

STATE OF ALABAMA }

COLBERT COUNTY }

JUNE 17, 2014

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 5:50 P.M. with all Commissioners being present. Commissioner Gardiner offered the invocation.

CONSENT AGENDA

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

1. Approved minutes of the June 3, 2014 Commission meeting.
2. Approved payment of bills as presented, which includes final payment to Engineers of the South for balance of 1,271.00 for evaluation of sewer service options for potential Judicial Center.
3. Approved Agreement between Northwest Alabama Council of Local Governments and Colbert County, Alabama for storage and maintenance services for vehicles. Copy of the agreement is included in these minutes.
4. Approved resolution presented by Mr. Jimmy Hughston, Attorney at Law to clarify the applicable years for the levy of each Colbert County School district tax as approved in the election held on April 19, 2013. Copy of resolution is included in these minutes.
5. Approved request by Circuit Court Clerk Nancy Hearn for payment to Clerical Assistances Heather Keeton and Bethany Lavecchia for June 3, 2014 Primary Election absentee election for total of \$800.00.
6. Approved request by Circuit Court Clerk Nancy Hearn for reimbursement for postage for Primary Election June 3, 2013, absentee election in the amount of \$130.31.
7. Approved request by Circuit Court Clerk Nancy Hearn for payment for Absentee Election Manager for June 3, 2014 Primary Election for \$5,750.00.
8. Approved request by County Engineer John Bedford to use excess funds from approved project of by-pass lane on River Road, to be used at Alloys Park and other projects for repairs. The repairs needed at Alloys Park are to prevent erosion caused, by expanding the parking area. The erosion is causing gravel to fall toward the boat ramp.

CERTIFYING VOTERS LIST PAYMENT

Commissioner Gardiner made motion to approve payment requested by Probate Judge Daniel Rosser for certifying voters list for the June 3, 2014 Primary Election. The amount requested is 1,706.15. Commissioner Creekmore seconded the motion. District 4 Commissioner Jimmar voted nay. The motion passed with all other Commissioners voting aye.

In other business, Mr. Claude Karr addressed the Commission about concerns of the construction of a Mississippi Silicon, LLC, smelting plant site proximate to Colbert County, adjoining Counties, and to the Sipsey Wilderness Area within Bankhead National Forest in Alabama. These areas and residents would be negatively impacted by the proposed plant. Mr. Karr asked that the Commission consider addressing this issue.

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