

STATE OF ALABAMA        }

COLBERT COUNTY         }

MAY 5, 2015

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Burleson called the meeting to order at 6:24 P.M. with all Commissioners present. Commissioner Hovater offered the invocation.

CONSENT AGENDA

Commissioners Gardiner made motion to approve consent agenda.

Commissioner Creekmore seconded the motion and all Commissioners voted aye.

1. Approved payment of bills as presented to include bill of 1,350.00 to be paid to ThyssenKrupp for telephone to be installed in the elevator at the jail.
2. Approved appointment of Brad Counce to Department of Human Resources to fill vacancy of Nancy Isom whose term expired April 21, 2015. Mr. Counts is appointed to a 6 year terms ending April 21, 2021. Mr. Jerry Wages was appointed to another 6 year term ending March 10, 2021.
3. Approved public hearing for County Line Package liquor license application May 19, 2015.
4. Approve request by Sheriff to declare surplus 2 patrol cars. 2005 Crown Victoria with 198,170 miles and 2009 Crown Victoria with 196,295 miles.
5. Approved donation and purchase of table requested by NAACP Tri-County Branch Freedom Fund Banquet for \$280.00.
6. Approved payment of accumulated annual leave of \$3,130.20 requested by Charlie Bee.
7. Approved payment of accumulated annual leave of \$3,810.26 requested by Maria Strickland.
8. Approved payment of accumulated annual leave of \$1,006.07 requested by Marvin Morris.
9. Approved transfer of \$1,072,147.67 from Capital Improvement Fund to be used as matching funds for MPO projects. The money will be transferred as needed over the next 2-3 year period for paving projects on existing county roads. The request for MPO funding was made by County

Engineer John Bedford. (An approved list of projects is attached to these minutes.)

10. Approved awarding sealed bids for property located at 106 Garland to highest bidder, James Gautney, who bid \$1,550.00. Other bidder was Ron Thompson, who bid \$1,070.00.
11. Approved payment of bill to Kelly Group for Coast Guard property project for 12,559.52. This bill was 7,399.00 over amount previously approved. Commissioners approved to pay for the additional services on invoice.
12. Approved lease agreements for storm shelters for a term of 30 years. Locations of property are 2312 NW 15<sup>th</sup> St., Sheffield. Sheffield Housing Authority is the Lessor. 423 Pickwick St., Sheffield. City of Sheffield is the Lessor. 1912 NE 29<sup>th</sup> St., Sheffield. City of Sheffield is the Lessor. Colbert County Commission is the Lessee for all the above property.
13. Approved purchase of truck for Colbert County Water Department. Long Lewis Ford was only bidder for 2015 one-half ton 4x4 pickup truck with regular cab with a bid of 31,335.00.
14. Approved abandoning crossing behind Firestone at the Landfill, based upon the approval of Shoals Solid Waste Authority.

Commissioner Creekmore made motion to approve minutes of April 21, 2015 Commission meeting. The motion was seconded by Commissioner Gardiner. Commissioner Jimmar abstained, due to not be present at that meeting. The motion passed with all other Commissioners voting aye.

#### FUEL SYSTEM REPLACEMENT-ROAD DEPT.

Commissioner Gardiner made motion to move forward with refurbishing fuel tanks estimated at \$11,175.00 to be paid from General fund. Commissioner Hovater seconded the motion. Commissioner Creekmore abstained. The motion passed with all other Commissioners voting aye. Commissioners requested Attorney General Opinion on this matter to determine if this project could be paid from Capital Improvement fund and if it so, the General fund will be reimbursed.

In other business, Revenue Commissioner Tommy Oswalt presented his settlement with State of supplements to abstracts, errors in assessment, and bid

in by State for fiscal year 2014. Commissioner Burleson signed and accepted these to be on record in the County Commission office.

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

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