

STATE OF ALABAMA }
COLBERT COUNTY }

JULY 15, 2014

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 6:18 P.M. with all Commissioners present. Commissioner Jimmar offered the invocation.

CONSENT AGENDA

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

1. Approved minutes of July 1, 2014 Commission meeting.
2. Approved payment of bills as presented.
3. Approved purchase of 16 bullet proof vests requested by Sheriff to replace out dated vests. Grants funds are available for 9 vest if purchased now and funds requested by August 31, 2014. Funding will be for 50 percent of cost of vests.
4. Approved Capital Improvement fund budget for fiscal year 2013-2014 for the amount of 61,403.91.
5. Approved ADECA Grant for Drug Task Force for fiscal year October 1, 2014 – September 30, 2015. The grant funds requested will be 63,172.92. This is a continuation of previous grant.
6. Approved Memorandum of Understanding with Town of Cherokee concerning the Community Storm Shelter located at 1211 2nd Street, Cherokee for the purpose of maintain and cleaning of the facility. The County will be responsible for maintenance, insurance, basic telephone service, and electric power and natural gas services. Town of Cherokee will be responsible for opening, staffing, and cleaning the facility.
7. Approved lease agreement with Betty Adams for lease of property located at 1930 Maud Road, Cherokee for purpose of constructing Storm Shelter. The lease is for a term of 30 years and shall extend for another 30 upon written agreement between both parties.
8. Approved lease agreement with Charity Chapel Church for lease of property located at 2927 Frankford Road, Tuscumbia. The lease is for purpose of construction of storm shelter. The lease is for a term of 20 years and shall extend for another 20 years upon written agreement between both parties.
9. Approved request for payment of testing voting machines for the July 15, 2014 Primary Run-Off election to Emily Benson. The amount requested was \$1,445.00.
10. Approved Contract Employment for period of 90 days for Frank Katic to serve as deputy in Sheriff's Department.
11. Approved Contract Employment for period of 90 days for Casey Thole to serve as deputy in Sheriff's Department.
12. Approved request for payment of accumulated annual leave in the amount of \$5,646.04 for Glenda Acklin.

13. Approved recommendation by County Engineer John Bedford for chipped sealed surface treatment as an acceptable practice for future roads. The recommendation is a due to cost increase for surface roadway construction and maintenance items.
14. Approved agreement for 6 month maintenance and support for Blackbaud accounting software for Commission's current accounting program for \$2,484.34.
15. Approved purchase of full page ad for Alabama Association of Volunteer Fire Departments 2014 Conference, August 8-9, 2014, hosted by Colbert County Volunteer Fire Departments.
16. Approved Resolution that Keller Emergency Medical Services is the designated ambulance service provider for all ambulance related services both emergency and non-emergency services in Colbert County. The resolution was recommendation by the Colbert County E-911 Board.
17. Approved request by County Engineer John Bedford for acceptance of funding for use on Gate 6 Road. The County's contribution will be \$50,000.

BEAR CREEK DEVELOPMENT AUTHORITY APPOINTMENT

Chairman Hovater asked for nominations to fill appointed term on Bear Creek Development Authority. Commissioner Creekmore nominated Kenneth Copeland. Commissioner Black nominated Margaret Lovett. Chairman Hovater called for a vote. Chairman Hovater asks vote for Kenneth Copeland. Commissioners Burleson, Jimmar, and Creekmore vote aye. Chairman Hovater asks vote for Margaret Lovett. Commissioners Black and Gardiner vote aye. Chairman Hovater abstained. Kenneth Copeland received appointment with majority of votes.

COMCAST RESOLUTION

Commissioner Gardiner made motion to approve Resolution for Consent to Change of Control for Comcast of Alabama, LLC (Franchisee), authorizing Franchisee to serve the County of Colbert (the Franchise Authority) and to operate and maintain a cable television system. Comcast Cable merged with Charter Communications, Inc. and will become a wholly-owned subsidiary of Midwest Cable, Inc. Therefore, the current agreement Colbert County has with Comcast will be continued with Midwest Cable. Commissioner Burleson seconded the motion. Commissioners Burleson, Black, Gardiner, and Hovater voted aye. Commissioners Creekmore and Jimmar vote nay. The motion passed with majority voting aye.

In other business, County Engineer John Bedford announced promotion of Kenny Durham to fill position of Water Department Supervisor. This position became vacant upon the retirement of Larry Parker.

With no further business, Commissioner Creekmore made motion adjourn the meeting. Commissioner Gardiner seconded the motion and all Commissioners concurred.
