

Minutes of a Regular Meeting
of the
Colbert County Commission
9/06/2022

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Isom called the work session to order at 5:00 p.m. with the regular meeting following at 5:20 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 absent. Commissioner Gardiner offered the prayer and led the Pledge of Allegiance. Chairman Isom 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 Isom 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 Mansell. Chairman Isom 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 follow

1. Approved payment of Sep 6, 2022 bills as presented by the Chief Financial Officer.
2. Approved Digital Cooperative Agreement Resolution, ALDOT.
3. Approved Amend 2021-2022 Budget, Revenue Reduction Fund.
4. Approved Resolution Shoals Solid Waste Disposal Authority (old landfill).
5. Approved Request for Appropriation, in the amount of \$20,000.00 to Greater Shoals Broadband Cooperative District.
6. Approved Board Appointment, of Channing Hopkins to serve on the NACOLG Revolving Loan Committee.
7. Approved Brandon Banks Annual Leave Request in the amount of \$1856.25.
8. Approved April Estis Annual Leave request in the amount of \$517.92.
9. Approved Sheffield Public Library one time appropriation of \$500.00.

UNFINISHED BUSINESS

None.

REPORTS FROM STAFF

Chairman Isom 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 Revenue Commissioner Tommy Oswalt asked that due to meeting all requirements, Courtney Hunt be elevated to Grade 5 Step 1. He also reported that the NACOLG non-elected board appointments, the unfilled NACOLG Revolving Loan Committee and SEDA appointments will be on the September 16 meeting agenda.

Chief Financial Officer:

CFO April Bearden announced that the budget meeting will be held immediately after the Commission Meeting.

County Attorney:

None

EMA Director:

None

County Engineer:

County Engineer Jeremy Robison reported that the annual chip seal project will complete this week, weather permitting.

NEW BUSINESS

None

DISCUSSION ITEMS BY COMMISSIONERS

None

Tommy Barnes
COMMISSIONER, DISTRICT 1

[Signature]
COMMISSIONER, DISTRICT 2

[Signature]
COMMISSIONER, DISTRICT 3

[Signature]
COMMISSIONER, DISTRICT 4

Paul Bando
COMMISSIONER, DISTRICT 5

[Signature]
CHAIRMAN