

STATE OF ALABAMA }

COLBERT COUNTY }

APRIL 21, 2015

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Burleson called the meeting to order at 6:00 with Commission Jimmar not being in attendance, all other Commissioners present. Commissioner Gardiner offered the invocation.

CONSENT AGENDA

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

1. Approved payment of bills as presented.
2. Approved nomination of Crochen Seal, Houston Cobb, and Raymond Howard as nominations for Board of Equalization.
3. Approved appropriation of \$5,000 as requested by Helen Keller Festival Board of Directors.
4. Approved transfer of Ashley Robinson from Jail Dispatcher to vacant Sheriff Deputy position effective May 1, 2015. Approved Sergeant position left vacant by retirement of Charlie Bell to be left vacant and open a deputy position to filled by Malinsanta Goodloe.
5. Approved moving forward on Jail Architect Agreement with Goodwin, Mills, and Cawood to prepare design for new jail.
6. Approved Road Department obtaining one credit card for travel expenses at the County Road and Water Department. One card will be issued to Colbert County Commission with Road Department on the Credit Card.
7. Approved payment requested by NACOLG for administration of safe rooms grant project in the amount of 27,149.33.
8. Approved resolution addressing employees under Sheriff's supervision changing from eight hour shifts to begin twelve hour shifts.
9. Approved declaring CW023 as surplus for Water Treatment Plant as requested by Larry Howard.
10. Approved new Booking position job description at Jail presented by Sheriff Williamson.

Commissioner Creekmore made motion to approve minutes of April 7, 2015 meeting. Commissioner Hovater seconded the motion. Commissioner Gardiner

abstained from vote due to not being present at that meeting. All other Commissioners voted aye.

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

Bob Dunbar
Samuel L. Back
Jim Hard
Emmitt E. Finamore
Bob
Paul & Fred

