

STATE OF ALABAMA)
COLBERT COUNTY)

Minutes of a Regular Meeting
of the
Colbert County Commission
05/18/2021

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairperson Bailey called the work session to order at 5:03P.M. with the regular meeting following at 5:29 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 with the exception of District 1 Commissioner Barnes who was noted absent. Pastor Karlos Felton offered the prayer and led the Pledge of Allegiance. Chairperson Bailey declared that a quorum was present for the purpose of the transaction of business.

PUBLIC COMMENTS

None

BOARD APPOINTEE REPORTS

None

AWARDS AND PRESENTATIONS

None

PUBLIC HEARING

None

CONSENT AGENDA

Chairperson Bailey announced that the business before the Commission was the approval of the consent agenda. Commissioner Gardiner made motion to adopt and approve the matters placed on the consent agenda during the work session. The motion was duly seconded by Commissioner Bendall. 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. Waived reading of May 4, 2021 minutes and approved the same as written.
2. Approved payment of May 18, 2021 bills as presented by the Chief Financial Officer.
3. Approved variance to ROW sign ordinance for a sign for Great Southern Wood.
4. Approved Reginal Distribution Site Lease Agreement with Colbert County EMA for premise at 120 W. 5th Street, Tuscumbia.
5. Approved Annual Leave Pay Request to Devin McGuire in the amount of \$2,369.59.
6. Set Public Hearing Date for DWSRF Project for June 22, 2021 at 5:00 P.M. to be held on Courthouse East Lawn, weather permitting.

7. Approved Final Settlement for Revenue Commissioner.
8. Approved amendment to Sheriff Department's Budget for additional Vehicle Maintenance in the amount of \$15,000.
9. Approved June 13th to be proclaimed Race Amity Day in Colbert County.

OLD BUSINESS

None

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 announced that all tarps are installed on all knuckle boom trucks. He announced that there will be a Memorial Day Presentation on May 31, 2021 at 11:00 on the Courthouse lawn. Rosetrail Park is having problems with its restrooms. The Field lines are stopping up. The Administrator will make necessary repairs and follow up at the next Commission meeting. Gov. Ivy announced Colbert County and Huntsville were the first recipients for the CDBG-CV grant for COVID vaccination trailers.

Chief Financial Officer:

No Report

County Attorney:

No Report

EMA Director:

Director Smith reported that a letter of intent for mitigation for raising the water lines has been accepted by FEMA. He also reported that 42% of Colbert County's population has had the Covid Vaccine. Pfizer has dropped the age limit to receive the vaccine to age 12.

County Engineer:

Chief Engineer Jeremy Robison reported that they have resumed working on Pride Landing bypass road. It is 95% completed. He also reported that paving Woodmont Dr. was almost complete and that CDBG project was approved on Cassy Davis Rd and Gnat Pond Rd.

NEW BUSINESS

Chairperson Bailey next communicated to the Commission that she was informed that the Commission needed to discuss a matter involving the purchase, sale, or lease of real property and asked for a motion to enter Executive Session for this purpose. Motion was made by Commissioner Bendall that the Commission enter Executive Session for the purpose of discussing the purchase, sale, or lease of real property. Commissioner Gardiner duly seconded. Chairperson Bailey asked Administrator Creekmore to call the roll, and a roll call vote was had as follows:

District 1	Absent
District 2	Aye
District 3	Aye
District 4	Aye
District 5	Aye
District 6	Aye

Administrator Creekmore announced that there were five votes in favor of the motion. Chairperson Bailey announced that the Commission would now enter executive session for the purpose of discussing the purchase, sale, or lease of real property. Chairperson Bailey further stated that the executive session was expected to last approximately 15 minutes and that the Commission would reconvene its regular meeting after close of the executive session.

Chairperson Bailey called the meeting back to order after the close of the executive session and announced that a quorum was present for the transaction of business. Commissioner Bendall was recognized and made motion that the Commission to authorize the County Administrator to contract for the appraisal of property owned by the County; the Colbert County Office Complex and a lot fronting Highway 72. The motion was duly seconded by Commissioner Gardiner. There being no discussion, Chairperson Bailey called for a voice vote and the same was had, with all Commissioners voting in favor of the motion. Chairperson Bailey announced that the motion had carried.

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 1

COMMISSIONER, DISTRICT 2

COMMISSIONER, DISTRICT 3

CHAIRPERSON

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6

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