STATE OF ALABAMA) COLBERT COUNTY)

Minutes of a Regular Meeting of the Colbert County Commission 6/7/2022

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Commissioner Barnes, in Chairman Isom's absence, called the work session to order at 4:06 p.m. with the regular meeting following at 5:50 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 with the exception of Commissioner Gardiner. Commissioner Mansell offered the prayer and led the Pledge of Allegiance. Acting Chairman Barnes declared that a quorum was present for the purpose of the transaction of business.

PUBLIC COMMENTS

BOARD APPOINTEE REPORTS

None

AWARDS AND PRESENTATIONS

Representatives from CMH Architects, President Everett Hatcher and Billy Morace as well as representatives from Lambert Ezell Durham Architects, Principal Calvin Durham and Ed Hester gave presentations regarding Colbert Justice Center project.

PUBLIC HEARING

None

CONSENT AGENDA

Acting Chairman Barnes announced that the business before the Commission was the approval of the consent agenda. Commissioner Bailey made motion to adopt and approve the matters placed on the consent agenda during the work session. The motion was duly seconded by Commissioner Mansell. Acting Chairman Barnes 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 May 17, 2022 minutes and approved the same as written.
- 2. Approved payment of June 7, 2022 bills as presented by the Chief Financial Officer.
- 3. Approved Request to Surplus Van, VIN 1GAWGPFA3C1115066, CCSD and donate to Colbert Animal Control.
- 4. Approved 911 Dispatch Agreement Contract Renewal.
- 5. Approved Kelley Group Master Services Agreement.
- 6. Approved Request Payment for Absentee Election Management for Circuit Court Clerk's office; Chrystal Johnson, \$350.00, Cierra Abernathy, \$300.00, Jordan Thompson, Mark Eady, \$5750.00 and supplies, \$375.37.
- 7. Approved Temporary Summer Help for the Road Department.

UNFINISHED BUSINESS

None

REPORTS FROM STAFF

Acting Chairman Barnes 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 Creekmore gave annual report handouts on Siemens Energy saving project. This year we have a \$32,660.00 savings above guarantee. The project is paying for itself. He also reported that he has received Scott Dawsey's resignation letter due to health issues. Effective May 23, 2022, Adrien Buckwalter will began working as a part-time booking / jailer at pay rate of \$10.26/hr.. Wesley Hurt was hired effective May 26, 2022 as a part-time booking / jailer a pay ratoe of \$10.26/hr.

Chief Financial Officer:

No Report

County Attorney:

Attorney Edgar Black reported that the purchase of the infirmary building was closed on a couple of weeks ago.

EMA Director:

EMA Director Michael David Smith reported on the EMS Scholarship through EMA. The first recipient was announced in December. Katie Thomas of White Oak VFD finished EMT-Basic at NWSCC in May. She passed the National Registry Exam and will serve the White Oak Community for a minimum of 3 years according to the stipulations set forth in the scholarship agreement. He also reported that they have begun placing padlocks on the storm shelters and issuing keys. The keys will be issued to Law Enforcement, VFD's and some community members.

County Engineer:

County Engineer Jeremy Robison reported that the road department has started chip sealing and paving this week and expects to finish in 3-4 weeks with good weather. He also informed the Commission of an open position in the department. Filling it may me a challenge as he would like to fill with someone that has experience in survey designed software, herbicide inspection and record keeping. He will have the subdivision regulations in by the next meeting.

NEW BUSINESS

None

DISCUSSION ITEMS BY COMMISSIONERS

None

COMMISSIONER, DISTRICT 1	
COMMISSIONER, DISTRICT 2	
COMMISSIONER, DISTRICT 3	
COMMISSIONER, DISTRICT 4	
COMMISSIONER, DISTRICT 5	
CHAIRMAN	