

STATE OF ALABAMA )  
COLBERT COUNTY )

**Minutes of a Regular Meeting**  
of the  
**Colbert County Commission**  
**01/21/2020**

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Black called the work session to order at 5:02 P.M. with the regular meeting following at 7:32 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 Hovater offered the invocation and led the Pledge of Allegiance. Chairman Black declared that a quorum was present for the purpose of the transaction of business.

**PUBLIC COMMENTS**

None

**CONSENT AGENDA**

Chairman Black announced that the business before the Commission was the approval of the consent agenda. Commissioner Hovater 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 Black 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 7, 2020 minutes and approved the same as written.
2. Approved payment of January 21, 2020 bills as presented by the Chief Financial Officer.
3. Approved Chief Assessors Position, Rev. Commissioner (Oswalt)
4. Approved Sheffield Library “Burning Shield” Event Sponsorship (Barnes)
5. Approved Temporary Employment Position for Road Dept. Inventory – Joe Vandiver (Robison)
6. Approved Bid Placement, Abby Church Storm Shelter.
7. Approved MSNHA Proposal Process for Grant
8. Approved Transfer of \$25,000 from Severance Tax to Road Dept. for Flood issues
9. Approved CDB6 with NACOLG.

## REPORTS FROM STAFF

Chairman Black 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 NACOLG is having a meeting January 11, 2020 at 11:00 A.M. Missy Pilkinton and Jennifer Harbin of the Probate Judge's Office, completed Their certification. Judge Rosser is requesting a 5% raise for the both them. The study for the Rail Road Pass goes to Volcort.

### **Chief Financial Officer:**

CFO April Bearden handed out Financial Reports. She reported that very few accounts were over budgeted. Overall we are under budget for the quarter.

### **County Attorney:**

Attorney Edgar Black updated the Commission regarding the Courthouse record books held by the Antique store. The courts order was signed to go get the books.

### **EMA Director:**

Michael David announced that on Saturday, January 25<sup>th</sup>, the Ham Radio Club will have a field day at Colbert Heights command Post 8 most of the day.

### **County Engineer:**

Jeremy Robison reported that he attended the SEDA Board Meeting, paving has resumed at Butterfly Meadows. Pride Landing area does not have a problem with the Road Dept. paving that road and they pumped water off of Casey Davis Road for four days straight from all of the rain.

## NEW BUSINESS

There being no further business to come before the Commission, upon motion duly made and seconded, Chairman Black announced that the meeting was adjourned.

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COMMISSIONER, DISTRICT 1

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CHAIRMAN

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COMMISSIONER, DISTRICT 3

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COMMISSIONER, DISTRICT 4

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COMMISSIONER, DISTRICT 5

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COMMISSIONER, DISTRICT 6