

STATE OF ALABAMA }
COLBERT COUNTY }

DECEMBER 17, 2013

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Creekmore called the meeting to order at 6:07 P.M. with all Commissioners present. Commissioner Gardiner offered the invocation.

CONSENT AGENDA

Commissioner Hovater made motion to approve consent agenda. Commissioner Black seconded the motion. This motion passed with all Commissioners voting aye.

1. Approved minutes of December 3, 2013 Commission meeting.
2. Approved payment of bills as presented.
3. Approved energy audit for all County owned buildings. Robert Mitchell made request to continue audit and include all County buildings and make recommendation to Commission when audit is completed.
4. Approved Courthouse Holiday Closing schedule for 2014.

Wednesday January 1	New Year's
Monday January 20	Robert E. Lee/Martin Luther King Jr. B'day
Monday February 17	George Washington/Thomas Jefferson B'day
Monday April 28	Confederate Memorial Day
Monday May 26	Memorial Day
Monday June 2	Jefferson Davis' B'day
Friday July 4	Independence Day
Monday September 1	Labor Day
Monday October 13	Columbus Day
Tuesday November 11	Veterans Day
Thursday November 27	Thanksgiving
Friday November 28	Thanksgiving
Thursday December 25	Christmas
Friday December 26	Christmas
5. Approved request by Extension Services Director Danny McWilliams for loan to purchase vehicle for Extension Services. County will deduct 5,000 per year for a period of 3 years from County appropriation to Extension Services to repay loan.
6. Approved Contract Jailers Dustin Michael Mitchell and Jacob Wilbanks for period of December 18, 2013 until December 31, 2013.
7. Approved Contract Jailers Jacob Wilbanks, Dustin Michael Mitchell, and Brandon Withers for period of January 2, 2014 until March 31, 2014.
8. Approved Contract Deputies Frank Katic and Robert Thole for period of January 2, 2014 until March 31, 2014.
9. Approved appointments to Sheffield Port Authority for Verna Brennam as the County Appointment and Bob Perry as joint appointment for County and City of Sheffield.
10. Approved official name for Old Hwy 20 Margerum Boat Ramp as Johnny Hayes Boat Ramp. This name change is contingent on the factor that there is no opposition by the State.

WATER LEAK ADJUSTMENT

County Engineer John Bedford made recommendation to make leak adjustment of \$2,334.49 to water bill for Deborah Goodman King. Commissioner Jimmar made motion to forgive the remaining amount of the water bill for Deborah Goodman King. Commissioner Black seconded the motion. Commissioners Jimmar and Black voted aye. The motion failed with Commissioners Burleson, Creekmore, Gardiner, and Hovater voting nay.

RESOLUTION SUPPORTING DR. DAVID BRONNER

Commissioner Burleson made motion to approve Resolution supporting Dr. David Bronner, Director of State Retirement System, in continuing his authority and directing the Retirement System as he has in the past and is at the present time. Commissioner Black seconded the motion. The motion passed with Commissioners Burleson, Creekmore, Gardiner, Jimmar, and Hovater voting aye. Commissioner Black voted nay.

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