

STATE OF ALABAMA)
COLBERT COUNTY)

Minutes of a Regular Meeting
of the
Colbert County Commission
12/05/2023

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Mansell called the work session to order at 5:01 p.m. with the regular meeting following at 5:38 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. Chairman Mansell offered the prayer and led the Pledge of Allegiance. Chairman Mansell 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 Mansell 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 Bendall. Chairman Mansell 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 Minutes from November 21, 2023.
2. Approved payment of December 5, 2023 bills as presented by the Chief Financial Officer.
3. Approved 2024 Colbert County Holiday Schedule.
4. Approved Memorandum of Understanding between the Colbert County Commission and Forever Wild Land Trust that allows for the payment of in lieu of taxes to the Commission for Forever Wild Land Holding in Colbert County.
5. Approved appointment of Emily Yarborough to the Colbert County D.H.R. Board.
6. Approved December 19th Commission meeting to be moved to January 2nd due to Holiday.

UNFINISHED BUSINESS

None

REPORTS FROM STAFF

Chairman Mansell 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 announced that Amanda Lindsey from the Revenue Commissions Office is now certified and her paygrade is grade 5 step 1. The Sheriff's Department has accepted the resignation of Amanda Boczar.

Chief Financial Officer:

CFO April Eaton confirmed that the bills that come between now and January 2nd will be paid retroactively and will be brought before the Commission on the 2nd due to the holidays.

County Attorney:

None

EMA Director:

None

County Engineer:

County Engineer Jeremy Robison reported that they have started the 2nd water meter project. Robison also reported that the paving project is about 55% completed and they are staying pretty much on budget. He also announced that the Commission is invited to their Christmas Luncheon Wednesday December 20th at 11:00. Food will be provided by LO Bishop BBQ.

NEW BUSINESS

None

DISCUSSION ITEMS BY COMMISSIONERS

None

COMMISSIONER, DISTRICT 1

CHAIRMAN

COMMISSIONER, DISTRICT 3

COMMISSIONER, DISTRICT 4

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6