

STATE OF ALABAMA)
COLBERT COUNTY)

Minutes of a Regular Meeting
of the
Colbert County Commission
12/03/2019

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 7:17 P.M., being the time and place previously scheduled for such work session and regular meeting. Commissioner Gardiner offered the invocation and led the Pledge of Allegiance. Upon call of the roll, the following Commissioners were determined to be present or absent, as indicated:

Commissioner Barnes	Absent
Chairman Black	Present
Commissioner Gardiner	Present
Commissioner Bailey	Present
Commissioner Bendall	Present
Commissioner Hovater	Present

Chairman Black declared that a quorum was present for the purpose of the transaction of business.

PUBLIC COMMENTS

None

CONSENT AGENDA

Chairman Black 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 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 payment of Bills read December 3, 2019

Approved the following resolution regarding contract with Diversified Computer Services to provide GPS devices for County Vehicles presented by Jeremy Robison:

RESOLUTION NUMBER 2020-0009

WHEREAS, the County Commission is desirous of providing global positioning and tracking devices in certain County vehicles, for the purposes of increasing safety of County employees, providing better service to the members of the public, and increasing the efficiency of said services; and

WHEREAS, in order to accomplish the purposes set out above, the County Commission is desirous of entering into a Subscriber Agreement with Diversified Computer Services, LLC (“DCS”).

NOW THEREFORE, BE IT RESOLVED BY THE COLBERT COUNTY COMMISSION that the Commission enters into the Subscriber Agreement with DCS attached hereto as Exhibit A, for a term of 36 months.

BE IT FURTHER RESOLVED, that the County Administrator is authorized and directed to execute such Subscriber Agreement on behalf of the County Commission and to do all other things necessary and advisable in order to accomplish the intention of said Subscriber Agreement.

Authorized application for MSNHA Grant Proposal for County Parks, \$20,000.00, 50/50 match, presented by Commissioner Barnes.

2. Appointed Mr. Alford Boyd Jr. to a term on the Colbert County Northwest Alabama Healthcare Authority Board:

RESOLUTION NUMBER 2020-0010

RESOLUTION OF THE COLBERT COUNTY COMMISSION

WHEREAS, the term of a member of the Colbert County Northwest Alabama Healthcare Authority Board has expired 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, are eligible for appointment to fill the pending vacancies:

Alford Boyd, Jr.

WHEREAS, Alford Boyd, Jr., was determined to be the most qualified applicant by the Commission; and

WHEREAS, the Commissioners all indicated their desire to place this item on the consent agenda for the December 3, 2019 Regular Meeting.

WHEREAS, Chairman Black announced that Alford Boyd had received a majority of the votes cast.

NOW THEREFORE, BE IT RESOLVED BY THE COLBERT COUNTY COMMISSION that Alford Boyd, Jr., be and he is hereby appointed to serve a term on the Colbert County Northwest Alabama Healthcare Authority commencing on January 1, 2020 and ending on December 31, 2025.

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.

3. Approved expenditure of up to \$10,500.00 by the EMA Director for HazMat Team. The EMA Director is to take all steps necessary and advisable to obtain reimbursement of said expenditure from a grant previously received in the amount of \$10,500.00.
4. Approved a request by Todd Alexander and Ben Wilson for variance of County subdivision regulations to allow for lots with 30' of road frontage for Wilson Estates Subdivision, as presented by Mr. Robison.
5. Approved exception to Cash Conversion Policy for two employees of the Sheriff's Department for Marcus Rutland in the amount of \$935.20 and Michael Williams in the amount of \$898.56.

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

Assessing clerk Kristen Quick has been promoted to Admin. Asst. With this promotion, she will go to Grade 5 Step 1. Admin. Roger Creekmore and EMA Director Michael Smith met with the Army Corps of Engineers to discuss Flood Mitigation. Elizabeth Wade was granted permission to have a portion of Woodmont Drive closed for a Christmas Parade on Dec. 14, 2019 to begin at 6:00 P.M. Administrator forwarded a request from White Oak Fire Department for financial assistance for training and maintenance of search and rescue dogs being sponsored by the department. Commissioner Bendall reported on presentation made by Corey Speegle regarding the search and rescue dogs given at White Oak Fire Department.

Chief Financial Officer

A copy of the financial report was given the Commission. Parking spaces at the old BOE building are no longer needed and final rental check for spaces was made.

County Attorney

No Report

EMA Director

The Sheriff’s Department and EMA have partnered to create an app for the public to keep Colbert County Citizens informed.

County Engineer

It was reported that paving continuing through winter. On Saturday, 4” of rain was received within a few hours. The usual places had flash flood and Casey Davis Road is still under water. Work on Casey Davis cannot proceed until the water recedes. Mr. Robison is consulting with a company regarding the sink hole on Casey Davis Road.

NEW BUSINESS

Chairman Black announced that the next order of business was to waive reading of the minutes for the November 19, 2019 Commission Meeting and approve the same as written.

Motion was made by Commissioner Gardiner, seconded by Commissioner Bailey to approve the minutes of the November 19, Commission Meeting as presented. Chairman Black asked the County Administrator to call the roll and a vote was had as follows:

Commissioner Barnes	Absent
Commissioner Black	Yea
Commissioner Gardiner	Yea
Commissioner Bailey	Yea
Commissioner Bendall	Yea

Commissioner Hovater

Abstain

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

COMMISSIONER, DISTRICT 1

CHAIRMAN

COMMISSIONER, DISTRICT 3

COMMISSIONER, DISTRICT 4

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6

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