

STATE OF ALABAMA }

COLBERT COUNTY }

APRIL 5, 2016

Colbert County Commission met in regular session today at the Colbert County Courthouse. Commissioner Black, in the absence of Chairman Gardiner, called the meeting to order at 5:57 PM. All Commissioners, except Chairman Gardiner, were present. Commissioner Black offered the invocation.

CONSENT AGENDA

Commissioner Creekmore made motion to approve the consent agenda.

Commissioner Hovater seconded the motion and all Commissioners voted aye to pass the motion.

1. Approved payment of bills as presented to Commission.
2. Approved request by Emily Benson for payment of \$1,490.00 for testing voting machine for April 12, 2016 runoff election.
3. Approved request from Dwight Jeffries for payment of annual leave in the amount of \$8,318.40. Mr. Jeffries retired effective April 1, 2016 from Rose Trail Park as Custodian.
4. Approved purchase of ad for NACOLG Senior Appreciation Day. The ad is \$250.00 for half page.
5. Approved request from Tim Howell for payment of annual leave in the amount of \$9,436.80. Mr. Howell retired effective April 1, 2016 from Sheriff Department as Deputy.
6. Approved request from Steve Houston for payment of annual leave in the amount of \$9,726.15. Mr. Houston retired from Road Department effective April 1, 2016.
7. Approved resolution for modification of P & F Enterprises for expansion of landfill permit application. Public hearing for this action was March 29, 2016.
8. Approved posting speed limit of 25 m.p.h. for Woodstown Road recommended by County Engineer John Bedford.

9. Approved revision of job description for Chief Assessing Clerk and move from grade 8 to grade 11 on pay scale as requested by Revenue Commissioner Tommy Oswalt. The grade change will be no change in pay for the current Chief Assessing Clerk since her pay falls within the grade level.
10. Approved nomination of Ricky Hannah as the County Commission appointment to Civil Service Board Mr., Hannah will serve a six year term.
11. Approved payment for training for County Attorney Edgar Black to attend Legal Issues Facing City & County Governments on May 6 & 7, 2016.
12. Approved renovation of shop at County Road Department as requested by County Engineer John Bedford. Commissioners approved amount up to \$85,000.00 for the project.

Commissioner Creekmore made motion to approve minutes of March 15, 2016 Commission meeting. Commissioner Hovater seconded the motion. The motion passed with all Commissioners voted aye, except Commissioner Jimmar abstained due to not being present at that meeting.

#### FINANCING FOR ENERGY SAVINGS PROJECT

Commissioner Burleson made motion to approve \$2,275,774 to be financed through Bank of America for Siemens energy savings project. Commissioner Hovater seconded the motion. Commissioners Burleson, Black, Jimmar, and Hovater voted aye. Commissioner Creekmore voted nay. Motion passed with majority vote.

#### REQUEST FOR PAYMENT FOR CERTIFYING VOTERS LIST

Commissioner Hovater made motion to approve payment of \$1,768.32 requested by Probate Judge Daniel Rosser for certifying voters for April 12, 2016 run-off election to be used for absentee election manager. Commissioner Burleson seconded the motion. Commissioner Jimmar voted nay, with all other Commissioners voted aye. The motion passed.

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

F. J. Burleson

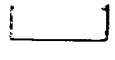
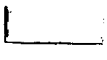
David L. Black

J. J. Hurd

Ernest E. Primmer

W. D. H.

Charles L. Smith



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