

STATE OF ALABAMA }

COLBERT COUNTY }

DECEMBER 15, 2015

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Black called the meeting to order at 6:25 P.M.

Commissioner Jimmar was not present. All other Commissioners were present. Commissioner Gardiner offered the invocation.

INDUSTRIAL LANDFILL

Mr. Steve Witmer with P & F Industrial Enterprises, addressed the Commission concerning the Industrial Landfill in West Colbert County. He requested a public hearing to expand their existing landfill. County Attorney Edgar Black will research the issue and consult with ADEM about regulations. Commissioners agreed to put on the January 19, 2016 Commission meeting agenda.

CONSENT AGENDA

Commissioner Creekmore made motion to approve consent agenda. The motion was seconded by Commissioner Hovater and all Commissioners voted aye to approve.

1. Approved minutes of December 1, 2015 Commission meeting.
2. Approved payment of bills as presented.
3. Approved Holiday closing schedule for 2016.

Friday	January	1	New Year's Day
Monday	January	18	Robert E. Lee/Martin Luther King Jr. B'day
Monday	February	15	George Washington/Thomas Jefferson B'day
Monday	April	25	Confederate Memorial Day
Monday	May	30	National Memorial Day
Monday	June	6	Jefferson Davis' B'day
Monday	July	4	Independence Day
Monday	September	5	Labor Day
Monday	October	10	Columbus Day
Friday	November	11	Veteran's Day
Thursday	November	24	Thanksgiving Day
Friday	November	25	Thanksgiving
Friday	December	23	Christmas
Monday	December	26	Christmas

4. Approved purchase of property located at George Wallace Blvd, owned by Access, Inc. for \$150,000. Approved total of \$200,000 for purchase of the property, renovation of building and to add a restroom in the office building occupied by Juvenile Probation Office. The newly purchased building will be used to house RSVP, Forestry, and RC&D, which are currently located in the Office Complex, County Attorney was directed to move forward with title search for building being purchased.
5. Approved resolution to deed property located in Colbert County Industrial Park which has a water tank utilized by City of Tuscumbia, to the City of Tuscumbia.
6. Approved request by NACOLG for payment of administrative services on East Colbert Senior Center Grant project in amount of \$904.74.
7. Approved renewal of advertising with Alabama ARVC, a campground website, for \$782.00 per year. This amount includes listing for both Alloys and Rose Trail Parks.

#### APPROVE MINUTES

Commissioner Creekmore made motion to approve minutes of December 8, 2015 Special Called meeting to discuss and make decision on Siemens Energy Proposal. Commission Hovater seconded the motion. All Commissioners voted aye, except Commissioner Gardiner. He abstained due to not being present at the meeting.

Commissioner Gardiner stated his concern for the energy savings project and that he did not want to let the project go. Commissioners decided to put on agenda for the next Commission meeting to discuss and set priorities for the project.

Commissioner Creekmore addressed the Commission with concerns he has with Comcast Cable and that there are areas not covered that need services. Commissioner Creekmore stated that he cannot get in touch with Comcast and calls are not being returned to him. County Attorney was directed to look over the contract with Comcast, draft letter, and report back to Commission.

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

Ray Burleson

David L. Black

J. J. Hand

Emmitt E. Johnson

G. D. ...

Charles L. ...

