STATE OF ALABAMA) COLBERT COUNTY)

Minutes of a Regular Meeting of the Colbert County Commission 8/02/2022

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Isom called the work session to order at 5:00 p.m. with the regular meeting following at 5:21 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 Mansell offered the prayer and led the Pledge of Allegiance. Chairman Isom 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

Chairman Isom 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 Mansell. Chairman Isom 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 July 19, 2022 minutes and approved the same as written.
- 2. Approved payment of Aug 2, 2022 bills as presented by the Chief Financial Officer.
- 3. Approved payment of accrued unused annual leave to James Earl McGee in the amount of \$12,499.20.
- 4. Approved payment of accrued unused annual leave to Kasey Holt in the amount of \$4,491.10.
- 5. Approved amendment to Architect Contract with Robert Whitten Architects pertaining to new EMA Building.
- 6. Approved Subdivision Regulation revisions as follows:
 - Deleted requirement that "Minor Subdivisions" containing no roadway, drainage, or other improvements be platted and approved.
 - Deleted requirement that "Planned Developments" in which all roads and utilities will remain private or that contain no roadway, drainage, or other improvements be platted and approved.

- Exempted land transfers between adjoining property owners from subdivision regulations.
- 7. Approved payment of accrued unused annual leave to Tori Melton in the amount of \$1,808.40.
- 8. Set Budget Hearings for Monday August 8 at 4:30 P.M. and Wednesday August 9 at 4:30 P.M.

UNFINISHED BUSINESS

None.

REPORTS FROM STAFF

Chairman Isom announced that the Commission would hear reports from staff. Upon being recognized by the Chair, the following reports were heard by the Commission:

County Administrator:

Administrator Roger Creekmore announced Commissioner Barnes was appointed Vice Chair of NACo Energy and Land Use Steering Committee. Effective July 22, the Sheriff hired Chysen Lagunes-Rapozo as PT Booking Jailer @ \$10.25/hr. with no benefits. Creekmore also announced that Debora Robinson has completed the Alabama Certified Licensing Administrator Program, Probate Judge Rosser requests she be granted a 5% salary increase.

Chief Financial Officer:

None

County Attorney:

None

EMA Director:

Director Michael Smith reported that there will be an American Red Cross blood drive at the Helen Keller Public Library in the activity room Friday, August 5 from 10:00 A.M. to 2:00 P.M. Work is continuing on the replacement of door handles/locks on storm shelters. 12 of 22 are now complete. He also reported that they worked really hard at new TVA location cutting grass, weed eating, pressure washing and cutting trees and it looks amazing. He wants to express his gratitude to Robby's maintenance crew for always coming out to help when ever called, Jeremy's Road Department crew for the use of the bucket truck, Justin Gasque for volunteering his equipment and labor to cut the grass and Jake's White Goods crew for helping clean up debris. Smith stated that there is a request from a citizen to rename "Jarmon Cove" to "Ed West Lane". He will send paperwork in to start the process.

County Engineer:

Chief Engineer Jeremy Robison reported that they were finishing up chip sealing and will be done in 1-2 weeks. Robison also reported that the drainage project near the Leighton Ball Field is looking good & hope to be done within 2 weeks.

NEW BUSINESS

None

DISCUSSION ITEMS BY COMMISSIONERS

Commissioner Tori Bailey reported that the W. C. Handy Festival was a success. Commissioner Tommy Barnes gave an update on Shoals Solid Waste.

Long Barne

COMMISSIONER, DISTRICT

COMMISSIONER, DISTRICT 2

COMMISSIONER, DISTRICT 8

COMMISSIONER, DISTRICT 4

COMMISSIONER DISTRICT 5

CHAIRMAN