

STATE OF ALABAMA }

COLBERT COUNTY }

JUNE 2, 2015

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Burleson called the meeting to order at 5:45 PM with all members of the Commission present. Commissioner Black offered the invocation.

PUBLIC HEARING LIQUOR LICENSE-CREEKSIDE BEVERAGE

Chairman Burleson opened the public hearing for Lounge Retail Liquor-Class II (Package) license application for Harman 2015 Inc., dba, Creekside Beverages, located at 12540 Hwy 20, Leighton, AL 35646. Chairman Burleson called for anyone to speak for the license. No response. Chairman Burleson called a second time for anyone to speak for license. No response. Chairman Burleson called a third and final time for anyone to speak for 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 liquor license. No response. Chairman Burleson called a third and final time for anyone to speak against liquor license. No response. Commissioner Creekmore made motion to approve Lounge Retail Liquor Class II (Package) license for Harman 2015 Inc., dba, Creekside Beverages. Commissioner Hovater seconded the motion. The motion passed with all Commissioners voting aye for the approval of the liquor license.

CONSENT AGENDA

Commissioner Gardiner made motion to approve the consent agenda. Commissioner Creekmore seconded the motion and all Commissioners voted aye.

1. Approved payment of bills as presented.
2. Approved appointment of Commissioner Black to the Colbert County Tourism Board.
3. Approved request for payment of accumulated annual leave in the amount of 609.24 for Jana Minor.
4. Approved speed limit posting of Alabama Shores Road, Ruggles Lane, Mallard Drive, Carolyn Road, Hampton Circle, Carson Road, Dogwood Circle, Eastlake Drive, Eastlake Lane, Shore Cove Road, Donnegan Drive, and Donnegan Cove being part of the County Road Maintenance program, located on the north side of River Road. Alabama Shores Road will be set at 35 MPH and other mentioned roads will be set at 25 MPH.
5. Approved resolution for reclamation and resurfacing of CR#12 and CR#21 (White Pike) from Sally Burns Road north approximately 9.5 miles to Mr. Hester Road.
6. Approved resolution for MPO various roads project #CCP-17-230-15. Match will be from Capital Improvement funds.

7. Approved resolution for MPO various roads project #CCP-17-231-15. Match will be from Capital Improvement funds.

Commissioner Gardiner made motion to approve minutes of May 19, 2015 Commission meeting. The motion was seconded by Commissioner Creekmore. District 4 Commissioner Jimmar abstains due to absence at that meeting. The motion passed with all other Commissioners voting aye.

ENERGY SAVINGS PROPOSAL

Chairman Burleson called for a vote for the Energy Savings Project. Two proposals were submitted to the County Commission from Siemens Industry, Inc., and from Schneider Electric. Chairman Burleson asked for votes for Siemens. Commissioners Black, Gardiner, Creekmore, and Jimmar voted for Siemens. Chairman Burleson asked for votes for Schneider. Commissioner Hovater and Chairman Burleson voted for Schneider. With 4-2 votes Siemens was awarded the project.

PAYMENT OF VOTERS LIST-PROBATE JUDGE

Commissioner Hovater made motion to approve payment of 734.60 requested by Probate Judge Rosser for certification of voters list for special school election, May 26, 2015. Commissioner Black seconded the motion. The motion passed with Commissioners Burleson, Black, Gardiner, Creekmore, and Hovaters voting aye. District 4 Commissioner Jimmar voted nay.

With no further business, Commissioner Creekmore made motion to adjourn the meeting. The motion was seconded by Commissioner Black. All Commissioners concurred.

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