

STATE OF ALABAMA }

COLBERT COUNTY }

JUNE 18, 2013

Colbert County Commission met today in regular session at the Colbert County Courthouse with all members being present. Chairman Jimmar called the meeting to order at 5:58 PM.

Commissioner Gardiner offered the invocation.

PUBLIC HEARING VACATION OF PROPERTY

Commissioner Creekmore made motion to open Public Hearing for vacation of street and alley. Commissioner Gardiner seconded the motion and all Commissioners voted aye. Chairman Jimmar called for anyone to speak in support of vacation of Harrison Street and alley located within the Second Street Terrace Addition No. 1. The resolution describing the property is attached to the minutes of this Commission meeting. No one spoke to support the vacation. Chairman Jimmar called a second time anyone supporting the vacation. No one spoke. Chairman Jimmar called a third time for anyone to speak for the vacation. No one spoke. Chairman Jimmar called for anyone to speak against vacation. No one spoke. Chairman Jimmar called a second time for anyone against. No one spoke. Chairman Jimmar called a third time for anyone against vacation to speak. No one spoke against. Commissioner Gardiner made motion to approve vacation of street and alley with a second by Commissioner Burleson. The motion passed with all Commissioners voting aye.

PUBLIC HEARING LIQUOR LICENSE

Commissioner Gardiner made motion to open Public Hearing for Liquor License. Commissioner Creekmore seconded the motion and all Commissioners voted aye. Chairman Jimmar called for anyone to speak for Cozie Corner Liquor License located at 7060 B Hwy 72 Cherokee. No one spoke. Chairman Jimmar called a second time for anyone to speak for Liquor License. No one spoke. Chairman Jimmar called a third time anyone to speak for. No one spoke. Chairman Jimmar called for anyone to speak against Liquor License for Cozie Corner. No one spoke. Chairman Jimmar called a second time for anyone to speak against. No one spoke. Chairman Jimmar called a third time for anyone to speak against. No one spoke. Commissioner Gardiner made motion to approve Lounge Retail Liquor – Class II (Package) for Abdulaziz Khali, dba Cozie Corner Liquor. Commissioner Creekmore seconded the motion and it was approved with all Commissioners voting aye.

Chairman Jimmar called for anyone speaking for Shans Convenience Store 3 located at 12960 Hwy 72 Cherokee. No one spoke. Chairman Jimmar called a second time for anyone to speak for the license. No one spoke. Chairman Jimmar called a third time for anyone to speak for and

no one spoke. Chairman Jimmar called for anyone to speak against the license. No one spoke. Chairman Jimmar called a second time anyone against to speak. No one spoke. Chairman Jimmar called a third time for anyone to speak against the liquor license. No one spoke. Commissioner Gardiner made motion to approve Retail Beer (Off Premises Only) for Sahib Inc, dba Shans Convenience Store 3. Commissioner Hovater seconded the motion. The motion passed with all Commissioners voting aye.

CONSENT AGENDA

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

1. Approved minutes from the June 4, 2013 Commission meeting.
2. Approved payment of bills as presented.
3. Approved request by Probate Judge Rosser to donate their used office chairs to Habitat for Humanity.
4. Approved request by Commissioner Gardiner to move forward with applying for a grant for Colbert County River Rescue and Education project at the Coast Guard site. If grant is approved Commission will appropriate one- half of the total cost of project. Kelly Group will try to get grant from ADECA or Homeland Security to fund this project.
5. Approved request from Mike Melton to tear down and remove old Forestry building at the County yard with help from Solid Waste for moving it to landfill.
6. Approved resolution for Tuscumbia Board of Education, verifying that the County Commission will continue to distribute the levied school sales tax 40-12-4. Copy of Resolution is attached to these minutes.
7. Approved resolution for Muscle Shoals Board of Education verifying that the County Commission will continue to distribute the levied school sales tax 40-12-4. Copy of Resolution is attached to these minutes.
8. Approved request by County Engineer John Bedford to purchase mosquito spray from Clarke in the amount of 2,855.51.
9. Approved final plat for subdivision on lots 5 & 6 of Pickwick Bluff Subdivision...
10. Approved rate adjust for County Parks to include sales tax as follows:

Water/Electricity	Regular	11.00	
	Senior	9.00	
Water/Electricity/Sewer	Regular	15.00	
	Senior	11.00	
Primitive			8.00
MONTHLY			
Water/Electricity			243.00
Water/Electricity/Sewer			270.00

11. Approved distribution of proceeds from sale of Barton Property

to be deposited into Capital Improvement and reminder to be deposited into General Fund.

12. Approved Notice to proceed and make payment of 3,816.00 to Alexander Engineer for Barton Riverfront Industrial Park Boundary Survey.
13. Approved payment of 2,960.14 to Brad Hulsey for unused accumulated annual leave.
14. Approved request from Household Garbage Manager Byron Graves to construct a meeting/break room using a portion of the shop. The estimated cost is \$1000 and the work will be done by employees of that department.
15. Approved subdivision platt for property owned by Paula Lowery as it complies with subdivision regulations. The subdivision is built on both sides of a County road, so the County will maintain the road.

ST JUDE TRAIL RIDE APPROPRIATION

Commissioner Burleson made motion to approve \$2,500 appropriation to St. Jude Trail Ride as requested by Tourism Director Susanne Hamlin. Commission Hovater seconded the motion and all Commissioners voted aye.

Commissioner Gardiner abstained from the vote.

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