

STATE OF ALABAMA }
COLBERT COUNTY }

MAY 7, 2013

Colbert County Commission met in Regular Session at the Colbert County Courthouse today. Chairman Jimmar called the meeting to order at 6:19 P.M. with all Commissioners being present. Commissioner Hovater offered the invocation.

Mr. Johnny Everitt, Forestry Management Specialist presented the County Commission a Forest Stewardship Certification and sign for Colbert County Alloys Park. This is recognition for well managed properties and a job well done with the Alloys Park property.

CONSENT AGENDA

Commissioner Gardiner made motion to approve consent agenda with a second by Commissioner Burleson. Motion passed with all Commissioners voting aye.

1. Approved payment of bills as presented.
2. Approved appointment of Regina Wright to Riverbend Board of Director to replace vacancy left by David Adderhold. This appointment was recommended by Commissioner Black.
3. Approved appointment of Wayne Evans to Department of Human Resources Board of Directors to replace vacancy left by Dr. Cooper King. This appointment was recommended by Commissioner Gardiner.
4. Approved request by John Kennemer for public hearing on vacation of street located at Second Street Terrace Addition No. 1, a platted subdivision located next to Gnat Pond Road.
5. Approved payment of annual leave in the amount of \$10,392.90 to Mickey Carmack.
6. Approved payment of annual leave in the amount of \$1,947.88 to Joshua Wilson.
7. Approved \$500 appropriation for AG Day at the Longhorn R Arena in Tuscumbia. This event is for agriculture students from Colbert County High School, Colbert Heights High School, and Cherokee High School.
8. Approved support payment for Quarterly Meeting for Northwest Alabama Resource, Conservation & Development Council.
9. Approved request for payment of \$600.00 to Heather Keeton for Clerical Assistance for April 9, 2013 special election.
10. Approved payment of \$19.96 for postage for absentee voting for April 9, 2013 special election.
11. Approved payment of \$1,000 to Tennessee Valley Multiple Sclerosis as requested by Tim Turner, Event Coordinator for this event on Friday night May 24, 2013 at the North Alabama State Fairgrounds Exhibit Hall.
12. Approved \$1,500 for purchase of ad for 12th Annual Alabama African Heritage Festival as requested by Wallace Ricks.

13. Approved Proclamation for May 2013 as Travel and Tourism Month and May 4-12, 2013 as Travel and Tourism Week in Colbert County.
14. Approved report and results on April 9, 2013 Special Election as reported by Canvassing Board.
15. Approved request of \$3,000 for Alloys Park Piers.
16. Approved request of \$2,500 for Helen Keller Hospital Foundation.
17. Approved payment of \$511.56 for annual leave as requested by Mike Booth.
18. Approved Contractor Contract for Safe Rooms. This contractor is Survive-a-Store Shelters LLC.
19. Approved appropriation of \$7,200 for use at Rose Trail Park to complete paving the parking area as requested by County Engineer John Bedford.

APPROVAL OF MINUTES APRIL 16, 2013 COMMISSION MEETING

Commissioner Gardiner made motion to approve minutes of April 16, 2013 Commission meeting. This motion was seconded by Commissioner Creekmore. Commissioners Black and Jimmar abstained and all other Commissioners voted aye.

PAYMENT TO CIRCUIT CLERK FOR ELECTION MANAGEMENT

Commissioner Gardiner made motion to approve payment of \$5,625.00 to Circuit Clerk Nancy Hearn for Special Election absentee manager on April 9, 2013. This motion was seconded by Commissioner Burleson. District 4 Commissioner, Chairman Jimmar voted nay. The motion passed with all other Commissioners voting aye.

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