

STATE OF ALABAMA)
COLBERT COUNTY)

Minutes of a Regular Meeting
of the
Colbert County Commission
09/15/2020

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Gardiner called the work session to order at 5:02 P.M. with the regular meeting following at 5:23 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 invocation and led the Pledge of Allegiance. Chairman Gardiner declared that a quorum was present for the purpose of the transaction of business.

Chairman Gardiner recognized Colbert County Schools Superintendent Gale Satchel, Leighton Mayor elect Derik Silcox, and newly elected members of the Leighton Town Council and thanked all for their attendance.

PUBLIC COMMENTS

NONE

CONSENT AGENDA

Chairman Gardiner announced that the business before the Commission was the approval of the consent agenda. Commissioner Black 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. Approved Bills as presented by the Chief Financial Officer
2. Approved the County Budget for FY 2020-2021 by adoption of the following Resolution:

RESOLUTION NUMBER 2020 – 0038

A RESOLUTION ADOPTING THE FY 20-21 COUNTY BUDGET

WHEREAS, the Colbert County Commission is required by Section 11-8-3 of the Code of Alabama, 1975, to adopt a balanced budget for the Fiscal Year beginning October 1st 2020 and ending on September 30th 2021.

NOW THEREFORE, BE IT RESOLVED BY THE COLBERT COUNTY COMMISSION, that the Colbert County Fiscal Year 2020-2021 Budget is hereby adopted, and the revenue and expense lines contained therein are appropriated as set forth on Exhibit "A" which is attached hereto and made a part hereof as if the same were set forth fully herein.

A copy of the FY 20-21 County Budget shall be attached to the minutes of the meeting at which this Resolution was adopted.

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3. Approved Agreement with City of Tusculumbia for housing Female Inmates
 4. Adopted the following Resolution approving a Dispatch Agreement with the Colbert County Emergency Management Communications District for dispatch services to the Colbert County Sheriff's Department in responding to emergency calls from persons in the unincorporated areas of Colbert County:
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RESOLUTION NUMBER 2020-0039

A RESOLUTION CONCERNING THE DISPATCH OF COLBERT COUNTY SHERIFF'S DEPUTIES IN RESPONSE TO EMERGENCY CALLS

WHEREAS, the Colbert County Sheriff's Department has a need for efficient and practical dispatch services to aid in helping protect the citizens of Colbert County; and

WHEREAS, the Commission has determined that the Colbert County Emergency Management Communications District (E-911) is capable of reliably, efficiently, and practically providing dispatch services for emergency calls made by persons in the unincorporated portions of Colbert County; and

WHEREAS, E-911 has agreed to facilitate the general dispatch needs of the Colbert County Sheriff's Department, with the rights and obligations of each party set forth in the proposed Dispatch Agreement presented to and considered by the Commission.

NOW THEREFORE, BE IT RESOLVED BY THE COLBERT COUNTY COMMISSION that the Commission accept and enter the Dispatch Agreement with the Colbert County Emergency Management Communications District, and the Chairperson of the Commission is hereby authorized to execute the Dispatch Agreement on behalf of Colbert County, Alabama.

5. Approved Request for payment of unused accrued Annual Leave made by Matthew Gulley in the amount of \$1,944.36
6. Approved Request for payment of unused accrued Annual Leave made by Earl Howard in the amount of \$5,524.32
7. Award Annual Bids for Road Department, opened on 09/09/2020
8. Consented to Emergency Purchase Orders for End of Year to be approved at the Commission's next Regular Meeting

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:

Communicated letter from Revenue Commissioner moving Kristin Quick from Grade 5 to Grade 6 Pay Scale in accordance with job description.

Chief Financial Officer:

Reported Commission office will commence closeout of FY 2019.

County Attorney:

No Report

EMA Director:

Announced 911 Career Tech approval from State School Board.

County Engineer:

Announced that Construction has started on Pride Landing Access Road

NEW BUSINESS

Chairman Gardiner announced that the next item for consideration by the Commission was a request from Probate Judge Rosser for payment for his services in certifying a voter’s list to be used by the Absentee Clerk for the general election to be held on November third, 2020. Commissioner Bendall made a motion that Judge Rosser’s request in the amount of \$2,139.30 be approved and paid. Commissioner Barnes offered a second; Chairman Gardiner called for a vote; Commissioners voting as follows:

Commissioner Barnes	Yea
Commissioner Black	Nay
Commissioner Gardiner	Yea
Commissioner Bailey	Yea
Commissioner Bendall	Yea
Commissioner Hovater	Yea

Chairman Gardiner announced that the motion was passed.

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

COMMISSIONER, DISTRICT 1

COMMISSIONER, DISTRICT 2

CHAIRMAN

COMMISSIONER, DISTRICT 4

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6