

STATE OF ALABAMA }

COLBERT COUNTY }

MARCH 17, 2015

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Burleson called the meeting to order at 6:19 P.M. All Commissioners were presents except Commissioner Gardiner. Commissioner Black offered the invocation.

PUBLIC HEARING LIQUOR LICENSE CHEVRON BARTON STATION

Chairman Burleson opened public hearing for liquor license for RADHAKRSHNA, INC. dba, Chevron Barton Station location located at 12960 US Highway 72 West, Cherokee. Chairman Burleson called for anyone to speak in support of Retail Table Wine off premises only. No response. Chairman Burleson called a second time for anyone to speak for liquor license. No response. Chairman Burleson called a third and final time for anyone to speak in support of Retail Table Wine off premises only for Chevron Barton Station. No response. Chairman Burleson called for anyone to speak against Chevron Barton liquor license Retail Table Wine off premises only. No response. Chairman Burleson called a second time for anyone to speak against liquor license. No response. Chairman Burleson called third and final time for anyone to speak against Retail Table Wine off premises only liquor license for Chevron Barton Station. No response.

Commissioner Hovater made motion to approve Retail Table Wine off premises only liquor license for Chevron Barton Station. Commissioner Creekmore seconded the motion. The motion passed with all Commissioners voting aye. Chairman Burleson called for anyone to speak in support for RADHAKRSHNA INC. dba, Chevron Barton Station liquor license for Retail Beer off premises only. No response. Chairman Burleson called a second time for in support of license. No response. Chairman Burleson called a third and final time for anyone to speak in support of license for Retail Beer off premises only. No response. Commissioner Hovater made motion to approve Retail Beer off premises liquor license for Chevron Barton Station. Commissioner Creekmore seconded the motion. The motion passed with all Commissioners voting aye.

CONSENT AGENDA

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

1. Approved payment of bills as presented to Commissioners.
2. Approved change in personnel policy for item #6.4 to state pay increases for any reason will be awarded to employees only if funds are available and have been set aside by County Commission during budget approval. Commission may give across the board raises if funds become available during the budget year. Pay grades starting and ending hourly rate will be adjusted at the discretion of the County Commission.
3. Approved purchase of ad for Miracle Worker for \$140.00 to be paid to Helen Keller Garden Club.
4. Approved purchase of sponsorship ad for Shoals Area Coarrrmm requested by Mr. Perry Burgess for \$125.00.
5. Approved credit card use policy to cover credit card payment for items that cannot be purchased using purchase orders. The credit card will be the responsibility of the County Administrator and monitored by the Administrator with an item and monthly limit of \$2,500.00. All purchases needing the use of credit card that are over 2,500.00 are to be approved by the County Commission.
6. Awarded fuel bids as recommended by County Engineer John Bedford to lowest bidder, Petroleum Traders. The bid tabulation is as follows:

<u>Unleaded Mark-Up</u>		<u>Diesel Mark-up</u>	
Petroleum Traders	\$0.0390	Petroleum Traders	\$0.0209
Mansfield Oil	\$0.0434	Mansfield Oil	\$0.0364
Tatum Oil	\$0.0459	Tatum Oil	\$0.0459
W. H. Thomas	\$0.0579	W. H. Thomas	\$0.0750

7. Approved and presented Proclamation for receiving award for being named 2015 Large Manufacturer of the Year to North America Lighting. The Business Council of Alabama and Alabama Technology Network awarded North America Lighting for their commitment to improving the economy in Alabama. Commission presented the proclamation to Mr. Mark Keech, General Manager of North America Lighting.



Commissioner Creekmore made motion to approve the minutes of March 3, 2015 Commission meeting. Commissioner Hovater seconded the motion. All Commissioners voted to approve the motion with the exception of Commissioner Jimmar, who abstained.

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












