

STATE OF ALABAMA }

COLBERT COUNTY }

FEBRUARY 16, 2016

Colbert County Commission met in regular session today at the Colbert County Courthouse. Chairman Black called the meeting to order at 6:14 p.m. with all Commissioners except Commission Jimmar present. Chairman Black offered the invocation.

CONSENT AGENDA

Commissioner Creekmore made motion to approve the consent agenda.

Commissioner Burleson seconded the motion and it passed with all Commissioners voting aye.

1. Approved minutes of February 8, 2016 Commission meeting.
2. Approved payment of bills as presented.
3. Approved application for Retail Beer (on and off premises) for transfer of license for Rattlesnake Saloon for William Gordon Foster to include Owen Daniel Foster, Jr. and Owen Daniel Foster as the applicant in Fosters Company, Inc.
4. Approved purchase of ad for \$600.00 requested by Jerry Knight for Colbert County Sports Hall of Fame program.
5. Approved contract for Larry McPherson to provide financial statement for County Commission Office for fiscal year October 1, 2014 thru September 30, 2015. Commission approved cost not to exceed \$3,000.00.
6. Approved removal of abandoned chiller located at Jail to be performed by David Isom at no cost.
7. Approved payment for \$156.87 as reimbursement for County's portion of taxes for property located at 106 Garland sold to Mr. James Gautney.
8. Approved change of time for March 1, 2016 Commission meeting from 5:00 p.m. to 4:00 p.m.
9. Approved request by County Engineer John Bedford to award bid opened on February 16, 2016 for Liquid Asphalt to low bidder. The bids are as follows:

Hunt Refining	\$388.39 ton	*low bid
Ergon Asphalt	\$391.69 ton	

10. Approved recommendation from County Engineer John Bedford to allow internet tower to be put on water tank at Hatton School with agreement that Hatton School would have access to Wi-Fi at no cost.

In other business, Todd Smith with Schneider Electric addressed the Commission concerning the opportunity to revisit Energy Savings Project. Demetra Phillips and Sami Ali with Inergy Solutions addressed the Commission to introduce their company and interest in the LED lighting project to replace all the lights in County buildings. Siemens will meet with Commission at the March 1, 2016 Commission meeting to discuss the energy savings project.

Keith Jones, Executive Director at NACOLG, presented an update to the Commission. Program Directors, Jesse Turner, Nathan Willingham, Marilyn Smith and Jeff Thompson gave a summary of their programs and the benefits to Colbert County.

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













