

JANUARY 20, 2015

Colbert County Commission met today in regular session at the Colbert County Courthouse. All Commissioners, except Commissioner Creekmore, were present. Chairman Burleson called the meeting to order at 6:05 P.M. Commissioner Hovater offered the invocation.

### CONSENT AGENDA

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

1. Approved minutes of January 3, 2015 Commission meeting.
2. Approved payment of bills as presented.
3. Approved prepaid service agreement for telephone system with Certified Alarm Company in the amount of \$4,500 for 50 hours.
4. Approved purchase of ad in Times Daily Progress Edition for half page for \$1,298.00 as presented by Diane Hall.
5. Approved General Obligation Warrants, series 2015 resolution as presented by Mr. Johnny Dill. This resolution authorizes deliverance and sell of bond warrants. Water Revenue Warrants series 2005 will be refunded and redeemed in the amount of \$3,335,000.00 by Joe Jolley and Company. General Obligation Warrants, Series 2015 will be purchased and sold for \$3,750,000.00 to be dated January 1, 2015. The paying agent for the Warrants will be U.S. Bank, Birmingham, Alabama. Debt payments will be paid from County Water Department, semi-annually.
6. Approved \$2,000 to purchase playground equipment for Colbert Alloys Park as requested by Chairman Burleson. The amount will be added to \$9,000 that was received from grants to pay the \$11,000, which is the amount needed for the purchase and installation of the playground equipment.

Commissioner Gardiner stated there is a need for bike trails in Colbert County. East Colbert County has a need for recreation and the layout of the land is good for biking trails. Commissioners will work with County Engineer John Bedford to plan a route for bikers that is safe and will encourage biking. Commissioners discussed this idea and agreed it was a need for the County.

With no further business, Commissioner Gardiner made motion to adjourn the meeting. Commissioner Black seconded the motion. All Commissioners concurred.

*Raymond L. Black*

*David L. Black*

*Jim Hand*

*Samuel E. Quinn*

*Charles F. ...*

