

STATE OF ALABAMA }

COLBERT COUNTY }

JULY 7, 2015

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Burlison called the meeting to order at 5:46 P.M. with all Commissioners except Commissioner Jimmar being present. Commissioner Hovater offered the invocation.

CONSENT AGENDA

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

1. Approved request for a port feasibility study for Colbert County. Commissioner Creekmore addressed the need for a port to help this area and the economy. Mr. Dale Spain of Leighton Co-Op addressed the Commission on the need for a port and the benefits to the area. Colbert County Commission will partner with Auburn Extension allowing a study on this project and also working with TVA to make it beneficial to the entire area.
2. Approved request for a sponsorship of \$500.00 to Spring Valley Volunteer Fire Department for their Second Annual Firefighters Rodeo.
3. Approved request to submit Drug Task Force Grant Application to ADECA.
4. Approved change of August 18, 2015 regular Commission meeting to August 11, 2015.
5. Approved request by County Engineer, John Bedford, for a change in county subdivision regulations. To comply with recommendation of Alabama State Board of Licensure for Professional Engineers and Land Surveyors, the requirement for Certificate of Licensed Engineer's design and construction, be removed from plat requirements.
6. Approved participation in ACCA income tax offset program. This program allows County to request unpaid bills owed to County be held from income tax refunds.
7. Approved payment of balance to Tennessee Valley Authority of \$804.38 for environmental review, project management/administrative, realty/legal services, and survey services for Coast Guard property.

Commissioner Hovater made motion to approve minutes of June 16, 2015 County Commission meeting. Commissioner Black seconded the motion. Commissioner Gardiner abstained. The motion passed with all other Commissioners voting aye.

Commissioner Gardiner made motion to approve payment of bills as presented. The motion was seconded by Commissioner Black. Commissioner Creekmore abstained. The motion passed with all other Commissioners voting aye.

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