

STATE OF ALABAMA }

COLBERT COUNTY }

FEBRUARY 3, 2015

Colbert County Commission met today in Regular Session at the Colbert County Courthouse. Chairman Burleson called the meeting to order at 6:28 P.M. with all Commissioners being present. Commissioner Gardiner offered the invocation.

Residents of Kattie Lane attended the Commission meeting requesting that Kattie Lane be accepted into the County Road system and be maintained by the County Road Department. A petition was presented to the Commission with 100 percent participation of residents on Kattie Lane. Mr. Matt Glass was spokesperson for the residents and asked that Commissioners consider the request and put on record that the request had been made. County Engineer John Bedford informed Commissioners that Kattie Lane did not meet the specifications required to be considered for acceptance into the County Road System.

CONSENT AGENDA

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

1. Approved minutes of January 20, 2015 Commission meeting.
2. Approved payment of bills as presented to Commissioners.
3. Approved amendment of budget to allow all expenses for Courthouse employees physical and drug testing to be charged under County Commission expenditures. This budget item will be removed from the Courthouse departments and put under the County Commission. The amendment details are attached to these minutes.
4. Approved resolution authorizing the selection of Create Architects to provide services for a fee not to exceed \$34,857.00 for CDBG Project #CY-CE-PF-14-029. This authorizes the Commission Chairman to enter into a contract with Create Architects.
5. Approved resolution to levy the general and special ad valorem taxes for Colbert County for tax year which began on October 1, 2014. These shall remain in place in all

subsequent tax years until and unless altered by the Colbert County Commission.

6. Approved purchase of full-page ad in the Colbert County Sports Hall of Fame program for the amount of \$600.00.
7. Approved one day event liquor license for Wild Game Cook-off scheduled for March 21, 2015 at the Longhorn R Arena, located at 2125 Three Mile Lane, Tuscumbia. The license is a special event license for Alabama Wildlife Federation.
8. Approved request by Frank Williamson for payment of accumulated annual leave in the amount of 2,072.35. This was leave which was accumulated while serving as a deputy before being elected Sheriff.
9. Approved payment for appropriation in the amount of 2,500.00 to Helen Keller Hospital Foundation. The appropriation will help fund additional services needed at Keller Hospital to increase level of care for patients in the Emergency Room.

SCHOLAR DOLLARS APPROPRIATION

A request for a 25,000.00 appropriation was made from Shoals Scholar Dollars program. Commissioner Gardiner made motion to approve \$5,000.00 to Shoals Scholar Dollars. The motion failed due to lack of second on this motion.

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