

STATE OF ALABAMA }

COLBERT COUNTY }

DECEMBER 1, 2015

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Black called the meeting to order at 4:41 P.M. with all Commissioners present. Commissioner Hovater offered the invocation.

CONSENT AGENDA

Commissioner Creekmore made motion to approve the consent agenda. Commissioner Burleson seconded the motion and all Commissioners voted aye. Commissioner Creekmore made motion to rescind the motion for consent agenda approval due to Commissioner Gardiner not attending the previous meeting. Commissioner Gardiner seconded the motion and all Commissioners voted aye. Commissioner Creekmore made motion to approve the consent agenda with a second from Commissioner Gardiner. All Commissioners voted aye to approve consent agenda and the motion passed.

1. Approved payment of bills as presented to Commission.
2. Approved Resolution for Joe Jolly & Co., Inc. to execute a Warrant Purchase Contract for the Series 2016 Warrants for the propose of financing the energy savings project under the direction of Siemens Industry, if the Commission makes the decision to move forward with the project. The resolution was presented by Mr. Johnny Dill.
3. Approved request by Roy Miller for payment of 12 hours accumulated annual leave in the amount of \$112.56.
4. Approved request by Sheriff Frank Williamson to declare surplus car #30-2003 Police Interceptor Sedan.
5. Approved request by Revenue Commissioner Tommy Oswalt to place a Desert Storm Memorial on the east lawn of the Courthouse. The memorial will be purchased with private money.
6. Approved \$9,465.00 to replace gas pumps at the County Road Department as requested by County Engineer John Bedford.

- 7. Approved funding agreement requested by County Engineer John Bedford. The agreement is with Alabama Department of Transportation for construction costs for project STPNC-1715(250)CCP 17-229-15.
- 8. Approved request by Sheriff Frank Williamson for approval of North Alabama Highway Safety agreement. The agreement grant #16-SP-PT-004 (402) and/or 16-Hd-M5-004 are for funding to reimburse County for Law Enforcement Traffic Safety salaries. Available funding is \$2,000.00.

APPROVAL OF MINUTES

Commissioner Creekmore made motion to approve the minutes of November 17, 2015 County Commission meeting. Commissioner Burleson seconded the motion. Commissioner Gardiner abstained from the vote and the motion passed with all other Commissioners voting aye.

APPOINTMENTS TO COLBERT COUNTY-NORTHWEST ALABAMA HEALTH CARE AUTHORITY

Nominations for Board of Director to Colbert County-Northwest Alabama Health Care Authority were current members of Board Dr. Alyce Brown, Mr. Steve Hargrove. Mr. John Lackey and Mr. Willie Buchanan were nominated to replace Mr. Don Ruggles. The Commissioners voted for three nominees each and the tabulation was:

Dr. Alyce Brown	6 votes
Mr. Steve Hargrove	5 votes
Mr. John Lackey	1 vote
Mr. Willie Buchanan	5 votes

Dr. Alyce Brown and Mr. Steve Hargrove are reappointed and Mr. Willie Buchanan is the new appointment to the Board of Directors for a term of six years.

In other business, Siemens representative, Mr. Norman Schramm, presented the Commissioners with a contract for energy saving project. County Attorney





Edgar Black stated that he had been reviewing the contract and questioning Mr. Schramm and he said the contract is good for both the Commission and Siemens. Commissioner Creekmore requested the contract be held until next meeting to allow him time to review the contract.

With no further business, Commissioner Burleson made motion to adjourn the meeting. Commissioner Gardiner seconded the motion and all Commissioners concurred.

Res Burleson

Edgar Black

J. Gardiner

Emmett E. Quinn

L. Schramm

Charles L. Stearns