

**THE BULLOCK COUNTY COMMISSION**

**REGULAR MEETING**

**December 14, 2020**

**9:00 A.M.**

**Call of Roll to Establish Quorum: All members present, namely: Chairman Alonza Ellis, Jr., District One Commissioner Don Larkins, District Two Commissioner John L. Adams, District Three Commissioner John McGowan, District Four Solomon Marlow and County Administrator Patrick D. Smith, who recorded the minutes; County Attorney John Waters was also present. A quorum was established.**

**The Invocation and Pledge of Allegiance was done by Commissioner John L. Adams.**

**On a motion from Commissioner Larkins, seconded by Commissioner Adams to approve the agenda. All in favor; motion carried.**

**On a motion from Commissioner Larkins, seconded by Commissioner Adams to approve the November 2020 Regular Meeting minutes. All in favor with one abstention from Commissioner McGowan due to the fact he did not attend November 2020 Regular Meeting; Majority vote passed.**

**On a motion from Commissioner Larkins, seconded by Commissioner Adams to approve the November 2020 Expenditures, including payroll totaling \$505,799.44. All in favor; motion carried.**

**The Bullock County Commission discussed with Mildred Whittington, Mayor of Midway, Alabama and Chair of the Mid-South R, C&D Committee the appointment to the Mid-South Board of Directors. On a motion from Commissioner Adams, seconded by Commissioner Marlow, Jr. to appoint City of Union Springs, Alabama Mayor Roderick Clark to the Mid-South R, C, & D Committee to replace the former Mayor Saint T. Thomas. All in favor; motion carried.**

**BCDA Director David Padgett approached the commission to seek approval to fund R & L Mini Mart to renovate its building. The store will employ three full-time employees and two part-time employees. The funding will be in the amount of \$7,500 paid from the Industrial Sales Tax Fund. On a motion from Commissioner Adams, seconded by Commissioner Larkins to approve the funding to R & L Mini Mart in the amount of \$7,500 to be paid from the Industrial Sales Tax Fund. All in favor; motion carried.**

**The Bullock County Commission discussed the appointment to the Franklin Field Airport Authority regarding the recommendation by District Four Marlow, Jr. On a motion from Commissioner Marlow, Jr., seconded by Commissioner Larkins to re-appoint Suzanne Johnson to the Franklin Field Airport Authority. All in favor; motion carried.**

**The commission also discussed another appointment to the Franklin Field Airport Authority regarding the recommendation by District Two Commissioner Adams. On a motion from Commissioner Adams, seconded by Commissioner to appoint Hunter Smith to the Franklin Field Airport Authority. All in favor; motion carried.**

**William Hodge, Chairman of the Bullock County Hospital Board came before the commission to inform the commission regarding two terms on the board that have expired. Chairman Hodge recommended that the District Two seat continue to be held by Bob Wynn and District Four seat be held by Katherine Rivers. On a motion from Commissioner Adams, seconded by Commissioner McGowan to approve the above recommendations by Bullock County Hospital Board Chairman, William Hodge regarding the board appointments. All in favor; motion carried.**

**District Two Commissioner John Adams came before the commission regarding the appointments to the Bullock County E-911 Board. The E-911 Board recommends or requests the following appointments: To appoint Mayor Roderick Clark and Chief Ronnie Felder whereas both terms will expire in July 2024; also, the E-911 Board recommends the appointment of Rob Cameron to fill the unexpired term of the late Duane Anderson as his term will expire in July 2021. On a motion from Commissioner Adams, seconded by Commissioner McGowan to approve the above appointments and term expirations. All in favor; motion carried.**

**Bullock County Sheriff Raymond Rodgers came before the commission to recommend a vendor in regards to the jail inmate phone system. After examining the bids submissions, Sheriff Rodgers recommends that the commission accept the bid of NCIC for the inmate phone system. On a motion from Commissioner McGowan, seconded by Commissioner Adams to accept the recommendation by Sheriff Rodgers to contract with NCIC. All in favor; motion carried.**

**Roland Vaughn from VAST Solutions came before the commission to seek approval to contract with the Bullock County Commission regarding the LED system for all county facilities. Vaughn stated that the cost of the LED project will be \$47,767.25. The commission stated that the funds will come from the Capital Improvement Fund and the project will be reimbursable through CARES Act because it is an eligible expenditure. However, Bullock County Chairman Alonza Ellis asked County Attorney Waters if the commission approves VAST Solutions contract, are we in violation of breaching the currently approved contract with Schneider Electric. Furthermore, Chairman Ellis decided to move forward with the motion regarding the contract with VAST Solutions. On a motion from Commissioner Larkins, seconded by Commissioner McGowan to approve VAST Solutions to upgrade the LED system in all county facilities. All in favor; motion carried. Once the motion carried, Attorney Waters stated that the Bullock County Commission is currently in two contractual obligations regarding the LED system.**

**The Bullock County Commission discussed discarding of the Commission's Office vehicle. After a discussion, the commission agreed to place the Commission Office vehicle for sale on govdeals.com. On a motion from Commissioner Larkins, seconded by Commissioner McGowan to place the Commission's Office vehicle for sale on govdeals.com. All in favor; motion carried.**

**County Engineer Jason DeShazo came before the commission to get approval for a resolution to submit with his HRRRP application for constructing/improving the guardrails on County Road 103. The resolution will be cited as Resolution 2020-13. On a motion from Commissioner Larkins, seconded by Commissioner Adams to approve Resolution 2020-13 in regards constructing/improving the guardrails on County Road 103. All in favor; motion carried.**

**The commission decided to recess the monthly regular meeting to discuss the employee holiday schedule and the CDBG Grant repayment to ADECA. On a motion from Commissioner McGowan, seconded by Commissioner Adams to approve the recess meeting for Tuesday, December 15, 2020 at 9:30 a.m. to discuss the employee holiday schedule and the CDBG Grant repayment to ADECA. All in favor; motion carried.**