

STATE OF ALABAMA }

COLBERT COUNTY }

OCTOBER 6, 2015

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Black called the meeting to order at 5:46 P.M. All Commissioners except Commissioner Creekmore were present. Commissioner Hovater offered the invocation.

CONSENT AGENDA

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

1. Approved minutes of September 15, 2015 Budget meeting.
2. Approved minutes of September 15, 2015 Regular Commission meeting.
3. Approve payment of bills as presented.
4. Approved reappointment of Tyson Johnson, Teresa Rogers, and Ollie Underwood as non-elected members to Northwest Alabama Council of Local Governments Board of Directors. One more member will be appointed at the next Commission meeting.
5. Approved the reappointment of Harold Kimbrough to the Colbert County 911 Board of Directors.
6. Approved change of voting locations as requested by Probate Judge Daniel Rosser as follows:

| <u>Prescient/Box</u> | <u>Old Voting Location</u> | <u>New Voting Location</u> |
|----------------------|---|---|
| 7/1 | Mynot Church of Christ 6795 Mynot Road Cherokee, AL 35616 | Mynot Baptist Church 6900 Mynot Road Cherokee, AL 35616 |
| 16/6 | Sheffield Fire Station Mont Ave 1609 W. Montgomery Ave. Sheffield, AL 35660 | COARMM 500 S.Montgomery Ave Town Plaza Suite 136 Sheffield, AL 35660 |

7. Approved renewal of Inmate Healthcare Contract for one (1) year with Quality Correctional Heath Care. The term shall be from October 1, 2015 to September 30, 2016. All terms and conditions will remain the same.

With no further business, Commission Gardiner made motion to adjourn the meeting. Commissioner Burleson seconded the motion. The motion passed with all Commissioners concurring.
