STATE OF ALABAMA) COLBERT COUNTY)

Minutes of a Regular Meeting of the Colbert County Commission 12/15/2020

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairperson Bailey called the work session to order at 5:00 P.M. with the regular meeting following at 6:05 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. Pastor Michael Roberts of High Street Church of Christ offered the invocation and led the Pledge of Allegiance. Chairperson Bailey declared that a quorum was present for the purpose of the transaction of business.

PUBLIC COMMENTS

Mr. Tony Gargis expressed his concerns regarding the East End Drainage problems.

BOARD APPOINTEE REPORTS

Commissioner Bendall gave a report regarding SIDC. And Commissioner Gardiner reported on Soil and Water Conservation.

AWARDS AND PRESENTATIONS

Chairperson Bailey congratulated Administrator Roger Creekmore for his appointment as a member of Liability Board of Trustees.

PUBLIC HEARING

None

CONSENT AGENDA

Chairperson Bailey 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 Gardiner. 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:

- 2. Approved payment of December 15, 2020 bills as presented by the Chief Financial Officer
- 3. Approved proposed 2021 County Holiday Schedule
- 4. Granted Preliminary Approval of single family residential community in Rose Trail Subdivision.
- 5. Approved Resolution, Voter File Maintenance for the Board of Registrars.
- 6. Approved Part-Time Custodial Position with starting rate of \$10.26/hr.
- 7. Approved SIDC Commissioner Appointment.
- 8. Approved awarded Janitorial Supplies Bid to American Paper and Twine.
- 9. Approved the lowering of the speed limit on Sherrod Lane to 35mph.
- 10. Approved Big Bear Volunteer Fire Dept., Proposed.
- 11. Approved Request for Administrator to sign Resolution for ADEM every 8 months.
- 12. Approved 2nd Covid Cares Act reimbursement for the amount of \$30,000.00.

OLD BUSINESS

REPORTS FROM STAFF

Chairperson Bailey 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 he received communication from Judge Rosser stating that the CCDC would like to hire April Bearden to Audit the CCDC. Creekmore apologized to the Commission for having to walk the stair again. It was called to his attention that they are having issues with the elevators fire alarm system. Certified Alarm will have to redo the system and will be here tomorrow for inspection. Revolving Loan Program........

Chief Financial Officer:

No Report

County Attorney:

Attorney Black stated that research indicates, the Commission can convey property to land owner on a portion of West Old Cover Bridge Road.

EMA Director:

Director Michael Smith reported that

County Engineer:

Chief Engineer Jeremy Robison reported that the water project is moving forward and construction will start in March of 2021. He also states that the CBDG is wanting to get documents back to them within 75 days and that projects won't happen until the Spring. He informed the Commission L.O. Bishop will not serve Christmas lunch this year.

NEW BUSINESS

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

COMMISSIONER, DISTRICT

COMMISSIONER, DISTRICT 2

COMMISSIONER, DISTRICT 3

CHAIRPERSON

COMMISSIONER DISTRICT 5

COMMISSIONER, DISTRICT 6