

STATE OF ALABAMA }

COLBERT COUNTY }

APRIL 19, 2016

Colbert County Commission met today at the Colbert County Courthouse. Chairman Gardiner called the meeting to order at 5:31 PM. Commissioner Black was not present, but all other Commissioners were present. Commissioner Hovater offered the invocation.

CONSENT AGENDA

Commissioner Creekmore made motion to approve the consent agenda. The motion was seconded by Commissioner Burlison. All Commissioners voted aye to pass the motion.

1. Approved the minutes of March 29, 2016 Public Hearing addressing P & F Enterprises Industrial Landfill expansion.
2. Approved payment of bills as presented.
3. Approved request from Probate Judge Daniel Rosser for payment for services certifying voters list for April 12, 2016 election day. The amount requested \$1,777.60.
4. Approved request for payment of clerical assistance for absentee election primary election for April 12, 2016. Request approved for \$335.00 to Heather Keeton and \$210.00 for Crystal Johnson.
5. Approved request from Nancy Hearn for reimbursement of \$177.47 for postage supplies used for April 12, 2016 absentee election.
6. Approved request for payment of \$5,250.00 for services as April 12, 2016 absentee election manager from Nancy Hearn.
7. Approved resolution supporting Scope 310 Authority, which is a local nonprofit organization to serve individuals with development disabilities.
8. Approved Back to School Sales Tax Holiday for weekend of August 5-7, 2016.
9. Approved awarding the bid for Colbert County Tank Maintenance Program to American Tank Maintenance, LLC for amount of \$1,4416,334, which low bid. A list of bids submitted is as follows:

American Tank Maintenance	1,416,344
Southern Corrosion	1,470,000
Utility Service Group	1,767,700
Robinson and Sons Construction	2,620,000

10. Approved payment of \$3,961.40 requested by Create Architects, AIA for Architectural services rendered through March 2016 for Senior Center.

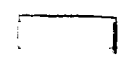
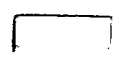
Commissioner Creekmore made motion to approve minutes of April 5, 2016 Commission meeting. Commissioner Hovater seconded the motion. Chairman Gardiner abstained due to not being present at the meeting, and all other Commissioners voted aye to pass the motion.

ENERGY SAVING PROJECT-SIEMENS CONTRACT AMENDMENT

Commissioner Burleson made motion to approve the amendment for contract with Siemens to include the addition of boilers to the project. The project total is 2,275,774.00, which is the amount approved at April 5, 2016 Commission meeting to be financed by Bank of America. Commissioner Creekmore seconded the motion. All Commissioners voted aye, except Commissioner Creekmore voted nay. The motion passed with majority vote.

BANK OF AMERICA RESOLUTION

Commissioner Burleson made motion to approve resolution for Chairman of Colbert County Commission and County Administrator to be designated to act as authorized representatives of the County for purposes of the agreement until the governing body of the County designates different authorized representatives. Commissioner Creekmore seconded the motion. All Commissioners voted aye except Commissioner Creekmore voted nay. The motion passed with majority vote.



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

Ray Burleson

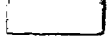
David L. Block

J. J. Hard

Emmitt E. Johnson

W. O. Ch

Clark L. Groat



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