

STATE OF ALABAMA )  
COLBERT COUNTY )

Minutes of a Regular Meeting  
of the  
Colbert County Commission  
07/06/2021

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Bendall called the work session to order at 5:07 p.m. with the regular meeting following at 6:00 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. Commissioner Barnes offered the prayer and led the Pledge of Allegiance. Chairman Bendall declared that a quorum was present for the purpose of the transaction of business.

**PUBLIC COMMENTS**

None

**BOARD APPOINTEE REPORTS**

None

**AWARDS AND PRESENTATIONS**

None

**PUBLIC HEARING**

None

**CONSENT AGENDA**

Chairman Bendall 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 Bailey. Chairman Bendall 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 June 21, 2021 minutes and approved the same as written.
2. Approved payment of July 6, 2021 bills as presented by the Chief Financial Officer.
3. Approved Subdivision Plot - Bluffs at Bear Creek Phase 2.
4. Approved purchase of advertisement in Times Daily “Living Here” publication with the early bird rate of 779.40 for a ½ page.
5. Approved an amendment to CDBG Project #CY-CM-PF-20-010 by adoption of the following Resolution:

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**RESOLUTION 2021-0049**

*A RESOLUTION AUTHORIZING AND APPROVING A FORMAL AMENDMENT FOR  
COLBERT COUNTY COMMISSION  
CDBG PROJECT #CY-CM-PF-20-010*

WHEREAS, the Colbert County Commission received Community Development Block Grant funds for drainage and paving improvements along Gnat Pond Road, and at the intersection of Cassie Davis Street and Marthaler Lane, to benefit low to moderate income areas of Colbert County;

AND WHEREAS, on June 14, 2021, the Commission received and opened the sole bid for the project, from Rogers Group, Inc. of Tuscumbia, Alabama, for the amount of \$345,000;

AND WHEREAS, the Commission negotiated with Rogers Group, Inc. to complete 11 of the 25 bid line items for a contract amount of \$253,424, with the Colbert County Engineering and Road Department completing the remaining 14 bid line items for and in-kind local match of \$76,576, resulting in a project total of \$330,000;

AND WHEREAS, with \$192,876 as the original budget for the Streets/Drainage Activity, the proposed completion of the project results in a change in costs of more than 10% of the total CDBG program costs.

NOW THEREFORE, BE IT RESOLVED BY THE COLBERT COUNTY COMMISSION:

1. Per Alabama CDBG Policy Letter Number 2 (Revision 6), the Colbert County Commission has determined a formal amendment necessary to make the required changes to CDBG Project #CY-CM-PF-20-010;
2. The Colbert County Commission commits an additional \$137,124 in local match (\$76,576 in-kind and \$60,548 cash) to complete the project; and
3. The Chairperson is duly authorized to sign all documents necessary for this formal amendment.

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6. Approved request from the County Engineer to declare as Surplus CW041 2012 Chevrolet 1500 by adoption of the following Resolution:

**RESOLUTION 2021-050**

*A RESOLUTION DECLARING CERTAIN PROPERTY IN USE BY THE ROAD DEPARTMENT AS SURPLUS PROPERTY*

WHEREAS, the Colbert County Commission has been informed by the County Engineer that certain property hereinafter described and previously used in the performance of duties at the Road Department is no longer required for use by County personnel; and

WHEREAS, the Commission has determined that such property is surplus property and the County has no further use of such property due to the age and condition thereof, and that it is not economical for the County to retool or refit the property in order for it to be able to be placed in service at Road Department.

NOW THEREFORE, BE IT RESOLVED by the Colbert County Commission that the following described property be declared surplus property and be disposed of by the County Engineer in a manner that will require no further expenditure by the County or expose the County to any liability in the further use of or operation of such property and the County Commission does hereby authorize the County Engineer to dispose of said property in such manner. The Commission finds that the following constitutes surplus property:

<b>Equipment Description</b>	<b>Equipment ID</b>
<b>2012 Chevrolet K1500 Silverado</b>	<b>1GCRKPE80CZ2308</b>

7. Approved Hazard Mitigation Grant Secondary Approval for Storm Shelter.
8. Approved Additional Cost for TN Valley Youth Services, \$1,380.00 for additional day / space and \$49.78 for medical.

## UNFINISHED BUSINESS

None

## REPORTS FROM STAFF

Chairman Bendall announced that the Commission would 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 the Probate Judge has hired Ryann Murphy as a full-time tag clerk with a beginning salary of \$22,970.72. Sheriff Williamson hired two booking jailers beginning June 26, 2021, Carlos Stanfield and Mark Anthony Sullivan at \$10.26/hr. without benefits.

### **Chief Financial Officer:**

CFO April Eaton reported that the 3<sup>rd</sup> quarter of the budget has been finished. Appropriation letters will be mailed out soon.

### **County Attorney:**

No Report

### **EMA Director:**

No Report

### **County Engineer:**

Chief Engineer Jeremy Robison reported that striping on Woodmont Dr. has begun and construction on Co. Line Rd. bridge has also begun and hopes to be finished in 2 weeks.

## NEW BUSINESS

Chairman Bendall next communicated to the Commission that He was informed that the Commission needed to vote on the matter of IAC Participation Agreement with the ACCA. A motion to participate in the IAC program was made by Commissioner Bailey, with a Second by Commissioner Isom. It was clarified that the Commission may withdraw from the agreement within 30 days with no exchange of funds. Chairman Bendall requested a roll call vote be had and instructed the County Administrator to call the roll of Commission in order by their respective district number. Commissioners were recorded voting as follows:

District 1	Nay
District 2	Nay
District 3	Yea
District 4	Yea
District 5	Yea
District 6	Yea

Chairman Bendall declared that motion was adopted.

Chairman Bendall next communicated to the Commission that he was informed that the Commission needed to vote on the matter of ABC License Application, Southern Sturgis Special Event. Commissioner Gardiner made a motion to approve the above stated license, with a second by Commissioner Isom. Chairman Bendall requested a roll call vote be had and instructed the County Administrator to call the roll of Commission in order by their respective district number. Commissioners were recorded voting as follows:

District 1	Yea
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District 2	Nay
District 3	Yea
District 4	Abstain
District 5	Nay
District 6	Yay

Chairman Bendall declared that motion was adopted and instructed the County Administrator to notify Alabama Alcoholic Beverage Control of the Commission's approval of the license application.

Chairman Bendall announced that there was being further business to come before the Commission, upon motion duly made and seconded, the meeting was adjourned.

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COMMISSIONER, DISTRICT 1

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COMMISSIONER, DISTRICT 2

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COMMISSIONER, DISTRICT 3

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CHAIRMAN

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COMMISSIONER, DISTRICT 5

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COMMISSIONER, DISTRICT 6