

STATE OF ALABAMA     }

COLBERT COUNTY       }

JULY 1, 2014

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 7:05 P.M. with all members of the Commission present. Commissioner Jimmar offered the invocation.

CONSENT AGENDA

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

1. Approved the minutes of June 17, 2014 Commission meeting.
2. Approved payment of bills as presented.
3. Approved implementing system by accepting payment thru use of debit and credit cards at Alloys and Rose Trail Park. The system will be administered through an agreement with IMS and there will be no setup cost associated with the agreement. Commission will evaluate monthly reports for six months to determine if it will continue. Any cost for using the cards will be charged to the customer by IMS.
4. Approved resolution for retiree's one time lump sum as provided thru Act 2014-429 for retired members and beneficiaries of deceased retirees who retired prior to October 1, 2013 and are entitled to receive a monthly retirement benefit from the Employees' Retirement System on September 30, 2014. The lump sum payment will be made in October 2014. The estimated cost is \$37,390.00, which will require 0.64% to be added to the County's employer contribution effective for one year period from October 1, 2015-September 30, 2016.
5. Approved request by Sheriff to declare patrol car 33, a 2005 model Ford Crown Vic surplus. This vehicle has 194,736 miles.
6. Approved to change August 19, 2014 regular Commission meeting to August 26 due to the Commissioners Convention being August 17 – 21.
7. Approve request by County Engineer to declare a Water Department truck as surplus.
8. Approved resolution in support of City of Florence in applying for an ADECA Grant from the Emergency Solutions Grants Program on behalf of the Homeless Care Council of Northwest Alabama for Homeless Prevention and Assistance. Colbert County receives

benefits from Safeplace, Community Action, and United Way, which are agencies under the Homeless Care Council.

9. Approved advertising within County employment for position of Safety/Insurance/Work Comp Clerk. This position will be interim position for training to fill position upon retirement of Donna Ricks as of December 31, 2014. The position is Grade 10 with starting salary range 31,207.00 annually (15.00 hourly).
10. Approved request by County Engineer for County Attorney Jap Patton to request Attorney General's Opinion to enter into seven individual contracts with the same service provider for the maintenance and regular oversight for each tank. Each tank would have a customized maintenance schedule and plan. No individual contract would exceed \$50,000.00 per year and each contract would be renewable annually unless cancelled by County. Approved a required resolution to accompany the request for Attorney General's Opinion.
11. Approved resolution requesting assistance from SIDC for match money necessary for widening 6<sup>th</sup> Street project. This resolution authorizes County Engineer to sign application for SIDC funding.

#### CERTIFYING VOTERS LIST PAYMENT

Commissioner Gardiner made motion to approve request for payment to Probate Judge Daniel Rosser for services in certifying a voter's list to be used by the absentee clerk for the Primary Run-off Election, July 15, 2014. The request amount is \$1,708.50. Commissioner Burleson seconded the motion. District 4 Commissioner Jimmar voted nay. All other Commissioners voted aye. The motion passed.

In other business, Commissioner Creekmore made motion to accept the report presented by Commissioner Black as Chairman of the Pay Review Committee, along with Commissioner Jimmar and Commissioner Hovater. Commissioner Burleson seconded the motion.

Revenue Commissioner Tommy Oswalt addressed the Commissioners in reference to a position of Receptionist in the Revenue Commission office with a starting salary of 20,924.80 annually (10.06 hourly). Mr. Oswalt stated this position is a Grade 2 position. Commissioner Burleson requested that payscale grade and step be designated for all future new hired employees.

With no further business, Commissioner Creekmore made motion to adjourn the meeting. Commissioner Gardiner seconded the motion. The motion passed with all Commissioners voting aye.

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