

STATE OF ALABAMA }

COLBERT COUNTY }

DECEMBER 16, 2014

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Burleson called the meeting to order at 6:16 P.M. Commissioner Creekmore was not in attendance. All other Commissioners were present. Commissioner Black offered the invocation.

PUBLIC HEARING-FOODLAND LIQUOR LICENSES

Chairman Burleson called the public hearing to order for Retail Beer (off premises only) and Retail Wine (off premises only) liquor license application for JMBL Inc., dba Foodland 101 located at 14505 County Line Road, Muscle Shoals, Alabama 35661. Chairman Burleson asked for anyone to speak in support of the liquor license. No response. Chairman called a second time to anyone in support of liquor license. No response. Chairman called a third and final time for anyone in support of liquor license. No response. Chairman Burleson called for anyone to speak against the liquor license. No response. Chairman called a second time for anyone against the liquor license. No response. Chairman Burleson called a third and final time for anyone to speak against the liquor license. No response. Chairman closed the hearing. Commissioner Gardiner made motion to approve the liquor license for Foodland 101. Commissioner Hovater seconded the motion and the motion passed with all Commissioners voting aye.

CONSENT AGENDA

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

1. Approved payment of bills as presented.
2. Approved Chairman to sign resolution allowing the start of process for refinancing of Water Revenue Warrants for Water Treatment plant. The current rate is 4.125% for 30 years. Johnny Dill with Joe Jolly, Inc. met with the Commission and will begin process of obtaining new rate for the refinancing.
3. Approved resolution for Multi-Jurisdiction Hazard Mitigation Plan as presented and recommended by Emergency Management Director Mike Melton.
4. Approved Xerox Copier to be declared surplus as requested by Road Department County Engineer John Bedford.

5. Approved request by County Engineer John Bedford to declare Dart Diazit Copier surplus.
6. Approved payment of accumulated annual leave for amount of 695.60 as requested by Regina Burleson.
7. Approved resolution for railroad crossing improvement with Alabama Department of Transportation. Railroad crossing is located at crossing #731-979K on Cross Lane near Cherokee.
8. Approved appropriation of 2,500.00 to Shoals Area COOARMM, Inc., a community based 501C3 non-profit organization.
9. Approved payment of 200.00 to support Martin Luther King Scholarship Fund.
10. Approved addition of new Courthouse maintenance employee position as requested by County Administrator Kathy Polk. This position is needed due to the addition of property to be maintained by Courthouse Maintenance Department.
11. Accepted donated property located at 106 Garland Street, Muscle Shoals, Alabama. The property is .30 acres with description being lots 26 thru 29 block 2 Belva 100 x 130/DB 2006-6 PG 239-240. Donation was made by Wells Fargo, with no expense to County.
12. Approved January 6, 2015 as date for public hearing for liquor license requested by The Hangar Bar and Grill Inc., located at 100 Airport Road, Muscle Shoals.

Commissioner Hovater made motion to approve minutes of December 2, 2014 Commission meeting. The motion was seconded by Commission Black. Commissioner Jimmar abstained due to not being present at that meeting. The motion passed with all other commissioners voting aye.

INCENTIVE BASED PAY

Commissioner Gardiner made motion to rescind previous action on motion for one time incentive pay to Emergency Management Director Mike Melton in the amount of 5,000.00. Commissioner Black seconded the motion. The motion passed with all Commissioners voting aye.

EMA DIRECTOR SALARY INCREASE

Commissioner Gardiner made motion to increase annual salary for Emergency Management Director Mike Melton in the amount of 5,000.00. Commissioner Jimmar seconded the motion. The motion passed with all Commissioners voting aye.

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