

STATE OF ALABAMA)
COLBERT COUNTY)

Minutes of a Regular Meeting
of the
Colbert County Commission
12/06/2022

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Barnes called the work session to order at 5:00 p.m. with the regular meeting following at 4:50 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 Isom who was absent. Commissioner Bendall offered the prayer and led the Pledge of Allegiance. Chairman Banes 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 Mansell 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 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 follows:

1. Waived reading of Nov 15, 2022 minutes and approved the same as written.
2. Approved payment of Dec 6, 2022 bills as presented by the Chief Financial Officer.
3. Approved TVA Cooperative Agreement, Trash and Litter.
4. Approved County Holiday Schedule for 2023.
5. Approved Resolution for Muscle Shoals BOE Bond Issue.
6. Approved Next Commission Meeting to move from Dec 20, 2022 at 4:30 P.M. to Dec 15, 2022 at 1:00 P.M. due to Christmas Parade.
7. Approved Katherine Minor’s annual leave payout for the amount of \$12,307.20.
8. Approved Brooke Pate’s annual leave payout for the amount of \$3,752.72.

UNFINISHED BUSINESS

None

REPORTS FROM STAFF

Chairman Barnes 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:

CFO April Bearden reported, in the absence of Administrator Roger Creekmore, that the Commission will feed the on-duty county Courthouse employees dinner catered by Commissioner Tyrus Mansell. The menu will be as follow; Ribs, Smoked Chicken, Baked Beans, Green Beans and Mac-N-Cheese. Tom Setliff was hired Dec 5, 2022 at the Road Department starting at \$13.25/hr. The Sheriffs Youth Ranch out of Montgomery is requesting sponsorship opportunities. Commissioner Bailey suggested that we invest in the Youth Ranch here in Colbert County instead.

Chief Financial Officer:

CFO April Eaton, reported that we ended the year with \$7,478,956.12 in General Fund reserves, however we loaned \$1 million dollars during the 2021 -2022 fiscal year, out of reserves to the CDBG-CV fund, and we will be getting that money back from ADECA. She reported that once we get the \$1 million back from ADECA, our actual reserves would be \$8,478,956.12 and at budget time the Commission decided that any amount over \$8 million would be put in a separate fund for infrastructure. She reported that, she will be putting \$478,956.12 in a new fund dedicated to infrastructure, once the \$1 million in grant money is received.

County Attorney:

No Report due to absence

EMA Director:

No Report due to absence

County Engineer:

County Engineer Jeremy Robison reported that Dr. Wu with the GIS system will be conducting a study. Robison met with an engineer focusing of Rose Trail.

NEW BUSINESS

None

DISCUSSION ITEMS BY COMMISSIONERS

None

CHAIRMAN

COMMISSIONER, DISTRICT 2

COMMISSIONER, DISTRICT 3

COMMISSIONER, DISTRICT 4

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6