

STATE OF ALABAMA )  
COLBERT COUNTY )

# Minutes of a Regular Meeting of the Colbert County Commission 12/17/2019

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Black called the work session to order at 5:00 P.M. with the regular meeting following at 6:18 P.M., being the time and place previously scheduled for such work session and regular meeting. Commissioner Bendall offered the invocation and led the Pledge of Allegiance. Chairman Black declared that a quorum was present for the purpose of the transaction of business.

## PUBLIC COMMENTS

- A presentation was made by Michael Goldsmith of CBS Structures, Inc. regarding the building of a new Jail.

## CONSENT AGENDA

Chairman Black 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 Hovater. Chairman Black 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 December 3, 2019 Minutes.
2. Approved December 17, 2019 Bills.
3. Consented North West Alabama Healthcare Board Appointments (Dr. Larry Carmichael and Melanie Hugley.
4. Consented DHR Building expansion presented by Randal Beesley.
5. Consented Contract for Abby Church Storm Shelter
6. Consented Request for payment of Elizabeth Batts Annual Leave payment.
7. Consented Request for appropriation, White Oak VFD, Dog Search Team.
8. Consented TVA Agreement, Hayes Landing Boat Ramp.
9. Consented to donating a ¼ page ad in the amount of \$250.00

## REPORTS FROM STAFF

Chairman Black 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

Expressed gratefulness for there not being any injuries nor fatalities during last night's tornado and thanked the Volunteer and responders for their help. RCND will have a presentation at the Music Hall of Fame @ 9:30 A.M. The Alabama Conservation Association Agency is asking for a donation to take underprivileged children on a wild life hunting and fishing expedition. The Commission will purchase a ¼ page ad in the amount of \$250.00. A thank you card was read from Mrs. Penny Freeman for the appropriation granted to the Food Bank. Two proposals for 2020 Holiday Schedule provided in the folder, will be discussed at next meeting. Mr. Hall will be vacating the Water Street Property during the first week of January. The Commission will assume the Water and Utility bills January 7, 2020. He will be leaving some furniture to see if the County could use it. Updates to the building are necessary before the Juvenile Probation Department moves in. \*\*\*And last but certainly not least, April Bearden was just shushed by Tori Baily\*\*\*

## Chief Financial Officer

None

## County Attorney

Mr. Black announced to the Commission of an upcoming Court Case regarding the return of County Record Books January 7, 2020 at 9:00 A.M. The case will be heard in Judge Hatchers Court.

## EMA Director

Jody Hitt provided updates regarding last night Tornado. Sheffield utilities have 100% of their power back up and running on the mountain. White Goods will clean up debris by Thursday. An intern will be starting in January from the EMA class at University of North Alabama. On Friday the Sate Director will be meeting with EMA and the Count Commission.

## County Engineer

Mr.Robison reported that Paving will proceed if weather permits. LO Bishop will be providing BBQ for the Road Department of Friday at 11:00 A.M. The Commission is invited.

## NEW BUSINESS

NONE

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

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COMMISSIONER, DISTRICT 1

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CHAIRMAN

COMMISSIONER, DISTRICT 3

COMMISSIONER, DISTRICT 4

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6