

STATE OF ALABAMA }

COLBERT COUNTY }

JANUARY 5, 2016

Colbert County Commission met in regular session today at the Colbert County Courthouse. Chairman Black called the meeting to order at 5:58 PM with all Commissioners except Commissioner Jimmar present. Commissioner Gardiner offered the invocation.

CONSENT AGENDA

Commissioner Burleson made motion to approve consent agenda with second by Commissioner Hovater. The motion passed with all Commissioners voting aye.

1. Approved minutes of December 15, 2015 Commission meeting.
2. Approved payment of bills as presented.
3. Approved and directed Administrator and Maintenance Supervisor to request proposal prices for lighting, security, plumbing, heat and air systems, and telephone system. Deadline for response is 30 days. Commission will review the proposal and cost and compare to proposal submitted by Siemens energy savings proposal.
4. Approved sponsoring 25th Annual Martin Luther King Jr. Unity Breakfast on January 18, 2016, which includes purchase of table and program ad costing \$325.00. Payment is made to Alpha Phi Alpha Fraternity, Inc.
5. Approved payment requested by Laurence Harrell for accumulated annual leave for \$1,921.83.
6. Approved swapping Highway 72 property for Access, Inc. property located on George Wallace Blvd in addition to \$50,000. The purchase had previously been approved for \$150,000.
7. Approved payment of \$5,000 for sponsorship of table at Alabama Music Hall of Fame honoring Alabama's Music Achievers on February 26, 2016.

In other business, County Administrator announced promotion of Deanna Thomas from Payroll Clerk to fill the position of Human Resource and Benefits Coordinator.

With no further business, Commissioner Burleson made motion to adjourn meeting, which a second by Commissioner Creekmore. The motion passed with all Commissioners voting aye.

Robert Burleson

David L. Black

Jim Hamlin

Emmitt G. Gunnar

Bob

Charles L. Heath

