

STATE OF ALABAMA)
COLBERT COUNTY)

Minutes of a Regular Meeting
of the
Colbert County Commission
05/21/2024

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Gardiner called the work session to order at 5:06 p.m. with the regular meeting following at 5:21 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 Mansell offered the invocation and led the Pledge of Allegiance. Chairman Gardiner 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 Gardiner 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 Bendall. Chairman Gardiner 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 May 14, 2024 meeting minutes as written and waived reading of same.
2. Approved payment of May 21, 2024 bills as presented by the Chief Financial Officer.
3. Approved request for payment of unused accrued annual leave to Donna Brown in the amount of \$5,916.93.
4. Approved request to declare 2002 Dodge \$1500, VIN 1D7HA16NX2J222945 surplus and donate to the city of Cherokee, and adopted the following Resolution:

RESOLUTION NUMBER 2024-0027

A RESOLUTION TO DECLARE CERTAIN PROPERTY OF THE COLBERT COUNTY
COMMISSION AS SURPLUS PROPERTY

WHEREAS, the Colbert County Commission has been informed by the County Administrator that certain property hereinafter described and previously used in performance of duties in the office of the County Commission Maintenance Department 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 it would be of no economic benefit for the County to retool or refit the property in order that it be able to be returned to service in the office of the County Maintenance Department.

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
2002 Dodge S1500	VIN 1D7HA16NX2J222945

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5. Approved purchase of mosquito spraying equipment for use by the County Road Department in the amount of \$16,560.00. This purchase is appropriated from County Road and Bridge Fund.
 6. Approved request for payment by Probate Judge Daniel Rosser for certification of voting list for May 21, 2024 Special District 4 Tax Election, in the amount of \$345.00.
 7. Approved request for payment of unused accrued annual leave to Kaleigh Hatcher in the amount of \$246.40.
 8. Approved request from APAC-Alabama and County Engineer to extend the 2023/2024 repaving project contracts 90 calendar days past expiration date. New end date is September 30, 2024.

UNFINISHED BUSINESS

None

REPORTS FROM STAFF

Chairman Gardiner 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 made the following reports: The North African Heritage Festival Program Schedule, May 31 - June 1. From the Probate Judge's office, Ryann Murphy has successfully completed Paralegal Certification, which carries a 5% certification raise. Donna Brown has submitted a resignation letter of employment effective May 31. From the Sheriff's department, Alexis Massey was hired effective 5/15/24 as a part-time transport officer at the rate of 15.00/hr., no benefits. Creekmore gave an update of planned pedestrian / traffic improvement plans for the Water Street Courthouse entrance. Working in conjunction with the City of Tuscumbia, pedestrian crosswalks will be re-striped and additional installed; solar powered flashing pedestrian crossing lights will be installed and parking spaces on Water street will be re-striped.

Chief Financial Officer:

CFO April Eaton reported that preparations for the upcoming budget year will be occurring soon.

County Attorney:

No Report

EMA Director:

No Report

County Engineer:

Engineer Robison reported that paving the paving projects are ongoing, a 90-day extension of the contracts will help as there has been significant rain-out days which delayed progress. He encouraged the Commissioners to decide if they desire to allocate any portion of their ARPA discretionary monies toward re-paving. West end water tank project is continuing.

NEW BUSINESS

None

DISCUSSION ITEMS BY COMMISSIONERS

None

There being no further business to come before the Commission, upon motion made by Commissioner Bailey and duly seconded by Commissioner Mansell, the meeting was adjourned by unanimous vote at 5:22 P.M.

COMMISSIONER, DISTRICT 1

CHAIRMAN

COMMISSIONER, DISTRICT 3

COMMISSIONER, DISTRICT 4

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6