

STATE OF ALABAMA }

COLBERT COUNTY }

JUNE 3, 2014

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 5:55 P.M. with all Commissioners being present. Commissioner Gardiner offered the invocation.

CONSENT AGENDA

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

1. Approved the minutes of May 20, 2014 Commission Meeting.
2. Approved payment of bills as presented.
3. Approved resolution authorizing and approving application for community enhancement funds through the State of Alabama's CDBG program. This grant is applying for funds to construct a new senior center in Ford City.
4. Approved resolution pledging \$241,857.00 in matching funds for new senior center project.
5. Approved request to surplus Patrol Car 17, a 2004 Chevrolet with 191,262 miles as requested by Sheriff Ronnie May. Commissioners approved checking with Alabama State Surplus for possible replacement of this vehicle.
6. Authorized Emergency Management Director Mike Melton to apply for funding if it becomes available through Hazard Mitigation Grant Program. This funding may be used for individual or community storm shelters, sirens, flooding areas. Mr. Melton will report back to Commission with priority listing for approval when funding becomes available.
7. Approved a proposal for cemetery to be located on property of Carolyn Mayfield at 2800 Sutton Road, Cherokee, AL 35616. The plan was reviewed by Colbert County Health Department and it was determined there were no objections to the cemetery.
8. Approved a new position of Receptionist/Revenue Commission Assistant as requested by Revenue Commissioner Tommy Oswalt. The position will be included in the Assessing Department to replace position of Assessing Clerk previously held by Donna Vinson. The salary for this new position will start at 20,911 annually/10.06 hourly.
9. Approved request to declare surplus a 1999 Jeep Cherokee that has been used by the Emergency Management Department.
10. Approved subdivision regulation modification as requested by County Engineer John Bedford. Copy of the modification is attached to the minutes.
11. Approved lease for period of 20 years and shall be extended for another 20 years upon written agreement. The lease agreement is made by and between LaGrange Volunteer Fire Department at 1638 Waldrep Loop, Leighton, AL and Colbert County Commission. The lease is for property to be used for construction of a Community Storm Shelter.

12. Authorized County Administrator to contact architect in replacement of doors at the Courthouse since this is a historical building. Architect will consult will Commissioners and Courthouse Security Committee to decide on specifications for project. Replacement of doors has become necessary due to security issues.

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