

STATE OF ALABAMA }
COLBERT COUNTY }

APRIL 15, 2014

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 5:47 P.M. with all Commissioners present. Commissioner Jimmar offered the invocation.

CONSENT AGENDA

Commissioner Creekmore made motion to approve consent agenda. Commissioner Gardiner seconded the motion. The motion passed with all Commissioners voting aye.

1. Approved payment of bills as presented.
2. Approved Environmental Impact Study Resolution requesting that Governor Robert Bentley, commission a study to address the effects of mining and refining of soils containing hydrocarbon substances presented by Commissioner Creekmore.
3. Approved motion by Commissioner Creekmore for North Alabama Council of Local Government to continue to lease building for bus garage located at the County Road Department in the amount of \$1,000 per month. The payment will be used toward renovating the County shop.
4. Approved appropriation of \$2,500 to Helen Keller Hospital Foundation as requested by Ms. Pam Fleming. This appropriation will be used on project to upgrade Helen Keller Emergency Room in efforts to speed amount of time to see patients.
5. Approved Public Hearing for April 30, 2014 at the East Colbert Senior Center at 9:00 A.M. The hearing is to hear concerns for or against building a new Senior Center in Ford City.
6. Approved payment for impact study for sewer system on corner of Highway 157 and Highway 133 at the Love's gas station. Partial payment on engineering study completed by Engineers of the South for \$3,229.00 was approved to be paid out of General fund.

Commissioner Burleson made motion to approve minutes of April 1, 2014 Commission meeting. Commissioner Black seconded the motion. Commissioner Creekmore abstained and the motion passed with all other Commissioners voting aye.

CERTIFYING VOTERS LIST PAYMENT REQUEST

Commissioner Gardiner made motion to approve payment of \$1,700.20 requested by Probate Judge Daniel Rosser for certifying voters list for the June 3, 2014 Primary Election.

Commissioner Creekmore seconded the motion. District 4 Commissioner Jimmar voted nay. The motion passed with all other Commissioners voting aye.

In other business, County Extension Office Director Danny McWilliams announced a community meeting to be held June 10, 2014. The meeting is an informational meeting to provide factual information to the community relating to "tar sands" in Colbert County.

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