

STATE OF ALABAMA }

COLBERT COUNTY }

AUGUST 4, 2015

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Black called the meeting to order at 5:30 P.M. with all Commissioners present. Commissioner Gardiner offered the invocation.

CONSENT AGENDA

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

1. Approved payment of bills as presented.
2. Mr. Eddie Russell with Alabama Highway Safety located at the Colbert County Office Complex announced the vacating of their office in the Office Complex, effective September 30, 2015.
3. Approved resolution requested by NACOLG to continue as an MPO, to provide transportation planning process. This is an agreement between the Cities of Florence, Killen, Muscle Shoals, Sheffield, Tuscumbia, Lauderdale and Colbert Counties, ALDOT, and NACOLG. Designation is given to NACOLG to carry out the duties.
4. Approved request by Scott Boyd for payment of accumulated annual leave of \$1,644.00.
5. Approved request by County Engineer John Bedford to declare surplus CW040, wrecked truck in Water Department.
6. Approved Alabama Department of Youth Services Long Term Detention Subsidy Contract for 1 bed for the use of juvenile court for October 1, 2015 thru September 30, 2016.
7. Approved agreement between Tennessee Valley Authority (TVA) and Colbert County to install a courtesy pier at the Cane Creek Public use area for public recreation. Approval was for up to \$15,000 to be funded by County and TVA will fund up to \$35,000.
8. Approved request for payment to Jim South for \$943.00 for work done at Maud Storm Shelter.
9. Approved request for payment to Jim South for \$728.00 for work done at Golden Road Storm Shelter.

Commissioner Gardiner made motion to approve minutes of August 4, 2015 Commission meeting. Commissioner Hovater seconded the motion. Commissioner Creekmore abstained and all other Commissioner voted aye.

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

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