

STATE OF ALABAMA)
COLBERT COUNTY)

Minutes of a Regular Meeting
of the
Colbert County Commission
06/02/20

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Gardiner called the work session to order at 5:00 P.M. with the regular meeting following at 5:35 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. Chairman Gardiner offered the invocation and led the Pledge of Allegiance. Chairman Gardiner declared that a quorum was present for the purpose of the transaction of business.

PUBLIC COMMENTS

Colbert County School Superintendent Gail Satchel provided an update on the operations of the Colbert County School system pertaining to the COVID crisis.

CONSENT AGENDA

Chairman Gardiner announced that the business before the Commission was the approval of the consent agenda. Commissioner Barnes 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 Gardiner 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 19, 2020 minutes and approved the same as written.
2. Approved payment of June 02, 2020 bills as presented by the Chief Financial Officer.
3. Approved request for Annual Leave payment to Tim Bowman in the amount of \$4,633.20
4. Approved retention of M. Whitman Beasley to conduct appraisal and provide expert analysis and testimony in a pending tax valuation appeal case, with cost to be paid from Revenue Commissioner's Reappraisal Budget.
5. Approved purchase of P.P.E. for distribution to Volunteer Fire Departments for estimated \$16,000.00

REPORTS FROM STAFF

Chairman Gardiner 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 a request was made from a local vendor to use an area on the west side of Courthouse for a hot dog stand. Also reported that NACOLG had donated approx. 20 food plates to the Colbert County Jail.

Chief Financial Officer:

CFO April Bearden updated Commissioners on sales tax revenues collected through March 2020 as compared to collected revenues for the same period in 2019.

County Attorney:
No Report

EMA Director:
Michael Smith proposed purchase of P.P.E. by the Commission to be distributed to Volunteer Fire Departments throughout the County, cost of which could be reimbursable under CARES act or FEMA.

County Engineer:
Chief Engineer Jeremy Robison reported that his department was in the process of working up cost figures to add personnel for increased ROW cutting operations in the County.

NEW BUSINESS

NONE

There being no further business to come before the Commission, upon motion duly made by Commissioner Bailey and seconded by Commissioner Bendall, Chairman Gardiner inquired whether any Commissioner opposed adjournment and, there being none, announced that the meeting was adjourned.

COMMISSIONER, DISTRICT 1

COMMISSIONER, DISTRICT 2

CHAIRMAN

COMMISSIONER, DISTRICT 4

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6