

STATE OF ALABAMA }

COLBERT COUNTY }

AUGUST 11, 2015

Colbert County Commission met today in regular session at Colbert County Courthouse. Chairman Black called the meeting to order at 6:25 with all Commissioners present. Commission Hovater offered the invocation,

CONSENT AGENDA

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

1. Approved minutes of August 4, 2015 Commission meeting.
2. Approved payment of bills as presented.
3. Approved request for payment of invoice from Tennessee Valley Authority for \$664.79. This was for TVA labor on Coast Guard Property.
4. Approved request by Peter Vials for variance to Section 2:09 Colbert County Subdivision Regulations. The variance reduces the 60 foot road frontage requirement to 30 foot requirement. The variance will apply to proposed roadway along the east section of the east half of section 15, township 3 south, range 9 west.
5. Approved concrete slab to be poured at Road Department for diesel tanks with a cost of \$1,500 plus materials.
6. Approved assisting State with maintenance on Bear Creek Boat Ramp.
7. Awarded bid to Dymac Contractors for construction of East Colbert Senior Center on River Road in Ford City. Dymac was the low bidder with a bid of \$498,900.00.
8. Approved borrowing money from Capital Improvement and pay fund back for construction of Senior Center.
9. Approved agreement for railroad crossing agreement improvement at Cherokee RR Corridor. The project #RHCH-RR15(907) will be funded with 100 percent federal funds.
10. Approved request for assistance on 6th Street in Muscle Shoals. County Engineer John Bedford recommended approval to assist with cutting down high shoulders on 6th Street.

AGREEMENT WITH ASSISTING INSTALLATION OF ACCOUNTING SOFTWARE

Commissioner Burleson made motion to approve agreement to pay Blackbaud for data extraction services at rate of \$225 per hour. This will assist Harris with installation of accounting software for County Commission office. Harris was low bidder in purchase of Software. Harris will credit County \$4,500 on account. Commissioner Hovater seconded the motion. Commissioners

Creekmore and Gardiner voted nay. The motion passed with all other Commissioners voting aye.

COUNTY ATTORNEY RESIGNATION

County Attorney James A. (Jap) Patton announced his resignation. Mr. Patton announced that August 31, 2015 will be his last day to serve as County Attorney.

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