

STATE OF ALABAMA }

COLBERT COUNTY }

AUGUST 5, 2014

Colbert County Commission met in regular session today at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 5:42 P.M. with all Commissioners present. Commissioner Jimmar offered the invocation.

CONSENT AGENDA

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

1. Approved minutes of July 15, 2014 Commission meeting.
2. Approved payment of bills as presented and includes an additional bill presented by County Engineer John Bedford for 2,000 for payment to Circle M Farms, Inc.
3. Approved request for payment to Circuit Court Clerk Nancy Hearn for July 15, 20014 primary absentee election manager payment for the amount of 5,250.00.
4. Approved request for payment for reimbursement of postage for the amount of 111.55 for absentee election July 15, 2014 Primary Runoff.
5. Approved request for payment for clerical assistants Heather Keeton and Bethany Lavecchi for absentee election July 15, 2014 Primary Runoff for the amount of 750.00.
6. Denied request by Sheriff to replace wrecked vehicle with purchase of new Tahoe. The decision was made due to not having funding available in the budget.
7. Awarded Commercial Solid Waste pick up to Waste Connection, which met bid specifications and was the low bid. The bid results are included in these minutes.
8. Approved request for payment to Larry Parker for unused accumulated annual leave in the amount of 2,817.23. Mr. Parker retired from the County Water Department.
9. Approved additional costs to Sheriff budget of 39.99 per month to Verizon for service to allow Judges to have Court from Courthouse to Jail thru an iPad.

NORTH ALABAMA MOUNTAIN LAKES APPOINTMENT

Chairman Hovater called for nominations for appointment to North Alabama Mountain Lakes Association. Commissioner Black nominated Phillip Green. Commissioner Creekmore made motion to appoint Phillip Green and Commissioner Gardiner seconded the motion. The motion passed with all Commissioners voting aye.

CERTIFYING VOTING LISTS PAYMENT

Commissioner Gardiner made motion to approve request for payment for certifying voters list for Primary run-off Election, July 15, 2014. The amount requested by Probate Judge Rosser was 1,705.25. Commissioner Black seconded the motion. Commissioner Jimmar voted nay. The motion

passed with all other Commissioners voting aye.

In other business, Chairman Hovater announced budget meetings to be set for August 12, 14, and 28 at 5:00 P.M.

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