

STATE OF ALABAMA }
COLBERT COUNTY }

MAY 20, 2014

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 5:30 P.M. with all members of the Commission present. Commissioner Gardiner offered the invocation. Commissioner Creekmore requested a moment of silence in memory of former Commission Chairman Bruce Gargis.

CONSENT AGENDA

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

1. Approved payment of bills as presented.
2. Approved request for payment for testing voting machines for the upcoming election in the amount of \$1,448.00 to Probate Judge's employee Emily Benson.
3. Accepted and awarded bids for safe rooms. Bids were opened May 7, 2014 at the Courthouse. The bid results are as follows:

	<u>24x10</u>	<u>48x10</u>
SAFE-T-SHELTER	34,895.00	58,595.00
Aqua Marine Enterprises, Inc.		
License #47444		
SURVIVE-A-STORM	35,497.00	56,497.00
Harbor Enterprises, LLC		
License #48273		

At the recommendation of Architect Robert Whitten, EMA Director Mike Melton, and County Engineer John Bedford bids were awarded to the low bidder on each safe room. Safe-T-Shelter was awarded the bid for the 24x10 safe rooms for 34,895.00. Survive-A-Storm was awarded the bid for 48x10 safe rooms for 56,497.00.

4. Approved agreement with Tennessee Valley Authority for Routine Cleanup at public locations. The County will use the litter crew to perform routine cleanup, which will be beneficial to TVA's program to enhance the public's experience on TVA land. TVA will pay the County \$5,000 per year and provide garbage bags, gloves and trash grabbers.
5. Accepted and awarded bid for EMA Sirens to Radio Shop, which was the only bid received. The bid results are as follows:

5 Stack Siren	14,206.00
10 Stack Siren	25,248.00

6. Approved \$5,000 for improvements, tables and chairs for office located in the basement to be used for Extension Office and Media Room for Departments in the Courthouse. The improvements will be done by the Courthouse Maintenance Department.

7. Approved an increase to amount to be paid for County Parks Website so that Parks will be added immediately to website.

Commissioner Creekmore made motion to approve minutes of May 6, 2014 Commission meeting. Commissioner Burleson seconded the motion. Commissioner Jimmar abstained due to not being present at that meeting. The motion passed with all Commissioners voting aye.

With no further business, Commissioner Burleson made motion to adjourn the meeting with a second by Commissioner Creekmore. All Commissioners concurred.