

STATE OF ALABAMA }

COLBERT COUNTY }

SEPTEMBER 15, 2015
SPECIAL MEETING

Colbert County Commission met today in a special meeting to discuss 2015-2016 budgets and also an update on the energy saving project with Siemens. All Commissioners were present at the 4:00 P.M. meeting.

Norman Schramm, representative for Siemens updated the Commissioners on the energy savings project that in progress with the County buildings. Mr. Schramm will be at the October 20, 2015 Commission meeting with another update on the project findings and a proposal for the Commission to consider.

BUDGET

A balanced proposed budget was presented to the Commissioners for consideration. As requested by the Commissioners, employee raises, employee insurance and possible unfunded mandated were calculated and presented to the Commission. Premiums for employee insurance increased 7.8 percent. Commissioner Creekmore made motion to approve the proposed budget. The budget includes the County absorbing the increase in insurance and does not include cost of living raises for employees. The total budget is Revenues 22,870,736.00 with expenditures 21,687,297.08. Commissioner Burlison seconded the motion. The motion passed with all Commissioners voting aye.

The Budget is attached to the minutes.

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Colbert County Commission met today in regular session at the Colbert County with all Commissioners present. Chairman Black called the meeting to order at 6:07 P.M. Commissioner Gardiner offered the invocation.

CONSENT AGENDA

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

1. Approved minutes of September 1, 2015 Commissioner meeting.
2. Approved payment of bills as presented.
3. Approved reappointment of Sherry Burt and Myra Sample to the Department of Human Resource Board of Directors.
4. Approved purchase of new truck and refurbish existing truck bed for Household Garbage as recommended by HHG Supervisor Bubba Graves. The truck was approved for \$108,000 will be bought through the National Joint Bid and paid from the Capital Improvement fund.
5. Approved resolution of proposed fee schedule for the Colbert County Health Department as presented by Dr. Karen Landers and Mr. Ronnie Moore. The schedule has no change in fees from the last approved schedule.
6. Approved parade route for Colbert Heights Homecoming on Friday September 25, 2015 at 3:00 P.M. as requested by Principal Brudgie Davis. Sheriff Williamson will be responsible for security of parade.
7. Approved contract for Northwest Alabama Council of Local Governments Title III which serves the senior centers in the region.

8. Awarded the bid for replacing roofs on Courthouse and Health Department to Gilbert Contracting Services. Gilbert Contracting was the only bid received. The amount of bid was Courthouse roof 66,535.00 and Health Department roof 60,375.00 for a total of 116,910.00. The two roofs will be paid from the Capital Improvement fund.
9. Approved contract for pest control at the County Jail to Southern Pride for 1 year for 125.00 per month to begin October 1, 2015.
10. Approved recommendation by County Engineer John Bedford to allow maximum speed set at 25 M.P.H. for Croom Circle, which is approximately .45 miles in length and intersects Jarmon Lane.

11. Approved bid that was received by State of Alabama Department of Transportation for ATRIP project with Rogers Group, Inc. being the low bidder. The payment to Alabama Department of Transportation for \$175,980.00 is the County's participation for the project. This payment is for construction costs and resurfacing on CR 65 from Crooked Oak Road to Little Bear Creek.
12. Approved request by TVA for road work to be done at Olive Boat Ramp on Baker Lane. Request was for the County to help with gravel being put on 200 feet of access road. The gravel is donated by Vulcan Materials.
13. Award annual bids recommended by County Engineer John Bedford. Bid results are attached to these minutes.
14. Approved payment of \$4,077.62 requested by Northwest Alabama Council of Local Governments for administration charges for December 2014 through August, 2015. The administration charges are for East Colbert Senior Center project #DY-DE-PF-14-029.
15. Approved payment of \$1,204.00 requested by Create Architects, AIA for architectural services rendered through August 2015. The services are for the construction of a new East Colbert Senior Center.
16. Approved Proclamation requested by Daughters of American Revolution proclaiming September 17 – 23 to be Constitution Week and urge all Colbert County resident to reflect on our heritage of freedom and come together to celebrate America. The Proclamation was presented to Ms. Patricia Montgomery.

With no further business, Commissioner Creekmore made motion to adjourn the meeting. Commissioner Gardiner seconded the motion. The motion passed when all Commissioners concurred.
