

STATE OF ALABAMA     }

COLBERT COUNTY        }

MARCH 19, 2013

Colbert County Commission met today in regular session. Chairman Jimmar called the meeting to order at 6:43 P.M. with all Commissioners present. Commissioner Hovater offered the invocation.

PUBLIC HEARING-LIQUOR LICENSE

Chairman Jimmar opened the public hearing for Retail Beer (Off Premises Only) liquor license for Ford City Shop Rite LLC, dba Ford City Shell Station, located at 14545 County Line Road, Muscle Shoals, Alabama 35661. Chairman Jimmar called for anyone that opposes the license. No response. Chairman Jimmar called a second time for anyone that opposes the license. No response. Chairman Jimmar called a third time for anyone that opposed the license. No response. Chairman Jimmar called for anyone supporting the license. David Van Conant and William Blankenship spoke up in support of the license. Commissioner Creekmore made motion to approve the liquor license with a second by Commissioner Burleson. The motion passed with all Commissioners voting aye.

CONSENT AGENDA

Commissioner Gardiner made motion to approve the consent agenda. Commissioner Burleson seconded the motion and all Commissioners voted aye.

1. Approved minutes of March 5, 2013 Commission meeting.
2. Approved bills as presented with the exception of bill for the amount of \$22,000 for Hope Center to The Loving Neighbor Outreach Services.
3. Approved purchase of \$140.00ad for Miracle Worker Program.
4. Approved payment of 2,566.27 to James Brumley for unused annual leave.
5. Approved payment of 493.22 to Rebecca Myers for unused annual leave.
6. Approved payment of 368.10 to Laura Pike for unused annual leave.

7. Approved appropriation of 2,500.00 to Cramer Children's Center as requested by Randy Parker, Interim Executive Director.
8. Approved request from Coroner Carlton Utley to form committee to research indigent burial request. The Committee will be made up of Coroner, Probate Judge, and County Attorney. Committee will do research, make determination on indigent, and report to County Commission. Policy will be written approved by County Commission for Committee to follow.
9. Approved purchase of ad in 8<sup>th</sup> Annual Explore the Shoals Magazine published by Times Daily for Full Page in the amount of 1,350.00.
10. Approved purchase of ad for Colbert County Sports Hall of Fame in amount of 500.00.
11. Approved request by Sheriff to amend budget for Academy training for three new deputies in amount of 3,900.00. The will be reimbursed by the State after Deputies graduate from Academy.
12. Approved appropriation of 2,500.00 for Timmy Horton High School Bass Anglers Challenge 2013 Saturday, May 18, 2013. This request was made by Tourism Director Susanne Hamlin. The event will begin at Colbert County's Rose Trail Park on Pickwick Lake.
13. Approved Resolution supporting community based Helen Keller Hospital as the best choice for quality healthcare for all its citizens. Commission fully supports the challenge by Helen Keller, Alliance Oncology, and other health care providers in Northwest Alabama to RegionalCare Hospital Partners' application for a Certificate of Need for a 300 bed acute care hospital and new cancer treatment center. The Commission requests the support of Governor Robert Bentley, the members of the Statewide Health Coordinating Council, Senator Roger Bedford, Senator Tammy Irons, Representative Marcel Black and Representative Johnny Mac Morrow, in this matter.

Commissioner Gardiner made a statement that he supports the Resolution and understands the importance of Northwest Alabama working together for the best healthcare, without causing a division and is willing to work for what is best for Northwest Alabama citizens.

With no further business, Commissioner Gardiner made motion to adjourn with a second by Commissioner Hovater. All Commissioners concurred.

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