

STATE OF ALABAMA )  
COLBERT COUNTY )

Minutes of a Regular Meeting  
of the  
Colbert County Commission  
9/24/2019

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Black called the work session to order at 5:07 P.M. with the regular meeting following at 5:56 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 Black 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

- Sunday in the South will be held on Courthouse Lawn, October 6, 2019 from noon - 4 p.m.

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 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 renewal of contract with the Sheriff Department and E911, in substantially the same form as attached hereto as Exhibit "A".
2. Approved Colbert County Homeland Security RSVP Budget, attached hereto as Exhibit "B".
3. Adopted the following resolution regarding duty pay for Deputy or Special Coroners:

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

***AUTHORIZING PAYMENT FOR THE PERFORMANCE OF DUTIES***  
***DEPUTY OR SPECIAL CORONERS***

WHEREAS, pursuant to *Ala. Code* § 11-5-1, et seq., the duly elected and acting County Coroner is authorized to appoint qualified persons to act as Deputy or Special Coroners to assist the County Coroner in the performance of his or her duties; and

WHEREAS, the Colbert County Coroner has appointed such qualified persons to act as such Deputy or Special Coroners, and has made request to the County Commission to provide for payment from the County treasury to appointed persons acting in such capacity; and

WHEREAS, the Colbert County Coroner has suggested, and the Commission does agree, that the rate of \$40.00 per call is a fair rate of pay to compensate such Deputy or Special Coroners for the performance of duties on behalf of Colbert County.

NOW THEREFORE, BE IT RESOLVED BY THE COLBERT COUNTY COMMISSION, that any person duly appointed by the Colbert County Coroner and acting as a Deputy or Special Corner who performs the duties of such office, be entitled to receive from the County treasury the sum of \$40.00 per call, payable to such person upon his or her making a claim against the County treasury and such claim being verified and signed by the Colbert County Coroner.

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4. Approved start date of October 1, 2019 for County Engineer Jeremy Robison.
  5. Approved Fiscal Year 2020 County Budget, attached hereto as Exhibit "C"..
  6. Adopted the following resolution filling three (3) of four(4) vacancies on the NACOLG Board of Directors:
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**RESOLUTION OF THE  
COLBERT COUNTY COMMISSION**

WHEREAS, the terms of four (4) members of the Northwest Alabama Council of Local Governments Board of Directors have expired and the Commission being desirous of making the necessary appointments to said board; and

WHEREAS, notice was given to the public of said pending vacancies and applications solicited for membership to said board; and

WHEREAS, the following individuals made proper application and met the requirements for appointment, and are eligible for appointment to fill the pending vacancies:

Walter Smallwood  
Ollie Underwood

Harry Porter

WHEREAS, no other persons had made application to said Board, the Commissioners unanimously agreed to the appointment of the three persons named above.

NOW THEREFORE, BE IT RESOLVED BY THE COLBERT COUNTY COMMISSION that Walter Smallwood, Ollie Underwood, Harry Porter be and they are hereby appointed to serve a term on the NACOLG Board of Directors commencing on October 1 and ending on September 30, 2020.

The County Administrator is hereby directed to notify the above-named persons of their appointments and further to notify the respective board of said appointments.

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7. Approved request to pay Annual Leave in the amount of \$518.57 to David Burcham.
8. Approved Annual Bids for the Road Department.

9. Adopted the following resolution concerning an appointment to the Colbert County Board of Equalization:
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**RESOLUTION OF THE  
COLBERT COUNTY COMMISSION**

WHEREAS, the term of a member of the Colbert County Board of Equalization 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:

Kyle Buchanan

WHEREAS, Kyle Buchanan was determined to be the most qualified applicant by the Commission; and

WHEREAS, Chairman Black announced that Kyle Buchanan had received a majority of the votes cast.

NOW THEREFORE, BE IT RESOLVED BY THE COLBERT COUNTY COMMISSION that Kyle Buchanan be and he is hereby appointed to serve a term on the Colbert County Board of Equalization commencing on October 1, 2019 and ending on September 30, 2020.

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.

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## **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**

SEDA Board appointment will be on October 1 agenda. After serving on the SEDA board for 16 years, Mr. Roy Rudolph does not wish to be reappointed. With the completion of required classes, Jasmin Anderson's pay scale will increase to Grade 5 Step 1. A letter of commendation was read regarding the great work done by Mitch Clifton of the road department service shop. The Commission is invited to attend Colbert Height's Homecoming Friday October 4, 2019 and Cherokee High School's Homecoming Friday October 11, 2019. The Commission is also invited, by Kelly Aday, to the Annual Volunteer Fire Fighter Association appreciation day held October 3, 2019. This event will begin at 6:00 P.M. at the Cox Blvd. Church of Christ.

### **Chief Financial Officer**

Grant funding was awarded to the County for the purchase of Bullet Proof Vests from the Department of Justice Department in the amount of \$10,595.05. This is good through August 4<sup>th</sup> of 2020.

### **County Attorney**

No Report.

**EMA Director**

Fire prevention parade is scheduled for 6:00 P.M. October 8, 2019 with Open House to follow at the EMA/911 Office. Activities will also be held on Courthouse Lawn.

**County Engineer**

Updated the Commission on progress of Rebuild Alabama county 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

**EXHIBIT A**  
*Dispatch Agreement*

# **EXHIBIT B**

*Colbert County Homeland Security RSVP Budget*

**EXHIBIT C**  
*FY 2020 Budget*

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