

STATE OF ALABAMA }

COLBERT COUNTY }

JULY 21, 2015

Colbert County Commission met today at the Colbert County Courthouse with all Commissioners present. Chairman Burleson called the meeting to order at 6:11 P.M. Chairman Burleson passed the gavel to Commissioner Black to begin eight month period as Chairman, Commissioner Gardiner offered the invocation.

CONSENT AGENDA

Commissioner Creekmore made motion to approve the consent agenda. The motion was seconded by Commissioner Hovater. All Commissioners voted aye approving the motion.

1. Approved payment of bills as presented.
2. Approved jail architect proposal with Goodwyn, Mills, and Cawood, Inc. to move forward with drawing and estimating cost of construction of jail at cost of \$20,000.00 for proposal. The jail will be based on 300 beds.
3. Approved request for storage space at Office Complex Building to allow Red Cross to store emergency equipment and supplies.
4. Approved request by County Engineer John Bedford to declare CR#349 (HP1050C) as surplus.
5. Approved request by County Engineer John Bedford to declare CRD#352 (HP1210) as surplus.
6. Approved request by Sheriff Williamson to change commissary vendor to Kimble's. Other providers in the selection process were Stacy William's Company, Trinity Services, and Brother's.
7. Approved application to be used for request for use of Colbert County Courthouse Lawn. The form request information for any event using the Courthouse lawn including contact person and who will be responsible for any liability and damages caused during the event.
8. Approved policy for County litigation procedure, stating that Colbert County Commission has sole authority to authorize any litigation to be brought in the name of or on behalf of the county. Any county official, department head, or other county employees seeking to bring action in the name of the county shall request approval of County Commission prior to proceeding with any such action and shall not proceed until and unless approval is granted at Commission meeting.

Commissioner Gardiner made motion to approve minutes of July 7, 2015 Commission meeting. Commissioner Burleson seconded the motion. Commissioner Jimmar abstained

due to not being present at that meeting. All other Commissioners voted aye, passing the motion.

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