

STATE OF ALABAMA }

COLBERT COUNTY }

JANUARY 7, 2014

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Creekmore called the meeting to order at 5:32 P.M. with all Commissioners except Commissioner Jimmar being present. Commissioner Gardiner offered the invocation.

CONSENT AGENDA

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

1. Approved meeting of December 17, 2013 Commission meeting.
2. Approved payment of bills as presented.
3. Approved reappointment of Commissioner Rex Burlison as appointment to Solid Waste Authority for a four year term.
4. Approved appointment of George Carpenter to Sheffield Port Authority as the second appointment for Colbert County.
5. Approved request for payment of accumulated annual leave of 3,460.95 to Dale Holley,
6. Approved resolution and agreement with ACCA Liability Self-Insurance Fund for period of January 1, 2015 thru December 31, 2017. This 3 year period continues the County's participation at the end of the current agreement, which ends December 31, 2014.
7. Approved request from Johnny Thompson to declare equipment as surplus: 3 Lexmark E332n Laser Printers
 - 1 Okidata Microline
 - 1 HP 3505 Laser Printer
 - 1 HP 3525 Laser Printer
 - 2 Dell Printers
 - 1 Dell All in One Printer
 - 12 LC Monitors
 - 6 Miscellaneous Monitors
 - 8 Dell Personal Computers
 - 8 Miscellaneous Personal Computers
8. Approved request for payment of 3,475.50 for accumulated annual leave to Gary Wallace.
9. Approved request by Commissioner Burlison to use Severance tax revenue as match money for project to add turn lane on River Road.
10. Approved Alabama Department of Youth Services Long Term Detention Subsidy Contract for October 1, 2013 thru September 30, 2014.

11. Approved January 21, 2014 regular Commission meeting date for Public Hearing for liquor license for Jia Oil Company LLC, dba Highway Market located at 6030 Hwy 43, Tuscumbia.
12. Approved resolution changing the location name of voting precinct 2 box 2 to Colbert County Hwy 72 Office Complex for election purposes. This was previously known as Colbert County Board of Education and the name change will clarify the location.

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