Minutes of a Regular Meeting of the

Colbert County Commission 11/19/2019

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 5:52 P.M., being the time and place previously scheduled for such work session and regular meeting. Commissioner Barnes 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

- A representative from White Oak's Fire, Charles Spiegel, announced that there will be a demonstration.......
- Sheffield's Councilwoman, Penny Freeman, provided information regarding the LBA Food Pantry County Mini Grant.

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. Consented the old Road Dept. build be demolished and the Fixtures and Furniture be surplused.
- 2. Consented to reimbursement of Homeland Security Grant EOC for upgrades in the amount of \$43,000.00.
- 3. Consented to vacate public street, Holland Avenue.
- 4. Consented to renew CD for another 9 months.

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

Announced that the Farm City Banquet will be heled Thursday November 21, 2019 at 6:00 P.M. at the Round House in Tuscumbia. Frederick Rawl and Andrew Jones have been hired by the Sheriff's Department as Part Time Jailers/Bookers at the rate of \$10.26 per hr. The Northwest Alabama Health Care Board has three appointments open. Huntsville Health Care has

joined Helen Keller Hospital. The Christmas parade schedule was given to each Commissioner. The repainting of the Storm Shelters began today.

Chief Financial Officer

It was reported that the CD at First Metro has matured. It can be automatically renewed at the same rate or removed and rolled over into another account. The Commission consented to renew for another 9 months.

County Attorney

Attorney Black is asking the Commission to allow him to proceed in the recovery of old County records dated as far back as a century. These records are in the possession of Mr. Zack, Owner of Antiques unlimited in Sheffield, some of which has been sold. A complaint has been file for the explanation as to why these books have not been returned. Permission was granted.

EMA Director

Hazzard mitigation meeting will take place tonight at 7:00 P.M. following the County Commission meeting.

County Engineer

Mr._Robison reported that approximately 30 miles has already been paved and that the Casey Davis property has been purchased.

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.

COMMISSIONER, DISTRICT 1	
CHAIRMAN	
COMMISSIONER,	DISTRICT 3
COMMISSIONER,	DISTRICT 4
COMMISSIONED	DISTRICT 5

COMMISSIONER, DISTRICT 6