

STATE OF ALABAMA }

COLBERT COUNTY }

MARCH 15, 2016

Colbert County Commission met today in regular session at the Colbert County Courthouse. Commissioner Burleson called the meeting to order in the absence of Chairman Black at 6:00 P.M. All other Commissioners were present. The gavel was passed to Commissioner Gardiner to serve as Chairman for the next eight months. Chairman Gardiner offered the invocation.

CONSENT AGENDA

Commissioner Creekmore made motion to approve the consent agenda. Commission Hovater seconded the motion. The motion passed with all Commissioners voting aye.

1. Approved minutes for March 3, 2016 Commission minutes.
2. Approved payment of bills as presented.
3. Approved financing with Bank of America for 15 years at 2.35 percent for energy savings project being done by Siemens. A resolution was passed to lock in the rate and decision for exact amount of loan will be determined at the next Commission meeting.
4. Approved Resolution acknowledging the need for a forensic laboratory to provide forensic services at the request of the Sheriff's Department and that University of North Alabama be the location for the laboratory at a cost of \$6,777.00 per year for a 3 year period for local government agencies.
5. Approved purchase of ad for Explore magazine to publish one half horizontal page at cost of \$815.00.
6. Approved to move forward with Grant for TVA term easement for Coast Guard property and approved payment of invoice to TVA for \$612.64.
7. Approved payment for absentee election clerical assistance for 45 days for presidential primary election on 3/01/16 to Heather Keeton for \$375.00 and Crystal Johnson for \$275.00.

- 8. Approved payment for absentee election presidential primary election on 3/1/16 for reimbursement of postage for \$158.27 requested by Nancy Hearn, Circuit Court Clerk.
- 9. Approved payment request by Nancy Hearn, Circuit Court Clerk, for \$5,625.00 for absentee election presidential primary election on 3/01/16 for absentee election manager for 45 days.
- 10. Approved payment for accounting software consulting service with Blackbaud for total of \$1,912.50 which is \$168.75 above amount previously approved.
- 11. Approved purchase of ad for Miracle Worker Program for \$140.00 payable to Helen Keller Garden Club.
- 12. Approved purchase of ad for Recall LaGrange/Bluegrass Festival program for \$175.00 for full page ad payable to LaGrange Living Historical Association.
- 13. Approved request from County Engineer John Bedford for reimbursement for labor and materials paid to Estes Equipment Company for expenses on County fuel pump station. The amount of reimbursement requested is \$19,069.00 to be paid from Road & Bridge Fund.
- 14. Approved awarding of Road Department Bids for fuel to Tatum Oil. Bid results are as follows:

Unleaded-Mark Up	Diesel-Mark Up
Tatum Oil .0295	Tatum Oil .0345
Hager Oil .1285	Hager Oil 01285
- 15. Approved posting at 35 m.p.h. on Osborn Hill Road as recommended by County Engineer John Bedford.
- 16. Approved posting at 25 m.p.h. on Cottontown Lane as recommended by County Engineer John Bedford.
- 17. Approved Resolution recommended by Association of County Commissions to prohibit municipalities and municipal industrial development authorities from abating essential county taxes necessary to fund services to the citizens of Colbert County when no corresponding municipal taxes are abated.
- 18. Approved full time position for Senior Center Manger Victoria Lane, the current part time manager, to start April 1, 2016, which is the opening date of the new East Colbert Senior Center.



19. Approved proposed local act to be presented to Legislature requesting change in compensation for County Commissioners. It proposes that all County Commissioners will be paid equal amount. Currently the Chairman is paid more during the 8 month period of serving as Chairman.

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

Ray Bunker

Ward G. Black

Jim Havel

Emmitt E. Danner

Bob

Charles L. Fovats

