

STATE OF ALABAMA }

COLBERT COUNTY }

JULY 2, 2013

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Jimmar called the meeting to order at 6:01 PM with all Commissioners being present. Commissioner Hovater offered the invocation.

Revenue Commissioner Bill Thompson announced his retirement, effective in July, to the County Commission. Mr. Thompson will be placed on supernumerary retirement and leaves with two years left in his term. The Governor's office will appoint someone to serve as Revenue Commissioner for the remainder of Mr. Thompson's term.

#### CONSENT AGENDA

Commissioner Creekmore 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 the June 18, 2013 Commission meeting.
2. Approved payment of bills as presented.
3. Approved Proclamation presented by Colbert County Tourism Board supporting the Alabama Music Hall of Fame and proclaiming that it should continue to remain located in Colbert County and be opened to the public.
4. Approved appropriation to Alabama Silver Haired Legislature for \$2,500 as requested by their secretary Dean McCormack.
5. Approved 2002 Ford F-150 and various outdated office and computer equipment to be a declared surplus, as requested by the Revenue Commission office.
6. Approved a 1997 Crown Victoria to be declared surplus as requested by the County Commission office.
7. Approved Proclamation to proclaim support by the Colbert County Commission for the continuation of the current location of the Alabama Music Hall of Fame.
8. Approved Contract Deputy Katic for period of 3 months.
9. Approved Contract Jailers Myers, Miller, and Withers for period of 3 months.
10. Approved request by Sheriff to declare (2) 2004 Chevrolets as surplus vehicles. Denied purchase of (2) Tahoe's, which is not in the budget.
11. Approved request for final payment of \$5,605.38 to NACOLG for administration costs of project #CY-ED-PF-07-010.
12. Approved payment requested by Briggs Wright for accumulated annual leave in the amount of 75.84.

#### HOOVER EASEMENT

Commissioner Hovater made motion to grant request by Hoover, Inc. for use of Easement including the right to construct, operate, and maintain an overhead conveyor system over Allsboro Road. The motion was seconded by Commissioner Gardiner. During discussion of this request, Commissioner Burleson stated concerns about liability. Commissioner Black's concerns were for environmental issues and avoidance of taxes. Commissioner Gardiner stated he had concerns, but they did not affect this specific request. Commissioner Hovater stated that he has talked to people in that area and most are for the project and the County needs those jobs. After discussion, the Chairman called for a vote. Commissioners Gardiner, Creekmore, Jimmar, and Hovater voted aye. Commissioners Burleson and Black voted nay. The motion passed with majority voting aye.

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

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