

STATE OF ALABAMA )  
COLBERT COUNTY )

**Minutes of a Regular Meeting  
of the  
Colbert County Commission  
11/17/2020**

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairperson Bailey called the work session to order at 6:00 P.M. with the regular meeting following at 6:47 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. Chairperson Bailey offered the invocation and led the Pledge of Allegiance. The Chair declared that a quorum was present for the purpose of the transaction of business.

**PUBLIC COMMENTS**

None

**CONSENT AGENDA**

Chairperson Bailey announced that the business before the Commission was the approval of the consent agenda. Commissioner Mansell made motion to adopt and approve the matters placed on the consent agenda during the work session. The motion was duly seconded by Commissioner Isom. Chairperson Bailey 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. Approve payment of bills as presented;
2. Adopted the following Resolution appointing Garey Austin to the Colbert County Emergency Management Communications District Board of Directors:

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**RESOLUTION NUMBER 2021-0007**

***A RESOLUTION TO MAKE APPOINTMENT TO THE COLBERT COUNTY EMERGENCY MANAGEMENT COMMUNICATIONS DISTRICT***

WHEREAS, a seat on the Board of Directors of the Colbert County Emergency Management Communications District (“Colbert County 911”) is due to be filled and the Commission being desirous of making the necessary appointment to said board; and

WHEREAS, notice was given to the public of said pending vacancy and applications solicited for membership to said board; and

WHEREAS, the following individuals made proper application and met the requirements for appointment, and are eligible for appointment to fill the pending vacancies:

Garey Austin

Mike Melton

WHEREAS, applicant Mike Melton notified the Commission of his desire to withdraw his name from consideration for appointment; and

WHEREAS, Garey Austin was determined to be the most qualified applicant by the Commission; and

WHEREAS, the Commissioners were unanimous in their support for the appointment of Mr. Austin to a seat on the Board of Directors of Colbert County 911; and

NOW THEREFORE, BE IT RESOLVED BY THE COLBERT COUNTY COMMISSION that Garey Austin be and he is hereby appointed to serve a term on the Board of Directors of the Colbert County Emergency Management Communications District for a term of four (4) years, beginning on August 1, 2020 and ending on July 31, 2024.

The County Administrator is hereby directed to notify the above-named person of his appointment and further to notify the respective board of said appointment.

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3. Approved payment of unused accrued annual leave in the amount of \$5,524.32 to Earl Howard.
4. Approved request from Mark Eady, Absentee Election Manager, for the following payments for absentee clerical assistance in the total amount of \$1,225.00:

Name	Amount
Chrystal Johnson	\$350.00
Cierra Abernathy	\$350.00
Jordan Thompson	\$350.00
Anna Milstead	\$175.00

5. Approved request from Mark Eady, Absentee Election Manager, for payment for services as Absentee Election Manager in the amount of \$5,750.00.
6. Approved request from Mark Eady, Absentee Election Manager, for reimbursement of postage and specific supplies for General Election held on November 3, 2020 in the amount of \$2,891.27.
7. Approved renewal of STACS Tax Service Collection Agreement for a period of three (3) years beginning on October 1, 2020 and ending on September 30, 2023.
8. Scheduled Public Hearing on application for alcohol licenses (050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only)), by Hwy 247 Quickstop, LLC, to be held during the Commission Regular Meeting on December 1, 2020 at 5:00 p.m.
9. Approved Construction Agreement for a High Risk Rural Roads Program with Alabama Department of Transportation, to install guardrail and guardrail end anchors at the following sites:

Site 1 (BIN 11420)	CR-24 over Town Creek
Site 2 (BIN 9705)	CR-36 over Little Bear Creek
Site 3 (BIN 1265)	CR 61 over Polk Creek

10. Approved waiver of cash conversion deadline for Sheriff Department employees Yolanda Goodloe, Bradley Skipworth, and Michael Williams.
11. Approved TVA Public Recreation License Agreement No 4004802 regarding reservoir access via Hayes Landing Boat Ramp.

Motion was made by Commissioner Bendall to approve the Consent Agenda, and duly seconded by Commissioner Isom. The Chair then called for voice vote and all Commissioners voted "Aye." The Chair declared the Consent Agenda adopted.

## REPORTS FROM STAFF

The Chair 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 Creekmore informed the Commission that the 16<sup>th</sup> was the first filing for Cares Act reimbursement. Revenue Commissioner Oswald has promoted Mary Granger to an Assessing clerk position Grad 4 step 1, \$11.04/hr. Blake Burns has resigned from the Sheriff Dept. and Joel David Gilbert was terminated.

### **Chief Financial Officer**

None

### **County Attorney**

None

### **EMA Director**

Director Smith reported that the Hazmat Team received a \$10,500.00 Homeland Security Grant.

### **County Engineer**

Engineer Robison reported that winter ROW mowing is continuing.

## NEW BUSINESS

None

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

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COMMISSIONER, DISTRICT 1

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COMMISSIONER, DISTRICT 2

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COMMISSIONER, DISTRICT 3

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CHAIRPERSON

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COMMISSIONER, DISTRICT 5

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COMMISSIONER, DISTRICT 6