

STATE OF ALABAMA }

COLBERT COUNTY }

APRIL 23, 2019

SPECIAL CALLED MEETING

Colbert County Commission met today for a Special called meeting for the purpose to interview applicants for the position of Emergency Management Director, at the same location as they hold the regularly schedule meetings and time at the Colbert County Courthouse.

Chairman Barnes, Commissioner Black, Commissioner Gardiner, Commissioner Bailey, Commissioner Bendall, and Commissioner Hovater were present at the meeting. Chairman Barnes declared a quorum was present for the purpose of the transaction of business for interviews for the Administrators position.

Chairman Barnes called the work session meeting to order at 5:00 pm and approved the consent agenda.

CONSENT AGENDA

Chairman Barnes announced that business before the Commission was the approval of the consent agenda. Commissioner Bailey made motion to adopt and approve a Consent Agenda . Commissioner Gardiner seconds the motion. The motion passed with all Commissioners voting Aye. The following items of business were approved, by the Commissioners:

- 1. Approved interview process for EMA Director
- 2. Approve Questions for Interviews

Chairman Barnes called for the first person to be interviewed at 5:10pm

- 1. Tim Greer
- 2. Brian Stafford
- 3. Michael Smith
- 4. Jody Hitt
- 5. Ryan Welty

Chairman Barnes made a motion to go into Executive Session and Commissioner Bailey second the motion and all commissioners voted aye, Executive Session was called at 8:00 pm.

All five interviewed and after a discussing the applicants the Commission picked their final two, with all commissioners voting to select Michael Smith and to offer him the position at \$65,000.00 yearly. This salary will be a 50% cost to the commission and 50% cost to the E 911 Board of Directors.

Chairman Barnes asked for a motion to adjourn at 9:00 pm, Commissioner Gardiner made a motion to adjourn and Commissioner Bailey seconded and a vote was held and all in favor by voting aye, Chairman Barnes adjourned the meeting at 9:00pm with Commissioner Gardiner second with all commissioners voting aye.
