

STATA OF ALABAMA }

COLBERT COUNTY }

JUNE 16, 2015

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Burlison called the meeting to order at 6:19 P.M., with all Commissioners present except Commissioner Gardiner. Commissioner Black offered the invocation.

CONSENT AGENDA

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

1. Approved minutes from June 2, 2015 Commission meeting.
2. Approved payment of bills as presented.
3. Approved contract with Siemens Industry, Inc., for energy savings proposal submitted for County Buildings. Proposal contract was presented by Mr. Tom Erwin of Siemens. The study will kick off in July and take approximately three months to complete.
4. Approved AT&T addendum to video services agreement effective for additional five (5) years. The agreement is effective for period of December 31, 2015 to December 31, 2020.
5. Approve appropriation of \$5,000 to W. C. Handy Festival.
6. Approve replacement of culvert at 20750 Highway 72 West, Tuscumbia to enable access to boat ramp for emergencies. This was requested by Emergency Management and permission given for use by property owners W. C. Bryant, Rodney Bryant, and Laura Bryant.
7. Approved request by Sheriff Frank Williamson to declare surplus 2005 Crown Victoria patrol car with 200,389 miles.
8. Accepted and approved results of May 26, 2015 School tax election report submitted by Canvassing Board, which consist of Probate Judge, Sheriff, and Circuit Clerk.
9. Approved request for payment of \$5,625 to Circuit Clerk Nancy Hearn for absentee election manager for special election on May 26, 2015.
10. Approved request for payment for of \$375 to Heather Keeton for Clerical assistance for absentee election for May 26, 2015 special election.
11. Approved jail kitchen repairs to include new flooring for the amount of \$7,500.
12. Approved resolution requested by County Engineer John Bedford for MPO 6th Street Project be placed back into the MPO Long Range Plan.
13. Approved maximum speed limit of 25 M.P.H. for Michael Road and Howard Circle which both intersect with Smallwood Mountain Road.
14. Approved maximum speed limit of 45 M.P.H. for 6th Street which intersects North Pike on west end and to the intersection with Moody Lane.

15. Accepted property for Storm Shelter as gift donation from Pat Waldrep and Jane Waldrep. The property is located at Old Natchez Trace Road, right off of Allsboro Highway.
16. Approved transfer of \$3,200 to Discretionary fund to be used in Commissioner Hovater's district. This is money from additional supplement he declined for his term as Chairman of Commission.
17. Approved resolution recommending County Administrator Kathy Polk for designation of Certified County Administrator with Association of County Commissions of Alabama.

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