

STATE OF ALABAMA }

COLBERT COUNTY }

JANUARY 8, 2013

Colbert County Commission met today at the Colbert County Courthouse. Chairman Jimmar called the meeting to order at 5:35 P.M. with all Commissioners present except Commissioner Gardiner. Commissioner Hovater offered the invocation.

CONSENT AGENDA

Commissioner Burleson made motion to approve consent agenda. Commissioner Creekmore seconded and the motion. The motion passed with all Commissioners voting aye.

1. Approved payment of bills as presented.
2. Approved payment of 1,582.08 in accumulated annual leave to Nick Brown.
3. Approved funding agreement of 6th Street resurfacing project as recommended by County Engineer John Bedford.

APPROVAL OF MINUTES

Commissioner Burleson made motion to approve minutes of December 18, 2012 Commission meeting, with a second by Commissioner Black. The motion passed with Commissioners voting aye. Commissioner Creekmore abstained.

SHEFFIELD PORT AUTHORITY

Mr. Vincent McAlister presented an application forming City of Sheffield Port Authority at Tuscumbia Landing. This is for the preservation of Tuscumbia Landing, which is on the Historic Register. The Sheffield Port Authority will be formed with five members being appointed. The City of Sheffield will appoint two members, the Colbert County Commission will appoint two members, and the four members will appoint the fifth member. Commissioner Burleson made motion to approve a resolution for the formation of City of Sheffield Port Authority at Tuscumbia Landing. The motion was seconded by Commissioner

Hovater and all Commissioners present voted aye, with the exception of Commissioner Black, who abstained.

With no further business, Commissioner Creekmore made motion to adjourn the Commission meeting. Commissioner Burleson seconded the motion and all Commissioners concurred.
