

STATE OF ALABAMA }

COLBERT COUNTY }

DECEMBER 3, 2013

Colbert County Commission met in regular session today at the Colbert County Courthouse. Chairman Creekmore called the meeting to order at 5:38 P.M. with all Commissioners being present. Commissioner Jimmar offered the invocation.

#### CONSENT AGENDA

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

1. Approved minutes for November 19, 2013 Commission meeting.
2. Approved payment of bills as presented.
3. Approved Resolution seeking continuing investment by the Tennessee Valley Authority in Colbert County impacting power generation, jobs, and economic development in Colbert County and other areas of the Tennessee Valley. This resolution is spread upon the minutes of December 3, 2013 meeting.
4. Approved request by Sheriff for Contract Deputy Robert Thole for December 2, 2013 to December 31, 2013.
5. Approved right of way deed for permanent easement for Muscle Shoals Regional Airport Authority, Inc. presented by Barry Griffith.
6. Approved HOPE Center grant agreement with Alabama Department of Youth Services.
7. Approved payment of 890.28 to Whitesell Corporation for refund for taxes paid in error during transaction of sale and purchase of property to and from Whitesell and Colbert County. Also agreed that County Attorney will be included in any and all legal transactions involving Colbert County Commission.

#### COLBERT CO. NW AL HEALTH CARE AUTHORITY BD APPOINTMENTS

Commissioner Burleson made motion to re-appoint Mr. Alford Boyd, Jr., Dr. Laurence Carmichael, and Mr. Larry Famer to the Colbert County-Northwest Alabama Health Care Authority. Commissioner Hovater seconded the motion. The motion passed with all Commissioners voting aye.

In other business, Chairman Creekmore announced he was appointing Presiding Judge Hughston to the Jail Commission and representatives from cities could be determined and appointed at a later date.

With no further business, Commissioner Gardiner made motion to adjourn the meeting. Commissioner Black seconded the motion. All Commissioners concurred.