.

Chairman Moore also explained that Mary Hallman Glass was absent, due to having surgery today and wished her the best in her recovery.

APPROVAL OF AGENDA

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve moving the Russellville High School Resolution to item number 1.

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve to enter into executive session after the resolution is presented.

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the board to approve to add 5C- Catastrophic Medical Leave for Jaret Yancey.

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve to add item #9 Resolution and Contract for Architectural Services Animal Control Facility.

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve to add item #11 Tharptown High School Resolution for the Rocketry Team.

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve the overall agenda.

APPROVAL OF MINUTES

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the April 15, 2024 Regular Meeting Minutes.

APPROVAL OF BILLS

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the April bills for payment.

NEW BUSINESS

RUSSELLVILLE HIGH SCHOOL RESOLUTION

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve the Russellville High School Resolution congratulating Tait Barnes on winning the 2024 5A Boys' Javelin State Championship at the AHSAA 5A Outdoor State Track and Field Championship.

Resolution as follows:

EXECUTIVE SESSION

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve to enter into Executive Session at 8:46A.M. Chairman Moore reminded everyone no voting or actions will be taken during executive session.

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve to return from executive session at 9:11A.M. and resume the business meeting. Chairman Moore confirmed that no votes or actions were made during executive session.

COURTHOUSE

HIRE CUSTODIAN

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve to hire full time custodian, Colby Haney effective May 28, 2024.

Letter as follows:

EMA

WEATHER SIREN

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the board to approve the quote to repair the Siren at Belgreen.

Quote as follows:

HIGHWAY DEPARTMENT

HIRE UTILITY MAINTENANCE TECHNICIAN

It is on motion of Mr. Jason Miller, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve to hire Utility Maintenance Technician- Brock Britton, effective May 20, 2024.

Letter as follows:

FY24 REBUILD ALABAMA PROJECT

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the board to award FY2024 Rebuild Alabama Project to Rogers Group for \$1,293,272.90.

Letter as follows:

SURPLUS DUMP TRUCKS

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve to declare (2) dump trucks surplus property and list both for sale with J.M. Wood.

Letter as follows:

MADDOCK DITCHER

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve to list Maddox Ditcher for sale with J.M. Wood.

Letter as follows:

BUDGET ADMENDMENTS

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the board to approve the listed Budget Amendments.

Amendments as follows:

RED BAY PROPERTY

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the board to approve to give Chairman Moore the authority to sign the deed for the Red Bay Property.

Deed as follows:

PROBATE OFFICE

HIRE PART TIME TEMP PROBATE CLERK

It is on motion of Mr. Jason Miller, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve to hire part time temporary Probate Clerk, Janne Vincente, effective May 21, 2024.

Letter as follows:

SHERIFF'S OFFICE/JAIL

HIRE CORRECTIONS OFFICER/DISPATCHER

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve to hire Corrections Officer/ Dispatcher Kayla Tabares, effective May 3, 2024.

Letter as follows:

HIRE CORRECTIONS OFFICER/DISPATCHER

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve to hire Corrections Officer/ Dispatcher Samuel Todd, effective May 3, 2024.

Letter as follows:

CATASTROPHIC MEDICAL LEAVE

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve the Catastrophic Medical Leave for Jaret Yancey after being injured in a motorcycle wreck April 30,2024.

Letter as follows:

DISSOLUTION OF GIS

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve the Dissolution of Franklin County GIS Consortium fund.

Letter as follows:

EASEMENT WITH TOMBIGBEE

It is on motion of Mr. Jason Miller, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve the easement with Tombigbee. Chairman Moore stated that our attorney Evan Hargett has reviewed the documents and stated it seems to be in order.

Easement as follows:

**RESOLUTION AND CONTRACT FOR ARCHITECTUAL SERVICES FOR ANIMAL
CONTROL FACILITY**

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to give the Chairman the authority to sign the resolution and contract for architectural services for the animal control facility.

Resolution and contract as follows:

LANDFILL FEES

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve rounding the Landfill Fees up to the nearest whole dollar amount when customers weigh at the Landfill.

Letter as follows:

THARPTOWN HIGH SCHOOL- ROCKETRY TEAM RESOLUTION

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve giving County Administrator, Leah Mansell the authority to prepare a resolution for Tharptown High School- Rocketry Team winning first place and earned the title of National Champion at the world's largest rocketry competition, the American Rocketry Challenge, at Great Meadow in The Plains, VA.

Resolution to follow:

ADJOURNMENT

Chairman Moore thanked everyone for attending the meeting.

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, that the meeting be adjourned.

Barry Moore, Chairman

Absent

Chris Wallace, District I

Jason Miller, District II

Joseph Baldwin, District III

David Hester, District IV