

STATE OF ALABAMA }

COLBERT COUNTY }

FEBRUARY 19, 2013

Colbert County Commission met in regular session today at the Colbert County Courthouse. Chairman Jimmar called the meeting to order at 6:02 P.M. with all members being present, except Commissioner Gardiner. Commissioner Hovater offered the invocation.

CONSENT AGENDA

Commissioner Creekmore made motion to approve consent agenda with a second from Commissioner Black. All Commissioners voted aye.

1. Approved February 5, 2013 Commission meeting minutes.
2. Approved bills as presented.
3. Approved sale of Barton Property to SIDC. A portion of the property including the small cemetery will be kept by the County for future use as site for sewer plant.
4. Approved locations to let specifications and bid out for seven community safe rooms that have been approved as FEMA projects. The locations are Colbert Alloys Park(191 Alloys Park Lane, Muscle Shoals), County Yard(914 Hickory St., Tuscumbia), Denton Rd(2848 Denton Rd, Tuscumbia), Hwy 247(4639 Highway 247, Tuscumbia), Nitrate City(1341 Alabama Ave., Muscle Shoals), Rose Trail Park(37 Rose Trail Park, Cherokee), Underwood Crossroads(12491 County Line Road, Leighton). Bids will be opened on March 19, 2013 at 10:00 A.M.
5. Approved public hearing on March 5 at regular Commission meeting for Liquor license for Shans Convenience Store located at 7060 Hwy 72 Cherokee and Point of View Restaurant located at 901 Riverton Rose Trail.
6. Approved County Levies for alcohol licensing as follows:

Retail Beer (on or off premises)	75.00
Retail Beer (off premises)	75.00
Retail Table Wine (on or off premises)	75.00
Retail Table Wine (off premises only)	75.00
Wholesale Beer Only	275.00
Wholesale Table Wine Only	275.00
Wholesale Table Wine and Beer	375.00

Additional Warehouse Wine or Beer or Both	100.00
Importer	250.00
Brewpub	500.00

7. Approved request to purchase ad in 2013 Recall of LaGrange Program book for 185.00.
8. Approved declaring surplus for 2 patrol cars, 2004 Chevrolet and 2005 Chevrolet, in the Sheriff's department.
9. Awarded bid for DHR building flooring to Cornerstone Flooring for 27,500. Other bids were Economy Carpets 35,549.22 and McCrory's Carpet 32,697.00.
10. Approved repairs and installation of baskets containing rocks to secure seawall at Colbert Alloys Park.
11. Approved resolution and letter of intent for resurfacing CR#51 Underwood Mtn. Road north 9.357 miles to Frankfort Rd.
12. Approved resolution and letter of intent for resurfacing CR#65 Frankfort Road from Waterloo Rd north 10.810 miles to Old Memphis Road.
13. Approved resolution and letter of intent for resurfacing CR#1 Riverton Rose Trail from US 75 north 9.433 miles to the County Park.

Commissioner Creekmore made motion to suspend rules to add items to consent agenda. The motion was seconded by Commissioner Burleson and all Commissioners voted aye.

14. Approved resolution to amend agreement with Navistar that will allow a sublease agreement with FreightCar America, Inc. Because of the business activities of Navistar and FreightCar America, the project site will result in 900 jobs. Resolution authorizes Chairman to sign the amendment.
15. Approved resolution to amend and modify ballot forms for April 9, 2013 election for county wide school tax.
16. Approved Special 2 day Event Liquor License for Texas Roadhouse Holding LLC. Event will be held at Longhorn Arena on March 1 and 2, 2013.
17. Approved 3,000 to be used for repairs at Pride Landing boat ramp.

Commissioner Black presented to the Commission policy guidelines and an application for appointments to Boards and Commissions. Commissioner Black

also presented a Project Action Plan for Colbert County Archives and a Historian position for the preservation of County Records. No action was taken.

With no further business, Commissioner Creekmore made motion to adjourn the meeting. Commissioner Hovater seconded the motion. All Commissioners concurred.

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