

STATE OF ALABAMA }
COLBERT COUNTY }

OCTOBER 15, 2013

Colbert County Commission met in regular session today with all Commissioners present. Chairman Creekmore called the meeting to order at 6:15 P.M. Commissioner Gardiner offered the invocation.

CONSENT AGENDA

Commissioner made motion to accept consent agenda. Commissioner Hovater seconded the motion. The motion passed with all Commissioners voting aye.

1. Approved minutes of October 1, 2013 Commission Meeting.
2. Approved payment of bills as presented.
3. Approved request from Scott Mills of ABC Medical Smart Care to be included in open enrollment during month of November. This will allow Mr. Mills to present and offer benefits to County employees at no cost to the County.
4. Approved request from ACCA to serve as host for meeting for Colbert and Lauderdale County Elected Officials. Commissioner Gardiner offered to make arrangements for a breakfast meeting at Tuscumbia First United Methodist Church on November 21, 2013 at 7:30 A.M.
5. Approved request presented by Revenue Commissioner Tommy Oswalt for Digital Information Cooperative Agreement with Alabama Department of Transportation (ALDOT). This agreement allows ALDOT to have access to updated digital mapping of Colbert County. ALDOT will provide \$9,600 to the County for a portion of the County's cost.
6. Approved speed limit posting for Gertrude Street and Margaret Street located on the south side of Hwy 184 (2nd st). County Engineer John Bedford recommended speed limit set at 25 M.P.H.
7. Approved payment of 302.80 for unused accumulated annual leave to Toby Carruthers, who resigned effective October 10, 2013.
8. Approved to purchase 2009 Crown Vic from State Surplus for 13,300.00
9. Approved appropriation to Camp Courage in the amount of 1,500.00.
10. Approved Proclamation for Nick Nichols, a Colbert County Native from Muscle Shoals and a graduate of University of North Alabama, who is Editor at Large for National Geographic. Mr. Nichols will be at University of North Alabama for a book (Earth to Sky) on October 18, 2013.

NACOLG BOARD APPOINTMENTS

Teresa McDonald, Ollie Underwood and Bruce Wilson have served the past year as appointees for NACOLG and requested to serve another year. In addition to these nominees, Commissioner Burleson nominated Teresa Rogers. Commissioner Black nominated Margaret Lovett and Keith

Malone. Chairman Creekmore called for a vote which each Commissioner voting for 4 nominees. The vote count was:

Teresa Rogers	4 votes
Teresa McDonald	3 votes
Ollie Underwood	6 votes
Bruce Wilson	3 votes
Margaret Lovett	3 votes
Keith Malone	2 votes

Chairman Creekmore called for another vote on the tying nominees.

Teresa McDonald	5 votes
Margaret Lovett	3 votes
Bruce Wilson	3 votes

Chairman Creekmore called for final vote on the tying nominees.

Margaret Lovett	2 votes
Bruce Wilson	3 votes

The appointments for NACOLG for a 1 year term are Teresa Rogers, Ollie Underwood, Teresa McDonald, and Bruce Wilson.

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