

STATE OF ALABAMA)
COLBERT COUNTY)

Minutes of a Regular Meeting
of the
Colbert County Commission
01/07/2020

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Black called the work session to order at 5:03 P.M. with the regular meeting following at 6:24 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 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

None

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 Barnes. 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. Waived reading of December 17 2019 minutes and approved the same as written.
2. Approved payment of December 17 2019 bills as presented by the Chief Financial Officer.
3. Approved an expenditure in the amount of \$250.00 for sponsorship of a table seating 8 people to the Martin Luther King Jr. Scholarship Committee Banquet.
4. Adopted and approved the following Resolution concerning upgrades to the EOC Center:

RESOLUTION NUMBER 2020 – 0014

RESOLUTION OF THE
COLBERT COUNTY COMMISSION

AWARDING A BID FOR UPGRADES TO THE EOC CENTER

BE IT RESOLVED by the Colbert County Commission as follows:

That the Colbert County Emergency Management Agency (“EMA”) did send out advertisements for bids for certain upgrades to the Emergency Operations Center pursuant to Homeland Security Grant – 9LOC, with bid opening publicly held on December 27, 2019 pursuant to the terms of said advertisements for bids.

That at the appointed time and place, the following bids were opened and tabulated, and after evaluation of the bids received in comparison with the specifications and requirements advertised, that the bids received were as follows:

Bidder	Bid Amount
Amber Video & Audio Services	\$97,311.00
Integrated Corporate Solutions	\$44,973.00

That Integrated Corporate Solutions was the lowest, responsive and responsible bidder for the EOC upgrades.

NOW THEREFORE, BE IT RESOLVED BY THE COLBERT COUNTY COMMISSION that the lowest responsive and responsible bidder, Integrated Corporate Solutions, is now awarded the bid for the project set forth above.

5. Approved County participation in the “Severe Weather Preparedness Sales Tax Holiday, by adoption of the following resolution:
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RESOLUTION NUMBER 2020 – 0015

**PROVIDING FOR COLBERT
COUNTY’S PARTICIPATION IN
THE “SEVERE WEATHER
REPALEDNESS SALES TAX
HOLIDAY” AS AUTHORIZED BY
40-23-230 THROUGH 40-23-233,
CODE OF ALABAMA 1975**

WHEREAS, during its 2012 Regular Session, the Alabama Legislature enacted Act No. 2012-256 (40-23-230 through 40-23-233, Code of Alabama 1975), effective April 26, 2012, which provides an exemption of the state sales and use tax for certain purchases related to severe weather preparedness supplies during the first full weekend in February 2012 and the last full weekend of February in subsequent years; and

WHEREAS, 40-23-233, Code of Alabama 1975, authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to the last full weekend in February; and

WHEREAS, the Colbert County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by 40-23-230 through 40-23-233, Code of Alabama 1975, during the last full weekend of February 2020, beginning at 12:01 a.m. on February 21, 2020 and ending at twelve midnight on Sunday, February 23, 2020; and

WHEREAS, Code of Alabama 1975, § 11-51-210(e) requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the last full weekend of February 2020 herein adopted by the county commission is an amendment to the county’s sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975, § 11-51-210(e);

WHEREFORE BE IT RESOLVED BY THE COLBERT COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by 40-23-230 through 40-23-233, Code of Alabama 1975, beginning at 12:01 a.m. on February 21, 2020 and ending at twelve midnight on Sunday, February 23, 2020.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the January 7, 2020 meeting of the Colbert County Commission and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975, § 11-51-210(c).

IN WITNESS WHEREOF, the Colbert County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 7th day of January 2020.

CHAIRMAN, COLBERT COUNTY COMMISSION

ATTEST:

COUNTY ADMINISTRATOR

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Colbert County Commission at a regular meeting thereof held on the ____ day of April, 2020.

COUNTY ADMINISTRATOR

6. Approve payment to Daniel Rosser Probate Judge for certifying voter's list in the amount of \$2092.85.
7. Approved donation of paid time off to employee Twana Black transferred from the following persons and in the following amounts: Ruby Richardson 16hrs, Pat Gargis 8hrs, Dena Hagen 16hrs, Donna Brown 8hrs, Joya Blair 16hrs, and Sharon Burns 16hrs.
8. Authorized expenditure from Road & Bridge fund in the amount of \$9,290.00 for purpose of moving fuel management system at Road Department.
9. ATRIP 1 modifying funding agreement

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 the Alabama Mountain Lakes meeting in Scottsboro on January 21, 2020. Announced taking of possession of building on Water Street.

Chief Financial Officer:

Stated Road Department needs to move fuel management system and requested the funds of \$9290.00 be taken out of the Road and Bridge Fund.

County Attorney:

Announced of hearing in Circuit Court to return of record books.

EMA Director:

Updated on the tornado damage, stating there was 37 damaged structures and 2 destroyed. Warning siren in Aycock Heights has been moved to new location and is back up and working.

County Engineer:

Stated that final study on Cassie Davis has been done with one option to place drain under Marthaler Lane.

NEW BUSINESS

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

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6