

STATE OF ALABAMA        }

COLBERT COUNTY }

FEBRUARY 4, 2014

Colbert County Commission met today in regular session at the Colbert County Courthouse with all Commissioners present. Chairman Creekmore called the meeting to order at 5:40 P.M. Commissioner Jimmar offered the invocation.

CONSENT AGENDA

Commissioner Burlison made motion to approve the Consent Agenda. Commissioner Black seconded the motion. The motion passed with all Commissioners voting aye.

1. Approved minutes of January 21, 2014 Commission meeting.
2. Approved payment of bills as presented.
3. Approved purchase of ad for LaGrange Living Historical Association's "Recall LaGrange" in the amount of \$180.00.
4. Approved R C & D Grant of \$5,000 to be used for accounting software program for the County Commission office.
5. Approved 2013 Ad Valorem Tax Structure. There is no change from last year's tax structure.
6. Approved resolution recommended by County Engineer John Bedford for widening of 6<sup>th</sup> Street and AL 133.
7. Approved one day event 240-nonprofit tax exempt liquor license for Alabama Wildlife Federal for Wild Game Cook-off on March 22, 2014 to be held at Longhorn Arena, located at 2125 Three Mile Lane in Tuscumbia.
8. Approved purchase agreement, computer software license agreement and computer software support agreement with Delta Computer Systems, Inc. for Revenue Commission office in the amount of \$127,080.00. This will be paid out of Reappraisal Maintenance fund.
9. Approved request support of hunting with dogs and bag limit continue "as is" in Colbert County. Request includes that the hunting on private land such as coon, fox, coyotes, rabbit, squirrel, duck, deer, etc. using dogs as a hunting method continue "as is".
10. Approved permission for EMA Director to accept bids for sirens.
11. Approved request for payment of accumulated annual leave for Bill Shirley, not to exceed 454.72.        Time sheets were not available to determine exact amount.

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