

STATE OF ALABAMA)
COLBERT COUNTY)

Minutes of a Regular Meeting
of the
Colbert County Commission
12/15/2022

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Barnes called the work session to order at 1:00 p.m. with the regular meeting following at 1:45 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 Gardiner who was absent. Commissioner Bendall offered the prayer and led the Pledge of Allegiance. Chairman Barnes declared that a quorum was present for the purpose of the transaction of business.

PUBLIC COMMENTS

Mr. and Mrs. Young voiced their concerns regarding Hawk Pride Off Road stating that the hours of operation are excessive and running into what should be quiet time. The traffic resulting from the off road park is too heavy for the road network, residents have been run off of the road. They think that the \$100.00 fee proposed in the special event handbook should be increased to give incentive to obey the rules. He suggested that they should have an escrow account charging 10% of admissions and should increase by 10% each time rules are violated.

BOARD APPOINTEE REPORTS

None

AWARDS AND PRESENTATIONS

None

PUBLIC HEARING

None

CONSENT AGENDA

Chairman Barnes announced that the business before the Commission was the approval of the consent agenda. Commissioner Bailey 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 Barnes 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 1, 2022 minutes and approved the same as written.
2. Approved payment of Nov 15, 2022 bills as presented by the Chief Financial Officer.
3. Assented to Declaration of Vacation, Right of Way A.G. Housing and Judy Collier.
4. Approved Requested Annual Leave for Daniel Cruise for the amount of \$2,506.91.
5. Approved Requested Annual Leave for Thomas Mills for the amount of \$1,954.
6. Approved up to \$15,000 for match for the MPO, Reservation Road study.

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:

Administrator Roger Creekmore reported the resignation of Thomas Mills and Daniel Cruise from the Sheriff's Department, effective December 26, 2022. He also announced that he has 10 tickets for the 31st annual MLK Breakfast January 16th beginning at 8:00 a.m. at the Shoals Conference Center.

Chief Financial Officer:

NR

County Attorney:

NR

EMA Director:

Chief EMA Director Michael Smith reported that they are working to re-establish our local emergency planning committee (LEPC) with local industry, responders, and government officials. The first meeting will be January 24, 2023 at the Listerhill Credit Union Auditorium, Main Branch, on 2nd Street. On Tuesday December 13, 2022, many false "active shooter" call were made to 911 centers and counties across Alabama. Colbert County did not receive any calls although Sheriff Frank Williams provided support to local schools. The closest call was from Wilson Hight School in Lauderdale. The FBI is involved with the investigation.

County Engineer:

County Engineer Jeremy Robison reported that we have had 10" of rain in the last 2 weeks. The normal hot spots are all doing pretty good. Charles King is at the Soil and Water Conservation meeting and next year's meeting will be held here in Colbert County. Engineers of the South are progressing on the water system evaluation.

NEW BUSINESS

None

DISCUSSION ITEMS BY COMMISSIONERS

Administrator Creekmore announced that Katherine Minor's retirement part will be held January 5, 2023 from 1-3 p.m. in the 1st floor boardroom.

CHAIRMAN

COMMISSIONER, DISTRICT 2

COMMISSIONER, DISTRICT 3

COMMISSIONER, DISTRICT 4

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6

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