

STATE OF ALABAMA }

COLBERT COUNTY }

MAY 6, 2014

Colbert County Commission met in regular session today at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 5:53 P.M. with all Commissioners except Commissioner Jimmar being present. Commissioner Gardiner offered the invocation.

CONSENT AGENDA

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

1. Approved minutes of the April 15, 2014 Commission meeting.
2. Approved payment of bills as presented with an additional bill to Stivers Ford for purchase of 3 cars for Sheriff with total of 84,057.
3. Approved resolution for “Back to School” tax holiday for August 1-3, 2014 to begin on Friday August 1 at 12:01 A.M, and end at 12:00 midnight on August 3, 2014.
4. Approved request by Revenue Commissioner Tommy Oswalt to increase salary in the amount of 5,000 for Mark Smith. The increase is for Mr. Smith receiving his mapping certification and will be effective October 1, 2014.
5. Approved annual reports for 2013 final settlement for Revenue Commission Office as presented by Revenue Commissioner Tommy Oswalt.
6. Approved \$2,800 for purchase of operating system upgrade for fingerprint machine in the jail budget as requested by Sheriff Ronnie May. This is for 5 year coverage for the upgrade.
7. Approved hiring of Johnny White as contract employee for the jail. The contract will be for a period of May 7, 2014 until June 30, 2014.
8. Approved repairs to access road to Belmont Plantation. The repairs will consist of grading and putting crusher run on road. This will be paid from the 25% severance tax fund.
9. Approved repairs to Patrol Car 33, a 2005 Ford with 191,295 miles. Repairs are estimated to be between \$500 and \$1500. After repairs this car will be used as an extra vehicle.
10. Approved membership for County Parks to be added to Alabama Association of RV Parks and Campgrounds. This is a website of campground listings in Alabama. The annual costs are \$350 plus \$1 per site.
11. Approved paying Larry McPherson to work with Commission Accountant in preparing the 2013 financial statement.

NACOLG BOARD APPOINTMENT

Chairman Hovater called for nominations for NACOLG Board as a replacement due to the death of Mr. Bruce Wilson, for remainder for his term. Commissioner Burlison nominated Tyson Johnson. Commissioner Black nominated Phillip Green. Chairman Hovater called for voted for Tyson Johnson. Commissioners Creekmore, Gardiner, and Burlison voted. Chairman Hovater called for vote for Phillip Green. Commissioner Black voted. The appointment went to Tyson Johnson with a majority vote.

In other business Commissioners authorized work on a drainage problem to be done at DHR building by County Road Department. This building is a County owned and maintained building.

Commissioner Creekmore brought to the attention of the Commission, a need for access to high speed internet in the rural areas. Emergency Management Director Mike Melton with assistance of Extension Office Director Danny McWilliams will look into information and possible grant to provide the program. Any grant obtained will be administered through Emergency Management Office.

Commission received Resolution from State of Alabama House of Representatives introduced by Representatives Johnny Mack Morrow and Marcel Black. The resolution dated March 5, 2014, designates the naming of Hayes Landing Public Boat Ramp in Colbert County, which is commonly known as Coburn Public Boat Ramp.

With no further business, Commissioner Burlison made motion to adjourn the meeting. Commissioner Creekmore seconded the motion. The motion passed when all Commissioners concurred.