

STATE OF ALABAMA)
COLBERT COUNTY)

Minutes of a Regular Meeting
of the
Colbert County Commission
08/27/2024

The Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Gardiner called the work session to order at 5:03 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 Mansell offered the prayer 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 Mansell made a 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 August 06, 2024, meeting minutes and waived reading of same.
2. Approved payment of August 27, 2024, bills as presented by the Chief Financial Officer.
3. Set Public Hearing for September 17, 2024 at 5:00 P.M. for Liquor License Application for, ANHCO LLC / DBA The Stage at LaGrange, 040- Retail Beer (On or Off Premises), 060 Retail Table Wine (On or Off Premises). The County Administrator is directed to post notice of such public hearing.
4. Award Bid for West End Water Tank to Fisher Tank in the amount of \$1,298,000.00.
5. Approved Alabama Department of Youth Services, Long Term Detention Subsidy Contract for the period of October 1, 2024 through September 30, 2025, and authorized the Commission Chair to execute the same on behalf of Colbert County.

6. Approved Lease Agreement Between the Colbert County Sheriff's Department and the Nitrate City Fire Protection Authority for One 2018 R One Series Rescue Boat and authorized the Commission Chair to execute the same on behalf of Colbert County.
7. Approved Lease Agreement Between Colbert County Emergency Management Association and the Colbert County Hazardous Response team for One, 2008 R One Series Rescue Boat and One, 2019 One Series Rescue Boat and authorized the Commission Chair to execute the same on behalf of Colbert County.
8. Approved Expenditure and Authorized CFO April Eaton to Pay from the General Fund, the upfront cost of 5 Patrol Vehicles for the Sheriff's Department. Monies to be Reimbursed Through a Federal Earmark Grant from Senator Tuberville. \

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: NACOLG will be having their annual fish fry August 29th at the Sweetwater Depot beginning at 5:00 P.M. From the Household Garbage Department, Keith Owen Vinson was terminated from the position of Litter Crew, PT effective 08/14/24. Reginald McKelvy has been hired in the position of Litter Crew, PT. (30 hrs.) effective 08/16/24 at a pay rate of \$12.00 per hour. From the Sheriffs Dept., Gilbert Gutierrez as a Corrections Deputy effective 07/26/24. Isaac Ray will begin work effective August 16, 2024 as a Full-Time Corrections Deputy with an annual salary of \$32,024.54. From the Road Department, Rylie Myrick has been hired effective August 16, 2024 as an HMT I with a starting salary of \$28,953.60. Creekmore announced the Helen Keller Foundation Golf Tournament. Administrator announced upcoming board appointments to the NACOLG Non-Elected Board of Directors and Colbert County Representative on the Alabama Mountain Lakes Tourism Board.

County CFO:

CFO Eaton Reminded Commissioners of upcoming Budget Meetings.

County Attorney:

None

E-911/EMA Director:

None

County Engineer:

Engineer Robison Reported that Paving Projects in District 1 and 6 will be finishing as early as next week.

NEW BUSINESS

None

DISCUSSION ITEMS BY COMMISSIONERS

None

COMMISSIONER, DISTRICT 1

COMMISSIONER, DISTRICT 2

CHAIRMAN

COMMISSIONER, DISTRICT 4

COMMISSIONER, DISTRICT 5

COMMISSIONER, DISTRICT 6