

Minutes of a Regular Meeting
of the
Colbert County Commission
7/2/2019

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Barnes called the work session to order at 5:00 P.M. with the regular meeting following at 6:45 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 Bendall offered the invocation and led the Pledge of Allegiance. Chairman Barnes declared that a quorum was present for the purpose of the transaction of business.

PUBLIC COMMENTS

- Michael Gagliardi with Washington National Insurance made a presentation to offer supplemental insurance for county employees.
- Head Coach Nick Yerbey, with Tuscumbia Softball All-stars League, came before the Commission requesting help on funding the softball teams travel expenses. Although the Commission does not sponsor such request, personal donations were given.

CONSENT AGENDA

Chairman Barnes announced that the business before the Commission was the approval of the consent agenda. Commissioner Black 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 Barnes 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. Waive reading of minutes from June 18, 2019, and approve the same as amended;
2. Approve payment of bills as presented;
3. Approved form of employment contract with County Engineer Jeremy Robison;
4. Approved expenditure of up to \$750.00 for purchase of an advertisement in Times Daily “Living Here” Ad.;
5. Approved a request from Victoria Gann, manager of East Colbert Senior Center to allow the Center to partner with NACOLG to utilize a part-time aide available through its Senior Employment Program, and for the County to funding a portion of the part-time aide’s salary, up to \$1,000.00 per year

6. Approved the placement of historical markers along portions of County right-of-way upon the request of Mr. Joel Mize; exact locations for the historical markers will be finalized and approved by the County Engineer;
7. Adopted the following resolution as presented by Mr. Bedford:

RESOLUTION

WHEREAS, the Colbert County Commission has been informed by the County Engineer that certain property hereinafter described and previously used in the performance of duties at the Road Department is no longer required for use by County personnel; and

WHEREAS, the Commission has determined that such property is surplus property and the County has no further use of such property due to the age and condition thereof, and that it is not economical for the County to retool or refit the property in order for it to be able to be placed in service at Road Department.

NOW THEREFORE, BE IT RESOLVED by the Colbert County Commission that the following described property be declared surplus property and be disposed of by the County Engineer in a manner that will require no further expenditure by the County or expose the County to any liability in the further use of or operation of such property and the County Commission does hereby authorize the County Engineer to dispose of said property in such manner. The Commission finds that the following constitutes surplus property:

One (1) International Model 4700 Knuckle Boom Scow Body Truck
(Equip. ID CT098).

ADOPTED this the 2nd day of July 2019.

COLBERT COUNTY COMMISSION

s/ Tommy Barnes
Its Chairman

ATTEST:

s/ Roger Creekmore
Administrator

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8. Approved the request of Washington National Insurance that County employees be given an option to use payroll deduction for the payment of insurance premiums sold by Washington National Insurance to County employees;
 9. Approved a request from EMA Director that the starting salary for the position known as "Grant Manager - Special Projects" be set at Grade 10, Step 1 under the County pay scale presently in effect.

REPORTS FROM STAFF

Chairman Barnes 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

The Colbert County Board of Education has approved an agreement with LeanStream. Commissioner Bendall suggested that the BOE partner with the County Website to spread the word. A roof top air conditioning unit stopped working at the Jail necessitating replacement at a cost of \$5,705.00 paid out of Capital Improvement. Discussion of meeting dates for upcoming ACCA conference in August. The Sheriff has made personnel changes as follows: Tim Vanderford – job title changed to “Assistant Chief / Logistics Coordinator”; Jim Berryman – job title changed to “Acting Chief Investigator”. Each position remains in the same respective pay grade, with no change in either employee’s rate of pay. Mayor Underwood is requesting that property now owned by the County at Joe Wheeler Drive and Hickory Ave, be given to the City of Tuscumbia as a potential future site of a Senior Center in exchange for Tuscumbia taking over ownership of the nearby storm shelter from the County. The Administrator will meet with representatives from Safe-T-Shelter on Wednesday July 3, 2019 to begin discussions regarding peeling and chipping paint, rust, and other aesthetic issues occurring on County storm shelters. Alabama Foundation Specialists was retained to evaluate the condition of the foundation of the 201 Water Street property. AFS will provide the Commission with a report setting forth its opinion as to the extent and estimated cost of any necessary or advisable foundation repairs.

Chief Financial Officer

The 2018 audit has been completed. The 3rd quarter of the financial budget is finished and starting new budget. Yearly appropriation letters have been mailed to those who received an appropriation from the County budget in the last fiscal year. Those persons or entities who are appropriation recipients or who will seek an appropriation during the next fiscal year are advised to contact the CFO’s office to obtain an application.

County Attorney

Received title work papers from the purchase of property along the damaged section of Frankfort Road. Mr. Black notes no defects in title to the property to be purchased and will schedule a closing so that the transaction can be completed.

EMA Director

The Grant Manager position has been filled. It currently has a pay grade of 2 and the Director requests that it be moved to pay grade 10, with a starting pay of \$33,413.20

County Engineer

Currently laying chip sealing. By late August or late September the plant mix should be laid. Requesting to pay contractors retroactively, instead of waiting until the next Commission meeting. Frankfort Road should be open by August 1, 2019.

NEW BUSINESS

NONE

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

CHAIRMAN

COMMISSIONER, DISTRICT 2

COMMISSIONER, DISTRICT 3

COMMISSIONER, DISTRICT 4

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6