# STATE OF ALABAMA ) COLBERT COUNTY )

# Minutes of a Regular Meeting of the Colbert County Commission

01/19/2021

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairperson Bailey called the work session to order at 5:00 P.M. with the regular meeting following at 5:30 P.M., being the time and place previously scheduled for such work session and regular meeting. All Commissioners answered "present" at the call of the roll. Pastor William Smith offered the prayer and John Lackey led the Pledge of Allegiance. Chairperson Bailey declared that a quorum was present for the purpose of the transaction of business.

# PUBLIC COMMENTS

None

# **BOARD APPOINTEE REPORTS**

Tim Leigh with NW Alabama Healthcare Authority spoke about Its duties and Lee Cox presented information regarding Colbert County DHR. She stated that services provided were Financial Services, Adult Protective Services and Child Protection Services.

# **AWARDS AND PRESENTATIONS**

None

# **PUBLIC HEARING**

None

## CONSENT AGENDA

Chairperson Bailey announced that the business before the Commission was the approval of the consent agenda. Commissioner Gardiner made motion to adopt and approve the matters placed on the consent agenda during the work session. The motion was duly seconded by Commissioner Barnes. Chairperson Bailey 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 January 5, 2021 minutes and approved the same as written.
- 2. Approved payment of January 19, 2021 bills as presented by the Chief Financial Officer.
- 3. Approved Surplus Vehicle CCSD and donated to White Oak Volunteer Fire Dept.
- 4. Approved County Attorney Contract for an additional year.

- 5. Approved Resolution for Scoggin Drive
- 6. Approved 2021 SRF Loan/Grant Pre-Application, Water Dept.
- 7. Approved purchase of Dump Truck out of Road and Bridge Fund.

# **OLD BUSINESS**

None

# REPORTS FROM STAFF

Chairperson Bailey announced that the Commission would now hear reports from staff. Upon being recognized by the Chair, the following reports were heard by the Commission:

### County Administrator:

Administrator Roger Creekmore reported that He received a leter from the Health Department wanting funds for the distribution of the Covid-19 Vacine. This letter was sent in error. Sheriff Williamson promoted Daniel Cruz to Sargent with a 5% pay increase.

#### **Chief Financial Officer:**

CFO April Bearden reported that we have received a 2<sup>nd</sup> check from Cares Act for a little over \$37,000. She also reported that the first quarter has ended and the majority of the Departments came in under 25% of their budget.

### **County Attorney:**

No report

#### **EMA Director:**

Director Michael David reported that power and gas will begin to be connected to Abby Church. His Dept. has been assisting the Health Dept. with vaccines.

### **County Engineer:**

Chief Engineer Jeremy Robison reported that there is a potential law suite for the dump truck wreck.

### **NEW BUSINESS**

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

COMMISSIONER, DISTRICT 1	
COMMISSIONER, DISTRICT 2	
COMMISSIONER, DISTRICT 3	
CHAIRPERSON	

COMMISSIONER, DISTRICT 5	
COMMISSIONER, DISTRICT 6	_