

STATE OF ALABAMA)
COLBERT COUNTY)

Minutes of a Regular Meeting of the Colbert County Commission 8/18/2020

The Colbert County commission met in regular session on Tuesday, August 18, 2020 at 5:00 PM, in the Commission Meeting room of the Colbert County Courthouse, being the time and location appointed for such meeting to occur. The Chair called the work session to order at 5:02 PM with the regular meeting following at 5:32 PM. All commissioners answered "present" at the call of the roll. Commissioner Bendall offered the invocation and led the Pledge of Allegiance. The Chair declared that a quorum was present for the purpose the transaction of business.

PUBLIC COMMENTS

TEC Update was given by Troy Rutland. The Colbert Reconnect Project will have opening bids on August 27, 2020.

CONSENT AGENDA

The Chair announced that the business before the Commission was the approval of the Consent Agenda. Commissioner Black made motion to adopt and approve the matters place on the Consent Agenda during the work session. The motion was duly seconded by Commissioner Bailey. The chair 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 Drug Task force Salary Supplement for Officer Bradley Skipworth in the amount of \$ 7,500.00 annually, to be paid from Drug Task Force funds.
2. Approved request for payment of accrued annual leave to Justin Overton in the amount of \$1,590.84.
3. Approved request for payment of accrued annual leave to Noah Adams in the amount of \$1,387.87.
4. Approved Memorandum of Understanding with Helen Keller Hospital which guarantees an annual appropriation amount of \$50,000.00 paid out of the Tobacco Stamp Fund in exchange for Helen Keller Hospital's agreement to waive the copay for those insured under the County's Health Insurance Plan.

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 per Sheriff Williamson that Deputy Josh Phillips is promoted to Sargent, and as procedure will receive a 5% salary increase. Officer Bono the County Drug Canine retired July 24th and will remain with his handler, Deputy Skipworth. Revenue Commissioner Tommy Oswalt reports that Jasmine Anderson has been promoted to Grad 6 Step 1 and Kali Archer has been promoted Administrative Assistant III and to Grade 6 Step 1. Alabama Mountain Lakes would like the Commissions nomination for the Peak awards by September 1, 2020. Sue Pinkleton and Susan Hamlin were chosen as nominees. There will be a watch party held tomorrow for ACCA at 11:00 A.M. in the Grand Jury room. Lunch will be provided by Danny McWilliams of the Auburn Extension Office and will be served at 12:00 noon.

Chief Financial Officer

No report.

County Attorney

No report.

EMA Director

Michael Smith reported that the meeting held by CEO of Helen Keller Hospital, Kyle Buchannan, was very informative. He encourages everyone to be diligent in wearing masks.

County Engineer

Chief Engineer Jeremy Robison reported that they are continuing to work on flood mitigation issues in cooperation with FEMA.

NEW BUSINESS

Chairman Gardiner stated that the next item of business before the Commission was a public hearing to allow the Commission to hear from those citizens wishing to speak regarding the transfer of a Lounge Retail Liquor License Class II to NAVAKAR107 LLC d/b/a FAME PACKAGE STORE. Commissioner Gardiner stated that the public hearing was open and called for those wishing to speak in favor of the license transfer. Having made such call three (3) times, and there being no one wishing to speak in favor of the license transfer, Chairman Gardiner then called for those wishing to speak in opposition to the license transfer. Having made such call three (3) times, and there being no one wishing to speak in opposition to the license transfer, Chairman Gardiner called the public hearing to a close.

Chairman Gardiner next stated that the Chair would entertain a motion in support of the license transfer. Commissioner Black moved that the Commission approve the transfer of a Lounge Retail Liquor Class II license to NAVAKAR107 LLC d/b/a FAME PACKAGE STORE. Commissioner Bailey offered a second. Chairman Gardiner called for any discussion on the motion. There being none, Chairman Gardiner called for a roll call vote, which was had as follows:

Commissioner Barnes	Yea
Commissioner Black	Yea
Commissioner Gardiner	Yea
Commissioner Bailey	Yea
Commissioner Bendall	Nay
Commissioner Hovater	Yea

Chairman Gardiner announced that the motion carried, and the transfer was approved. Chairman Gardiner directed the County Administrator to notify the Alabama Alcoholic Beverage Control of the action taken.

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

COMMISSIONER, DISTRICT 1

COMMISSIONER, DISTRICT 2

COMMISSIONER, DISTRICT 3

COMMISSIONER, DISTRICT 4

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6