

STATE OF ALABAMA)
COLBERT COUNTY)

Minutes of a Regular Meeting of the Colbert County Commission 3/3/2020

The Colbert County commission met in regular session on Tuesday, March 3, 2020 at 5:00 PM, in the Commission Meeting Room of the Colbert County Courthouse, being the time and location appointed for such meeting to occur. Chairman Black called the work session to order at 5:00 PM with the regular meeting following at 6:23 PM. Commissioner Barnes was absent. All other commissioners answered “present” at the call of the roll. Commissioner Gardiner offered the invocation and led the Pledge of Allegiance. The Chair declared that a quorum was present for the purpose the transaction of business.

PUBLIC COMMENTS

Eric Geeter, Shoals Astronomy Club announced that the Club will host a public astronomy class on March 13, 2020 at 6:30 PM at the La Grange College Observatory. The Club asks for everyone to bring his or her own lawn chair as well as a small donation of approximately \$5.00 to \$10.00 per person. All monies collected will be used to refurbish the Observatory’s rolltop roof. The rain date will be March 14, 2020.

CONSENT AGENDA

The Chair announced that the business before the Commission was the approval of the Consent Agenda. Commissioner Gardiner made motion to adopt and approve the matters place on the Consent Agenda during the work session. The motion was duly seconded by Commissioner Bailey. The Chair stated that the adoption and approval of a Consent Agenda comprised of the following items of business was properly before the Commission and stated the matters as follows:

1. Waived reading of February 18, 2020 meeting minutes and approved the same as written.
2. Approved payment of March 3, 2020 bills as presented by the Chief Financial Officer.
3. Adopted the following Resolution, and authorizing the issuance of certain revenue bonds by the Solid Waste Disposal Authority of the cities of Muscle Shoals, Sheffield, and Tuscumbia, Alabama:

RESOLUTION NUMBER 2020-0023

A Resolution approving, confirming, and authorizing the issuance of certain revenue bonds by the Solid Waste Disposal Authority of the cities of Muscle Shoals, Sheffield, and Tuscumbia, Alabama

Whereas, the County Administrator and the Chairman of the Solid Waste Disposal Authority of the Cities of Muscle Shoals, Sheffield, and Tuscumbia, Alabama (the “Authority”) have conducted the TEFRA Hearing as advertised in the notice published February 21, 2020 in the *Times-Daily* and the *Colbert County Reporter* (collectively the “Notice”) at 4:00 p.m. on March 3, 2020, in the Colbert County Commission Chambers;

Whereas, the Commission has reviewed the proceedings of the TEFRA hearing from the County Administrator and the Chairman of the Authority; and

Whereas, the Authority has requested that the Chairman of the Commission execute the Approval of Bonds Pursuant to Section 147(f) of the Code attached hereto.

NOW THEREFORE BE IT RESOLVED BY THE COLBERT COUNTY COMMISSION AS FOLLOWS:

1. The Project as described in the Notice is located in the County.

2. The Commission has received no public comment on the Project or the Bonds described in the Notice.
 3. The County has no responsibility or obligation with respect to the payment of any of the Bonds or with respect to the operation and maintenance of the Project.
 4. The Bonds are hereby approved and the Chairman is authorized to execute the Approval of Bonds Pursuant to Section 147(f) of the Code attached hereto and deliver the same to the Authority.
 5. This resolution shall be effective immediately.
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4. Approved request for payment of annual leave in the amount of \$9,912.00 to Troy Seal.
5. Approved request for payment of annual leave in the amount of \$235.68 for William Barnett.
6. Approved contract with Axon Enterprise, Inc., to supply tasers for the Sheriff's Department.
7. Approved trade out of road grading by Road Department in exchange for drainage pipes.
8. Authorized County Engineer to investigate the expansion of floodway study by the Federal Emergency Management Agency for the area of Dry Creek lying east of Wilson Dam Road.
9. Authorized Road Department to use its equipment and labor to spread gravel at Northwest Alabama Council of Local Governments property. Gravel will be provided by NACOLG.
10. Approved request for donation by the Colbert County Board of Education in the amount of \$500.00 to be used for the Elementary Robotics Competition.
11. Approved payment to Probate Judge in the amount of \$2,111.90 for certification of voter list for March 3, 2020 primary election.

REPORTS FROM STAFF

County Administrator

Administrator Roger Creekmore reported that we have, at the request of the Colbert County Health Department, purchased Hand Sanitizer, Lysol Spray and Clorox Wipes to help prevent the spreading of germs and to be proactive in the fight against the Corona Virus. The Payroll Clerk has moved into her new office and the Mail Room has been completed. The new postage meter was delivered. With the purchase of the new postage machine the County will see a savings \$4,800.00/ Yr. The Probate Judge has an immediate request to promote Kayla Frazier to position of Assistant Motor Vehicle Supervisor pay set to Grade 7. She is replacing Beverly Burgess who was hired in the Revenue Commissioner's Assessing Department. Judge Rosser would like to also hire a new Tag Clerk to replace Kayla Frazier due to promotion. RC&D will have a conference at the Alabama Music Hall of Fame March 12, 2020. SEDA, NACOLG and the Shoals Chamber of Commerce will host a breakfast legislative breakfast in Montgomery also on March 12.

Chief Financial Officer

January 7, 2020, \$9,290.00 out of the Road and Bridge fund was given the County Road Department for the relocation of fuel equipment. The project came in a under budget. County Engineer is requests that the balance of the \$9,290.00 be applied to the relocation of fiber optic cables and telephone equipment by AT&T.

County Attorney

No report.

EMA Director

Keith Reaves reported that the Public Safety App should be ready for the public in a couple of weeks.

County Engineer

Jeremy Robison reported that that he spoke with TVA regrading a canoe boat ramp at Bishop Bridge. TVA is willing allocate funds for this purpose. Cherokee's Park and Recreation Department will maintain the area. County Engineer announced the retirement of Ray Vandiver after 22 years of service with the County. A job posting for his position will be done in the near future

OLD BUSINESS

None.

NEW BUSINESS

None.

There being no further business to come before the Commission, upon motion duly made and seconded, the Chair announced that the meeting was adjourned.

COMMISSIONER, DISTRICT 1

COMMISSIONER, DISTRICT 2

COMMISSIONER, DISTRICT 3

COMMISSIONER, DISTRICT 4

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6