Minutes of a Regular Meeting

of the

Colbert County Commission

06/16/20

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Gardiner called the work session to order at 5:00 P.M. with the regular meeting following at 6:23 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. Chairman Gardiner offered the invocation and led the Pledge of Allegiance. Chairman Gardiner declared that a quorum was present for the purpose of the transaction of business.

PUBLIC COMMENTS

None

CONSENT AGENDA

Chairman Gardiner 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 Gardiner 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 June 2, 2020 minutes and approved the same as written.
- 2. Approved payment of June 16, 2020 bills as presented by the Chief Financial Officer.
- 3. Approved Speed Limit Posting in County, Red Rd. Buzzard Roost making it 25 mph.
- 4. Approved Water Department, Customer Arrears. Those customers in arrears must pay a minimum of \$25.00 per month toward their arrearage and pay current water bill. The Water Department will terminate water services to those customers who are in arrears and do not pay at least \$25.00 per month toward the arrearage. In other respects, the Water Department shall follow the policy adopted by Sheffield Utilities regarding termination of service for non-payment.
- 5. Approved construction and improvements to Bishop Bridge Canoe Ramp in an amount up to \$10,000.00, to be paid from the County Severance Fund.
- 6. Approved RC&D P.P.E. Grant.

REPORTS FROM STAFF

Chairman Gardiner 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:

Administrator Roger Creekmore reported that the County is eligible for a \$5,000.00 RC&D grant. There is an immediate use for the funds at Alloys Park for a new Boat Ramp and is considering to do some dredging in the near future. Tommy Oswalt of the Revenue Commissioners Office, reported that Kali Fredericks has met the requirement for Grade 5 as well as Joya Blair. On June 1, 2020, Blake Burnes will be a Full-Time Deputy at the Sheriff's Department starting at \$30,638.07 per year. DeKota was hired in as a Part-Time Jailer with beginning pay of \$10,026.00 per year. NACOLG will proceed with the CBDG Grant Public Hearing July 6th at 1:00 p.m. The County received a request of support of broadband which will be addressed at the July 7th meeting.

Chief Financial Officer: No Report

County Attorney: No Report

EMA Director:

Michael Smith reported RC&D hosted a PPE Grant: \$15,044.66 was awarded. Additionally, \$5,925 TVA in lieu of tax money was awarded to furnish command post. Homeland Security Grant has been applied for, with the department asking for 100%

County Engineer:

Chief Engineer Jeremy Robison reported that his department has started summer mowing and would like to hire new employees to mow at full capacity. They are running 2 of the 3 mowers. The FEMA Project is closing out and is beginning a new one.

NEW BUSINESS

None

DISCUSSION ITEMS BY COMMISSIONERS

Commissioner Barnes reported that a scholarship is being offered by COHART to further job leadership skills.

Commissioner Bailey proposed to relocate the confederate monument that is now located on the Courthouse lawn.

Black proposed that the Commission would have a proper audit for monies distributed to various companies to make sure funds are being used.

There being no further business to come before the Commission, upon motion duly made by Commissioner Black and seconded by Commissioner Bailey, Chairman Gardiner inquired whether any Commissioner opposed adjournment and, there being none, announced that the meeting was adjourned.

COMMISSIONER, DISTRICT 1

COMMISSIONER, DISTRICT 2

CHAIRMAN

COMMISSIONER, DISTRICT 4

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6