

STATE OF ALABAMA }

COLBERT COUNTY }

NOVEMBER 17, 2015

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Black called the meeting to order at 5:34 P.M. with Commissioners Burleson, Creekmore and Hovater present. Commissioners Gardiner and Jimmar were not present. Chairman Black offered the invocation.

CONSENT AGENDA

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

1. Approved minutes of November 3, 2015 Commission meeting.
2. Approved payment of bills as presented to included TVA 242.12, Create Architects 1,015.00, and Goodwyn, Mills, Cawood 5,000.00.
3. Approved award of bid for F-150 Truck requested by Sheriff Frank Williamson to Long Lewis Ford for \$27,686.50.
4. Approved drawdown #2 for Dymac Contracting, Inc. for amount of 46,457.04 for construction of East Colbert Senior Center, project CY-CD-PF-14-029.

In other business, the Commissioners agreed to change the time of the next meeting on December 1, 2015 to 3:00 P.M. The extra time is needed to meet with Siemens about energy saving project and the financing of the project if accepted.

Notification was received that funding for Colbert County Drug Task Force through the Edward Byrne Memorial JAG Program was denied.

With no further business, Commissioner Creekmore made motion to adjourn the meeting. The motion was seconded by Commissioner Burleson and all Commissioners concurred.

Ray Burleson

David G. Black

Alford

Emmitt E. Quinner

R. O. C.

Charles E. Smith