

STATE OF ALABAMA

COLBERT COUNTY

APRIL 16, 2019

The Colbert County Commission met today in its regular session at the Colbert County Courthouse. Chairman Barnes called the public work session to order 5:00 P.M. and meeting to order at 7:13 p.m. being the time and place previously set for such session. Chairman Barnes, Commissioner Black, Commissioner Gardiner, Commissioner Bailey, Commissioner Bendall, and Commissioner Hovater were all present at the meeting. Chairman Barnes declared a quorum was present for the transaction of business. Commissioner Bendall offered the invocation and led the Pledge of Allegiance.

CONSENT AGENDA

Chairman Barnes brought before the Commission the approval of consent agenda. Commissioner Bendall made the motion to approve a Consent Agenda and Bills adopted in the work session. Commissioner Bailey seconded the motion to accept. Chairman Barnes read the items comprising the consent agenda, being:

1. Set up interviews for EMA/911 Director
2. Approved job descriptions and salaries for County Administrator and Chief Financial Officer positions.
3. Approved Road Department's request for monies to start paving in anticipation of increased fuel tax revenues.
4. Approved payment travel and registration to County Administrator's Conference May 8<sup>th</sup> and 9<sup>th</sup>.
5. Adopted a resolution concerning fees applicable to applications for licenses to sell alcoholic beverages, as follows:

**RESOLUTION NUMBER 2019-04**

Whereas, the Colbert County Commission is empowered to set fees applicable to those persons making application to the Alabama Alcoholic Beverage Control Board ("ABC Board") for a license to engage in the alcoholic beverage, liquor, beer, or wine business within the unincorporated portions of Colbert County, Alabama, and;

Whereas, the ABC Board has requested that the Colbert County Commission examine the current county fees charged upon the application for such a license and to set forth the same.

NOW THEREFORE, BE IT RESOLVED, that beginning October 1, 2019, each person licensed by the ABC Board who shall engage in the alcoholic beverage, liquor, beer, or wine business within the unincorporated portions of Colbert County, Alabama shall, prior to engaging in such

business, pay to the County, for the privilege of so engaging in business, an annual license fee and further license fees as established below:

LICENSE TYPE	COUNTY LICENSE FEE
Lounge Retail Liquor-Class I	
Lounge Retail Liquor Class II	
Restaurant Retail Liquor	
Club Liquor-Class I	
Club Liquor-Class II	
Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Liquor Wholesale	
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only-16.5% or less	\$275.00
Wholesale Table and Wine & Beer Combined	\$375.00
Warehouse License	
Additional Warehouse-Wine, Beer, Both	\$100.00
Special Events Retail	
Special Retail License-30 Days or Less	
Special Retail-More Than 30 Days	
Retail Common Carrier	
Manufacturer	
Importer	\$250.00
Brewpub	\$500.00
International Motor Speedway	
Non Profit-Tax Exempt	

6. Approved application for transfer of Alabama Alcoholic Beverage Control License Number 010949617 from My Place Sports Bar & Grill, Inc., to My Place Bar and Grill, Inc. and requested the County Administrator to provide notice of such approval to regional ABC office.

7. Approved payment of \$449.10 to Lacey Ricks for unused annual leave at separation.

8. Approved Board Appointment application

9. Approved provision of county labor, by the Road Department, to help in resolving drainage at Colbert County High School, while the Colbert County School Board pays for all materials.

10. Approved submission of grant application for SFR grant and adopted the following resolution designating Chairman Barnes as the Commission's Official Representative in connection to such application:

## Resolution Designating Official Representative

Whereas, Colbert County Commission herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works required for the treatment and distribution of drinking water is desirable and in the public interest, and to that end it is necessary that action necessary or the construction of water treatment and/or distribution facilities be taken immediately; and

Whereas, under ADEM Administrative Code Chapter 335-11-2, the State Of Alabama, has authorized the making of loans to aid in financing the cost of infrastructure needed to achieve/maintain compliance with the Safe Drinking Water Act and to protect/enhance public health objectives of the Act.

NOW, THEREFORE, BE IT RESOLVED BY the Colbert County Commission, the governing body of said applicant, as follows:

1. That Chairman Tommy Barnes is hereby authorized to file in behalf of the Applicant an application for a loan to be made by the Alabama Drinking Water Finance Authority.
  
2. That Chairman Tommy Barnes is hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a DWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.
  
3. That certified copies of this resolution be included as a part of the application to be submitted to the Department for a loan.

Adopted, this the 16<sup>th</sup> day of April, 2019.

COLBERT COUNTY COMMISSION

BY: s/Tommy Barnes

Tommy Barnes, Chairman

ATTEST:

s/Mike Melton

County Administrator

11. Approved for payment, as salary of an amount of equal to additional state participation in salaries of County Engineer and Assistant Engineer to the persons holding those positions.

### REPORTS FROM STAFF

**Administrator/EMA Director:** Stated Siemens would be here on May 2, 2019 to review County's cost and savings under the Performance Contract Agreement between the two entities. Damage to the Office Complex, due to the storms where glass was shattered, cost to repair to be \$280.00. The tornado touchdown cleanup is getting assistance from the Road Department and Solid Waste.

**Engineer:** Mr. Bedford reported progress being made towards repair of flood damage to Frankfort Road is moving forward subject to continued compliance with Federal requirements.

**Attorney:** Mr. Black made mention on Water Street property needing inspection done, with discussion being made on would it be considered residential or commercial.

With no further business, Chairman Barnes asked for motion to adjourn. Commissioner Gardiner made motion to adjourn, and the motion was seconded by Commissioner Bendall. A vote was had and Chairman Barnes announced Meeting adjourned at 7:19.

---

---

---

---

---

---

|  
|