

STATE OF ALABAMA }
COLBERT COUNTY }

APRIL 16, 2013

Colbert County Commission met in regular session today. Commissioner Creekmore called the meeting to order at 5:58 P.M. in the absence of Chairman Jimmar and Commissioner Black. All other Commissioners were present. Commissioner Gardiner offered the invocation.

CONSENT AGENDA

Commissioner Gardiner made motion to approve the consent agenda with a second by Commissioner Hovater. The motion passed with all Commissioners voting aye.

1. Approved minutes of April 2, 2013 Commission meeting.
2. Approved payment of bills as presented.
3. Approved notification letter concerning White Goods Pick Up in County. The letter states rules regarding Roadside pickup service and will be sent out to Colbert County residents.
4. Approved paving Rose Trail Parking Lot at boat ramp as requested by Commissioner Hovater. Commissioners agreed to allow 30,000.00 to be used for this project. Grant money has been applied for from the Probate Judge as reimbursement for the cost of this project.
5. University of North Alabama Website Students gave a presentation of a project for a new website for the Colbert County Commission. The website was a team project for the UNA students. They collected information and worked with the Commission office to develop the website. The Commission approved the new website.
6. Approved the final settlement as presented by Revenue Commissioner Billy Thompson. A copy of the final settlement is spread upon the minutes of the Colbert County Commission.
7. Approved payment of 1,693.80 to Probate Judge Daniel Rosser for certifying the voters list for the April 9, 2013 special election.
8. Awarded bid for FEMA/AEMA Safe Rooms as recommended by Architect Bob Whitten and Attorney James Patton to Survive A Storm Shelter. This was the low bidder and provided the required specifications documents. Mr. Whitten recommended that the County take the additive alternates for each of the safe rooms. Bids were as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Additive Alternates</u>	<u>Total</u>
SAFE-T-SHELTER	391,031.00	25,830.00	416,861.00
SURVIVE A STORM	369,375.00	24,050.00	393,425.00

9. Approved request by Sheriff for three months Contract Deputy Katic.
10. Approved request by Sheriff for three month Contract Jailers Withers, Myers, and Miller.
11. Approved request by County Engineer for 90 day contract for Water Department Clerk Christy Daniel.

12. Approved speed limit posting for maximum allowable speed set at 25 mph for Wrenwood Drive as recommended by County Engineer John Bedford.
13. Approved CE050 sand and salt spreader be declared surplus.
14. Approved RSVP budget in the amount of 133,581.00 to be submitted for renewal of grant for budget year to be July 1, 2013 and ending July 30, 2014.
15. Approved purchase and installation of “panic” (hold up buttons) for the County Commission office. The first button is 665.00 and each additional button is 85.00.
16. Awarded the contract to Joe Keenum Excavation & Construction, Inc. for the construction of project STPNU-1704(207) as recommended by ALDOT and County Engineer John Bedford.

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