

STATE OF ALABAMA }

COLBERT COUNTY }

APRIL 7, 2015

Colbert County Commission met in regular session today at the Colbert County Courthouse. Chairman Burleson called the meeting to order at 6:47 P.M. Commissioners Jimmar and Gardiner were not in attendance, all other Commissioners were present. Commissioner Black offered the invocation.

CONSENT AGENDA

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

1. Approved minutes of March 17, 2015 Commission meeting.
2. Approved payment of bills as presented to Commissioners.
3. Approved resolution requested by County Engineer John Bedford for construction of a 2@100'-1@50' span AASHTO girder replacement bridge on CR-65(Frankford Road) over Little Bear Creek with length being 0.19 miles. This is an ATRIP project #17-03-03. B. H. Craig was the lower bidder on this project.
4. Authorized Chairman Burleson to sign off on application document for Thorne Cemetery, requesting historical marker and plaque.
5. Approved purchase of Ad in Times Daily Explore Shoals. Ad approved is half page horizontal for \$775.00.
6. Approved proclamation recognizing County Commissioners for National and Community service in Colbert County. These services are volunteered services that engage citizens, improve lives and strengthen communities to make a positive impact on our County.
7. Approved a change of three deputy positions to sergeant positions. These sergeant positions will be filled by promotions for Dan Coggins, Jamie Klaska, and Tim Bowman. April 5, 2015 is effective date for promotions. These promotions create new sergeant positions, but do not open up deputy positions.

PAYMENT FOR CERTIFYING VOTER'S LIST

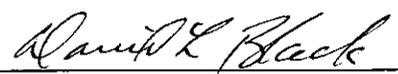
Commissioner Black made motion to approve request from Probate Judge Daniel Rosser for payment for certifying voter's list to be used by the Absentee Clerk for the Special School Tax Election, May 26, 2015. The amount of request is \$745.40. Commissioner Creekmore seconded the motion for a vote. The motion passed with Commissioners Black, Burleson and Hovater voting aye. Commissioner Creekmore voted nay.

In other business, Mr. Paul Storey, CEO of Keller Hospital, gave update on Keller Hospital. The update included retirement of bond debt, updating furniture, beds, and equipment, increase in Doctors, and approval of employee raises.

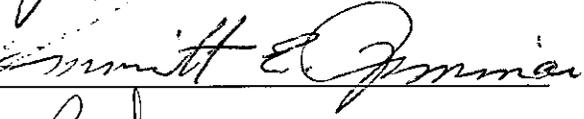
Representatives with Goodman, Mills, & Cawood, Inc., an Architecture/Engineering firm, gave a presentation at the Commission meeting to inform Commissioners of services they offer for Detention/Justice Center projects.

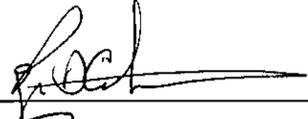
With no further business, Commissioner Creekmore made motion to adjourn the meeting. Commissioner Hovater seconded the motion and all Commissioners concurred.

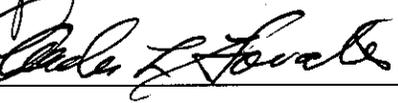
  
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