

STATE OF ALABAMA }

COLBERT COUNTY }

SEPTEMBER 16, 2014

Colbert County Commission met today in Regular Session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 6:14 P.M. with all Commissioners present. Commissioner Gardiner offered the invocation.

CONSENT AGENDA

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

1. Approved payment of bills as presented.
2. Approved speed limit posting on Hughes Street intersects Gate 6 Road and travels west to a terminus at approximately .24 miles as recommended by County engineer John Bedford. Speed limit to be posted at 25 M.P.H.
3. Approved payment of annual leave for 104 hours totaling to \$1,253.20 requested by Deputy Gerald C. Welder, Jr. who resigned effective September 9, 2014.
4. Approved Resolution designating February 20-22, 2015 as Severe Weather Preparedness Tax Holiday. The Tax Holiday begins Friday, February 20, 2014 at 12:01A.M. and ends at twelve midnight on Sunday, February 22, 2015.
5. Approved request by Colbert Heights High School Principle, Brudgie Davis, for permission to hold the homecoming parade in the Colbert Heights community on Thursday, September 18, 2014 at 6:00 P.M. beginning at Colbert Heights First Baptist Church and traveling north on Woodmont Drive and turning left on Burton Road.
6. Approved Tax Service Contract with Sales Tax Auditing & Collection Services (STACS) for collections services for of taxes for Colbert County. The agreement was presented by Don Allen to begin October 1, 2014 and continue until September30, 2017 for a sum of 3,000 per month.
7. Approved lease agreement with Coolidge H & Jenette Sparks for property located at 7141 Coburn Mountain Road, Tuscumbia for approximately one acre to be used for construction of a Storm Shelter. The lease is for a term of thirty years commencing on September 10, 2014 and terminating September, 2044 and shall extend for another thirty years upon written agreement between both parties.

8. Approved requesting County Officials and department heads for a copy of the organization chart for their departments. The chart will provide information of the structure in each office, chain of command and status of positions within the office.
9. Approved request by Revenue Commissioner Tommy Oswalt for promotion of Kelly Robinson to Chief Collections Clerk. The position is grade 11 step 1 with starting base salary of 33,853 per year. The position was left vacant upon the retirement of Lynn South.
10. Approved awarding annual bids for County Road Department upon the request by County Engineer John Bedford. Bid winners are listed below and details of bids are attached within the minutes of this meeting:

Traffic Stripe	Peek Striping Ozark Paving
In Place Bit	Charlie Watts
Metal Pipe	Harvey Culvert Contech
Concrete Pipe	No Bidders
Plastic Pipe	Harvey
Paving Bid	Rogers Group APAC
Hot Mix	Rogers Group
Plant Pickup	APAC
Lubricants	McPherson Oil Tatum
Aggregate	Vulcan Rogers Group MK

11. Approved purchase of ice machine for Jail to replace current machine that is no longer in order. This approval is for up to \$5,000.

APPROVAL OF SEPTEMBER 2, 2014 MINUTES

Commissioner Burluson made motion to approved minutes of September 2, 2014 Commission Meeting. Commissioner Black seconded the motion. Commissioner Jimmar abstained from the vote because he was not present at that meeting, but the motion passed with all other Commissioners voting aye.

PAYMENT FOR CERTIFYING VOTERS LIST

Commissioner Gardiner made motion to approve payment requested by Probate Judge Daniel Rosser for certifying voters list for General Election to be held November 4, 2014 for the amount of \$1,708.10. Commissioner Black seconded the motion. District 1, 2, 3, 5, and 6 voted aye. District 4 Commissioner Jimmar voted nay.

With no further business, Commissioner Creekmore made motion to adjourn the Commission meeting. Commissioner Black seconded the motion. The motion passed with all Commissioners concurring.
