STATE OF ALABAMA	}
COLBERT COUNTY	}

## AUGUST 26, 2014

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 5:27 P.M. with all members of the Commission present. Commissioner Black offered the invocation.

## **CONSENT AGENDA**

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

- 1. Approved the minutes of August 5, 2014 Commission meeting.
- 2. Approved payment of the bills as presented, with the exception of Helen Keller Hospital bill for 6,663.52. Commissioner Burleson requested this bill be held until more information is available on discount rate.
- 3. Approved renewal with AirMedCare for group membership for all County employees at rate of 45.00 per employee for period of one year.
- 4. Approved advertising in house to County employees for Accounting Clerk position in County Commission office. This position is vacant due to promotion of Angela Puckett to Insurance/Safety Clerk effective September 1, 2014.
- 5. Approved request for permission to allow Colbert County Commission's name be on CSX v. ADOR AMICUS BRIEF. This is concerning litigation about Alabama's taxing of railroad carriers on the sale and use of diesel fuel which was not levied on motor and water carriers.
- 6. Approved request by County Engineer John Bedford to post Southern Boulevard and Houston Street to 25 M.P.H. This recommendation was based on population, curves, passing and stopping distance, shoulder widths and sight distance.

In other business, Chairman Hovater set additional budget meetings for September 2, 2014 at 3:30 PM and September 4, 2014 at 3:30 PM.

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