

STATE OF ALABAMA)
COLBERT COUNTY)

Minutes of a Regular Meeting
of the
Colbert County Commission
08/17/2021

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Bendall called the work session to order at 5:02 p.m. with the regular meeting following at 5:54 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 with the exception of Commissioner Barnes who was not in attendance. Commissioner Gardiner offered the prayer and led the Pledge of Allegiance. Chairman Bendall declared that a quorum was present for the purpose of the transaction of business.

PUBLIC COMMENTS

None

BOARD APPOINTEE REPORTS

None

AWARDS AND PRESENTATIONS

None

PUBLIC HEARING

None

CONSENT AGENDA

Chairman Bendall 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 Bendall 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 August 3, 2021 minutes and approved the same as written.
2. Approved payment of August 17, 2021 bills as presented by the Chief Financial Officer.
3. Approved Agreement for Examination Services with Rivertree Systems, Inc., for performance of taxpayer examination services on behalf of Colbert County for a period of three (3) years from date of agreement.
4. Approved request from Drug Task Force to surplus 2007 Chevrolet Tahoe VIN 1GNFK03077R331834 and donate to Town of Leighton by adoption of the following Resolution:

RESOLUTION NUMBER 2021-0053

A RESOLUTION TO DECLARE CERTAIN PROPERTY AS SURPLUS PROPERTY

WHEREAS, the Colbert County Commission has been informed by the County Administrator that certain property hereinafter described and previously used in the performance of duties at the Colbert County Drug Task Force is no longer required for use by County personnel; and

WHEREAS, the Commission has determined that such property is surplus property and the County has no further use of such property due to the age and condition thereof, and that it is not economical for the County to retool or refit the property in order for it to be able to be placed in service at Colbert County Drug Task Force.

NOW THEREFORE, BE IT RESOLVED by the Colbert County Commission that the following described property be declared surplus property and be disposed of by the County Administrator in a manner that will require no further expenditure by the County or expose the County to any liability in the further use of or operation of such property and the County Commission does hereby authorize the County Administrator to dispose of said property in such manner. The Commission finds that the following constitutes surplus property:

| Equipment Description | Equipment ID |
|-----------------------|-------------------|
| 2007 Chevrolet Tahoe | 1GNFK030778331834 |

5. Approved DWSRF Task Order # 3 (Kelley Group Project No. 21.0015); for estimated payment of \$143,000.00.
6. Approved Waterloo Landing Phase 4 Final Plat.
7. Approved Colbert E.M.A. request to amend Vehicle Use Policy to allow for use of specific E.M.A. logo and signage on E.M.A. vehicles.
8. Approved Budget Hearing Dates; August 31 at 5:00 P.M., September 1 at 4:30 P.M., after conclusion of regular Commission meeting on September 7 and September 14 at 5:00 P.M.

UNFINISHED BUSINESS

None

REPORTS FROM STAFF

Chairman Bendall announced that the Commission would 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 RC&D council is having their annual meeting Oct 15, 2021 @ 10:00A.M. Austin Spires began work August 9, 2021 as a part time Booking Jailer with no benefits at \$10:26/hr. Request from Revenue Commissioner Tommy Oswalt, moving Joya Blair to pay grade 6. Administrator Creekmore communicated a request from Dr. Carolyn Crawford, Muscle Shoals National Heritage Area, that the Commission designate a representative to serve on the RTCA grant steering committee. Commissioner Barnes was chosen as the Colbert County Commission designated representative.

Chief Financial Officer:

CFO April Eaton reported that the IAC website is getting close to up and running. All Commissioners will have access to the site.

County Attorney:

Attorney Black reported that the Muscle Shoals Holdings property purchase survey is in progress.

EMA Director:

Director Michael David Smith reported that application for the construction of storm shelter in Muscle Shoals currently seeks funding of \$65,000.00. However, the population count in the storm shelter area warrants the larger shelter which is going to cost about \$120,000.00. He plans to submit a new application for the larger shelter in hopes funds will be available. There will be a block party from 3:00 P.M. to possibly 7:00 P.M. in Leighton. They will offer COVID vaccines then return in 3 weeks for those to take the second shot. He reported that 34% of Colbert County is fully vaccinated and 43% has a single dose. They have started a rapid SOS emergency profile and is encouraging all of the public to sign up for it.

County Engineer:

Chief Engineer Jeremy Robison reported that work has started on the Cassie Davis Road drainage project.

NEW BUSINESS

None

Chairman Bendall announced that there was being further business to come before the Commission, upon motion duly made and seconded, the meeting was adjourned.

COMMISSIONER, DISTRICT 1

COMMISSIONER, DISTRICT 2

COMMISSIONER, DISTRICT 3

CHAIRMAN

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6