STATE OF ALABAMA COLBERT COUNTY)

Minutes of a Regular Meeting of the Colbert County Commission 9/20/2022

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Isom called the work session to order at 5:00 p.m. with the regular meeting following at 5:20 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 Gardiner offered the prayer and led the Pledge of Allegiance. Chairman Isom 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 Isom announced that the business before the Commission was the approval of the consent agenda. Commissioner Gardiner made a motion to adopt and approve the matters placed on the consent agenda during the work session. The motion was duly seconded by Commissioner Mansell. Chairman Isom 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 Aug. 16, 2022 minutes and approved the same as written.
- 2. Waived reading of Sept. 6, 2022 minutes and approved the same as written.
- 3. Approved payment of Sept. 20, 2022 bills as presented by the Chief Financial Officer.
- 4. Approved 2022-2023 County Budget.
- 5. Approved Probate Office Department Reorganization.
- 6. Approved appointment of Mr. Walter Smallwood, Mr. Eddie Russell, Dr. Alyce Brown and Mr. Ollie Underwood to NACOLG non-elected Board of Directors for a term ending 09/30/23.
- 7. Approved appointment of Mr. Dustin Rhodes to NACOLG Revolving Loan Fund Board of Directors for a term ending 10/01/24.
- 8. Approved Resolution designating Emma South as County Safety Coordinator. Robby Carter will act as her assistant.

- 9. Approved Resolution for local Amendment for to CDBG-CV Grant # CV-NC-20-022, authorizing the reallocation of \$100,000 in grant funds.
- 10. Approved Annual Leave request for Trey LeFan in the amount of \$155.25.
- 11. Approved Road Department Annual Bids for Plant Mix Asphalt, HDPE Pipe and Aggregate.

UNFINISHED BUSINESS

None.

REPORTS FROM STAFF

Chairman Isom 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 the Greater Shoals Broadband Committee is applying for a grant in conjunction with Freedom Fiber for the proposed "Middle Mile" project and asks for the Commission's support. The Sheriff has promoted Chysen Lagunes-Roposo from part time employee at the jail to full time with a starting salary of \$29,047.20. Probate Judge Rosser promoted Tracy Prince from Tag Clerk to Records Clerk to replace Julie Campbell and has hired April Southern with a beginning salary of \$25,325.00, with a starting date of October 01, 2022. The Revenue Commissioner has hired DeAnna Hunt as a contract employee with a rate of pay of \$11.00/hr. working 30 hrs./wk., no benefits, starting date Sept. 19, 2022. Christopher Osborn was hired in the Business Personal Property Department with a beginning salary of 28,171.10, grade 7 step 1, starting date Sept. 19, 2022.

Chief Financial Officer:

CFO April Bearden announced that this is the last week of the fiscal year and hopes things continue to go smoothly.

County Attorney:

None

EMA Director:

Director Michael David Smith reported that the Colbert Fire Prevention Night will be Oct 6. There will be a parade beginning at 6 and Kids activities are to follow on the Courthouse lawn. On Nov 3rd there will be an active shooter exercise on the NWSCC campus at 9:00 a.m. He also reported that Keith Reaves has been released on light work duty and no driving. He will be working in the office some and some in the field with his wife driving him.

County Engineer:

County Engineer Jeremy Robison reported that annual chip seal project is complete.

NEW BUSINESS

None

DISCUSSION ITEMS BY COMMISSIONERS

Commissioner Barnes commented on the progress of the Park Grants. He is informed that the grants are still approved for award by ADECA and could be official "any day."

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