

STATE OF ALABAMA }

COLBERT COUNTY }

MARCH 1, 2016

Colbert County Commission met today at the Colbert County Courthouse. Chairman Black called the meeting to order at 5:22 P.M. with all Commissioners present. Commissioner Hovater offered the invocation.

CONSENT AGENDA

Commissioner Burleson made motion to approve the consent agenda. Commissioner Creekmore seconded the motion and it passed with all Commissioners voting aye.

1. Approved payment of bills as presented.
2. Approved letter be written to TVA for request of meeting with Commission to discuss port at Colbert Steam Plant.
3. Approved awarding bid for Department of Human Resource Building roof to Mid America Roofing Company for low bid of \$32,350.00 as recommended by County Maintenance Supervisor Robby Carter. Bids received for this project were as follows:

Crimson Contractors	35,900.00
MG Roofing	75,466.00
Mid America Roofing Company	32,350.00

4. Approved awarding bid for Health Department roof to Construction Specialty Associates for low bid of \$72,200.00 as recommended by County Maintenance Supervisor Robby Carter. Bids received for this project were as follow:

CB Roofing	88,200.00
Mid Western Commerical Roofers, Inc	72,720.00
MG Roofing	77,650.00
Construction Specialty Associates	72,200.00
Mid American Roofing	89,800.00

- 5. Approved request by County Engineer John Bedford for reimbursement of \$3,600.00 to Road Department for Terracon-Spill Prevention. This is a one-time fee and is part of the fuel renovation project. The reimbursement will be paid from General Fund to Seven Cent Gasoline Fund.
- 6. Approved County Levies for Alcohol Licensing for fiscal year 2016-2017. No changes were made from the 2015-2016 fiscal.
- 7. Approved Glenn Stewart as temporary custodian for Rose Trail Park due to illness and retirement of Park Manager, Dwight Jeffries. Mr. Stewart will receive a lot to park his camper, value of \$345.00, while he collects and oversees Rose Trail Park for one month.

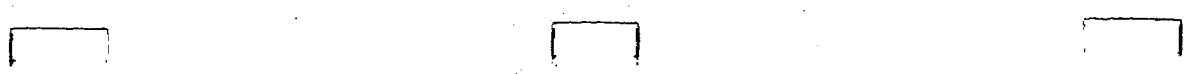
Commissioner Gardiner made motion to approve minutes from February 16, 2016 Commission meeting. Commissioner Creekmore seconded the motion. The motion passed with all Commissioners, except Commissioner Jimmar, who abstained due to not attending that meeting.

SIEMENS ENERGY SAVINGS PROPOSAL APPROVED

Norman Schramm, Account Executive with Siemens Industry, Inc., made a presentation reviewing the energy saving study and the proposal for Colbert County. Commissioner Burleson made motion to approve the proposal and move forward with the project. Commissioner Gardiner seconded the motion. The motion passed with Commissioners Burleson, Black, Gardiner, Jimmar, and Hovater voting aye. Commissioner Creekmore voted nay.

PAYMENT FOR CERTIFYING VOTER'S LIST

Commissioner Creekmore made motion to approve request from Probate Judge Daniel Rosser for payment for services in certifying voter's list to be used on election day at the voting locations for the Presidential Preference Primary Election, March 1, 2016. Commissioner Burleson seconded the motion. The motion passed with Commissioners Black, Burleson, Creekmore, Gardiner, and Hovater voting aye. Commissioner Jimmar voted nay.



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

Robert D. ...

Walter L. Black

Jim ...

Emmitt E. ...

Rock

Charles L. ...

