

STATE OF ALABAMA   )  
COLBERT COUNTY     )

Minutes of a Regular Meeting  
of the  
Colbert County Commission  
11/05/2019

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 6:12 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 Gardiner 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**

- Kristin Quick, Requested assent to declaration of vacation regarding a portion of Holland Avenue in Government Park Addition Subdivision.
- Introduction of Steve Copher, NACOLG Board non-elected appointee.

**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 Bailey. 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 Transference of 2007 Tahoe from the District Attorney to the Drug Task Force.
2. Approved payment of unused annual leave to Ryan Fisher in the amount of \$1403.14.
3. Approved payment of unused annual leave to John Bedford in the amount of \$35,371.20, deferred until after January 1, 2020 and transference of balance of 56.5 hours of annual leave equally to: Brandi Howell, Amanda Skipworth and Michelle Thompson.
4. Adopted the following resolution to authorize submission of LWCF Grant application for park improvements at Rose Trail Park:.

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**RESOLUTION OF THE COLBERT**  
**COUNTY COMMISSION**

WHEREAS, Colbert County, Alabama (the “County”) proposes to improve recreational resources at Rose Trail Park to provide for the health, well-being, and enjoyment of county residents, and national and international tourists, and

WHEREAS, the County intends to make application to the Alabama Department of Economic and Community Affairs for grant assistance through the Land and Water Conservation Fund State Assistance Program to make such improvements to the said

recreational resources, and

WHEREAS, the total proposed project costs total \$350,000.00. The County is applying for Land and Water Conservation Fund assistance in the amount of \$175,000.00, or 50% of the proposed project costs which will be used to improve recreational and visitor facilities at Rose Trail Park.

NOW THEREFORE, BE IT RESOLVED, that Colbert County, Alabama will hold in reserve \$175,000.00, or 50% of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, Colbert County, Alabama understands that it will sign assurances to comply with all applicable Federal and State laws, rules, and regulations, and that the property acquired and/or developed with Land and Water Conservation Fund assistance will be maintained for public outdoor recreation in perpetuity as required by the Land and Water Conservation Fund Act of 1965.

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5. Appointed Commissioner Tori Bailey to serve as Colbert County Representative on the Colbert County Animal Control Board.
  6. Adopted the following Resolution approving the purchase of property on Cassie Davis Drive:
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**RESOLUTION OF THE**  
**COLBERT COUNTY COMMISSION**

WHEREAS, the Colbert County Commission, upon the advice of the County Engineer, has determined that it is necessary to purchase a parcel of land in Colbert County to provide for better drainage of water over across and near the intersection of Cassie Davis Drive and Marthaler Lane, both of which are a part of the Colbert County Road System; and

WHEREAS, the Commission has determined that the purchase of the property described herein below will allow the County to construct drainage pipes, drainage ditches, and other facilities so as to totally or partially alleviate drainage and flooding issues in and around said property; and

WHEREAS, the Commission has determined that it is in the best interests of the County and its citizens that the County purchase a tract of land approximately 50' x 65' at or near the intersection of Cassie Davis Drive and Marthaler Lane from Mr. Vester Jarmon, said tract being more particularly described as follows:

A tract or parcel of land lying and being in the NE ¼ of the SE ¼ of Section 3, Township 4 South, Range 10 West, Colbert County Alabama, and being more particularly described as follows:

Begin at the SE corner of the said NE ¼ of SE ¼ of Section 3, and run thence West, along the North right-of-way line of Cassie Davis Drive, for a distance of 50' to a point; thence run North for a distance of 65' to a point; thence run East for a distance of 50' to a point on the West right-of-way line of Marthaler Lane; thence run South, and along said West right-of-way of Marthaler Lane for a distance of 65' to the Southeast corner of the NE ¼ of the SE ¼ of said Section 3, and the point of beginning of the tract hereby described.

WHEREAS, the owner of the above described property, Mr. Vester Jarmon, has agreed to convey his interest in the property in consideration of the sum of \$900.00.

NOW THEREFORE, BE IT RESOLVED BY THE COLBERT COUNTY COMMISSION that the commission purchased the real property described hereinabove from Mr. Vester Jarmon for the price of \$900.00.

BE IT FURTHER RESOLVED, that upon receipt of the executed warranty deed, the County Administrator cause the same to be recorded, along with a certified copy of this Resolution, in the office of the Judge of Probate of Colbert County, Alabama.

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7. Approved agreement with Harris Computer Systems to perform Affordable Care Act reporting for an annual fee of \$1,116.00.
8. Approved an appropriation of \$250.00 to Colbert County Extension for the annual Farm City Banquet.
9. Awarded a one-time appropriation of \$1000.00 to the City of Tuscumbia for its Veterans Day Program.
10. Approved sponsorship of a table for the Martin Luther King Jr., Unity Breakfast in the amount of \$275.00.
11. Approved allocation of up to \$21,000.00 in Capital Improvement Funds for completion of Road Department building.
12. Approved an amendment to the minutes of the September 24, 2019 Regular Meeting to reflect Johnny Nix did not receive raise of 2-1/2%.
13. Approved an appropriation of \$3250.00 for installation of fencing around newly acquired property on Cassie Davis Drive.

## **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**

Proposed agreement with Harris Computer Systems for ADA reporting. Conveyed request from Colbert County Extension for sponsorship of Farm City Banquet. Provided information on the 2020 Martin Luther King Jr. Unity Breakfast. Conveyed request for appropriation from City of Tuscumbia for Veterans Day Event. Informed Commissioners of a potential buyer for a lot in the Colbert Industrial Park.

### **Chief Financial Officer**

Updated Commissioners on amount of money necessary to complete the new Road Department Building and suggested Capitol Improvement as funding source.

### **County Attorney**

No report.

### **EMA Director**

Advised Commissioners that public hearings would be scheduled for Hazard Mitigation Grants.

### **County Engineer**

Updated Commission on the progress of the Rebuild Alabama Paving Projects.

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

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COMMISSIONER, DISTRICT 3

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COMMISSIONER, DISTRICT 4

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COMMISSIONER, DISTRICT 5

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COMMISSIONER, DISTRICT 6

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