

STATE OF ALABAMA }

COLBERT COUNTY }

October 20, 2015

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Black called the meeting to order at 7:11 P.M. with all Commissioners present. Chairman Black offered the invocation.

Norman Schramm made a presentation to the Commissioners on the progress of the energy savings project. The next Commission work session on November 3, 2015 will begin at 4:00 P.M. for a financial update on the project as the study approaches completion.

CONSENT AGENDA

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

1. Approved payment of bills as presented.
2. Approved Edgar Black to fill the position of County Attorney for period of November 1, 2015 until December 31, 2016 with renewal being at the beginning of the next Commission term. The proposal Mr. Black requested was a retainer fee of \$500.00 per month for attendance at the Commission meetings and reviewing the minutes, with hourly rate of \$150.00 for additional representation. A contract for the position will be on next meeting agenda.
3. Approved appointment of Walter Smallwood to the NACOLG Non-Elected Board of Directors.
4. Approved transfer of \$400,000 from Road and Bridge fund to be deposited into General fund for the use of road repairs. The motion was made by Commissioner Creekmore. The 400,000 will be divided equally for work in each district with the exception of District 2 that does not have County roads. Each district will get 80,000 for their district and if it is not needed in their district it can be distributed to another district that has a need for additional funding. Each Commissioner will make a list of the roads in their district that need work. County Engineer John Bedford will work with each Commissioner on priority of the needed repairs of the roads in their district.
5. Approved renewal of County Engineer's contract for period of 4 years to end October, 2019. Engineer will receive raised that all County employees receive.
6. Approve participation agreement/resolution for tax setoff program administered through ACCA. Hearing board for this program will consist of County Administrator, County Engineer, Household garbage supervisor, and Solid Waste Officer.
7. Approved request by Sheriff to declare Car #12 2008 Crown Victoria surplus.

8. Approved proclamation submitted by County Extension Director Danny McWilliams for 2015 Farm City Week, November 20 thru 26, 2015.
9. Approved \$600 one time lump sum for County employees. Commissioner Gardiner made the motion for this payment, which was not included in budget; therefore elected officials cannot receive the payment. After approval of the budget and closing the fiscal year, there was money available from extra revenue and unused expenditures to allow a one-time payment that will not be added to the salary.
10. Approved recommendation of County Engineer John Bedford for Lime Kiln Hollow Drive to become part of the County Road maintenance program. This road is approximately one mile long and recommendation of maximum speed limit is 35 m.p.h. based upon population density, curves, passing and stopping distance, shoulder widths, and sight distances.
11. Approved payment of indigent burial to Morrison Funeral Home for \$300.00. This indigent case was certified by Probate Judge Rosser for death of Charlton Stephens.
12. Approved rejection of Bids for Courthouse and Health Department roofs. After bids were approved the contractor requested change of specifications. Specifications will be rewritten and let out for bid at later date.

Commissioner Gardiner made motion to approve minutes of October 6, 2015 Commission meeting. Commissioner Hovater seconded the motion. Commissioner Creekmore abstains from the vote, due to not being present at that meeting. The motion passed with all other Commissioners voting aye.

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