

STATE OF ALABAMA }

COLBERT COUNTY }

MARCH 3, 2015

Colbert County Commission met today in Regular Session at the Colbert County Courthouse. Chairman Burleson called the meeting to order at 6:50 P.M. with Commissioner Jimmar being the only Commissioner not in attendance, all other Commissioners were present. Commissioner Gardiner offered the invocation.

PUBLIC HEARING LIQUOR LICENSE

Chairman Burleson opened the public hearing for OMKAAR LLC, dba as Sunny Package Store, located at 7060 B Hwy 72, Cherokee, for 011 Lounge Retail Liquor Class II Package license. Chairman Burleson called for anyone to speak in support of the liquor license. No response. Chairman Burleson called a second time for anyone to speak in support. No response. Chairman Burleson called a third and final time for anyone to speak in support of the liquor license. No response. Chairman Burleson called for anyone to speak against the liquor license. No response. Chairman Burleson called a second time for anyone to speak against. No response. Chairman Burleson called a third and final time for anyone to speak against liquor license. No response.

Commissioner Hovater made motion to approve application for Lounge Retail Class II Package liquor license for OMKAAR LLC dba, Sunny Package Store. Commissioner Creekmore seconded the motion. The motion passed with all Commissioners voting aye.

Chairman Burleson called for anyone to speak in support of liquor license for 050 Retail Beer off premises only for OMKAAR LLC dba, Sunny Food Mart, located at 7060 A Hwy 72, Cherokee. No response. Chairman Burleson called a second time for anyone to speak in support. No response. Chairman Burleson called a third and final time for anyone to speak in support of liquor license. No response. Chairman Burleson called for anyone to speak against liquor license. No response. Chairman Burleson called a second time for anyone to speak against. No response. Chairman Burleson called a third and final time for anyone to speak against the liquor license. No response. Commissioner Hovater made motion to approve application for Retail Beer off premises only

for OMKAAR LLC dba as Sunny Ford Mart. Commissioner Creekmore seconded the motion. The motion passed with all Commissioners voting aye.

CONSENT AGENDA

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

1. Approved minutes of February 17, 2015 regular Commission meeting.
2. Approved payment of bills as presented.
3. Approved new rates for County Parks.

Primitive	10.00 per night
Overnight water/electric	13.00 per night
Water/electric/sewage	18.00 per night
Senior water/electric	12.00 per night
Water/electric/sewage	16.00 per night
Monthly water/electric	318.00
Water/electric/sewage	345.00

Taxes are included in the rates.

4. Approved proceeding with energy conservation services program for County facilities. RFP/Q was presented by Commissioner Creekmore to be released on March 16, 2015 and proposals will be received April 15, 2015 at 2:00 P.M. Vendor will be selected on May 5, 2015 and agreement approved on May 19, 2015.
5. Approved appointment of Mr. Jesse Thomason to the Riverbend Board of Directors to fill the vacancy left by Ms. Belinda White Carmichael.
6. Approved public hearing for liquor license for Chevron Barton Station for Retail Table Wine off premises only and Retail Beer off premises only. Public hearing will be March 17, 2015 at regular Commission meeting.
7. Approved renewal of Accounting software support for the amount of \$2,484.34 for period of six months.
8. Approved County Levies for Alcohol Licensing for fiscal year 2015-2016 as required. The fees are renewed with no changes from previous year.
9. Approved request from Colbert County Board of Education to have special election for new education 3 mil tax in District 1 and 2 (County only). The election date is May 26, 2015. The resolution was presented by Superintendent Anthony Olivis and copy is attached as part of these minutes.
10. Approved awarding bid for liquid asphalt to Vulcan Asphalt as recommended by County Engineer John Bedford. The bids were as follows:
 - a. Vulcan Asphalt \$441.15 ton *low bid

- b. Ergon Asphalt 451.20 ton
- c. Hunt Refining 460.00 ton
- 11. Approved Ricoh copier purchase in 2009 to be declared surplus as recommended by County Engineer John Bedford.
- 12. Approved 2004 Mauldin Asphalt spreader be declared surplus as recommended by County Engineer John Bedford.
- 13. Approved 1992 Ford F350 service truck with air compressor and crane be declared surplus as recommended by County Engineer John Bedford.
- 14. Approved 1977 Miller welder be declared surplus as recommended by County Engineer John Bedford.
- 15. Approved request by County Administrator Kathy Polk for contracting with Larry McPherson for financial statement services to be paid up to \$3,000.00.
- 16. Approved payment to Colbert County Health Department in amount of \$14,593.48 for accumulated annual leave through December 31, 2014. This accumulated leave is for employees Danny Allison (8,849.42) and Anthony Cosby (5,744.06).

With on further business, Commissioner Gardiner made motion to adjourn the meeting. Commissioner Creekmore seconded the motion and all Commissioners concurred.












