

STATE OF ALABAMA }

COLBERT COUNTY }

JUNE 21, 2016

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Gardiner called the meeting to order at 5:37 pm. All Commissioners except Commissioner Jimmar were present. Commissioner Black offered the invocation.

CONSENT AGENDA

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

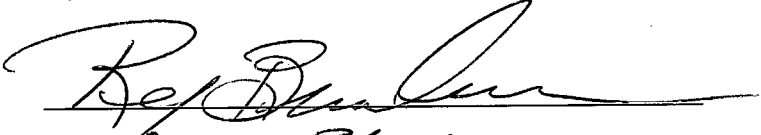
1. Approved minutes of June 7, 2016 Commission meeting.
2. Approved payment of bills as presented.
3. Approved payment requested by Siemens for invoices totaling 304,770.60, which is the amount of 90 percent owed for completed work to date on the energy saving project.
4. Approved contracts with Southern Pride Pest Control for services to be done at Colbert County Courthouse, Rose Trail Park, Water Treatment Plant, 4 large Storm Shelters and 18 smaller Storm Shelters.
5. Approved storage rental/lease application agreement with United Steelworkers 9-1535 requested by Drug Task Force.
6. Approved Public Hearing for Liquor License to be held on July 5, 2016 at regular Commission Meeting for Rattlesnake Saloon.
7. Approved job description for Litter Crew Driver/Foreman requiring Law Enforcement certification. The position will be for 30 hours or less per work and will pay an hourly rate of \$12.00 with no benefits. Bryon Graves, Solid Waste Supervisor, is the supervisor over this position.
8. Approved position changes in Revenue Commission to include an increase in salary to \$24,445 annually for Casey Holt. Ms. Holt is promoted to grade 7 to fill position of Personal Property Appraiser Trainee. Vicki Marthaler will fill the position of Appraisal Valuation Analyst.

- 9. Approved request by Lauren Wright for payment of unused annual leave in the amount of \$511.53.
- 10. Approved request by Amber Montoya for payment of unused annual leave in the amount of \$318.75.
- 11. Approved proposal for NPDES Compliance Assistance for Household Garbage. This agreement includes yearly testing and keeping in compliance with ADEM.
- 12. Approved Solid Waste Supervisor authority to bid on totaled out truck for parts, to be used in repairing Solid Waste trucks.

Commissioner Burleson made motion to approve request by Mr. Greg Burdine for sponsorship of UNA Summer Theater project. UNA will present a production during the Handy Festival. The amount of the sponsorship will be \$1,000. The motion was seconded by Commissioner Creekmore. Commissioner Black abstained. The motion passed with all other Commissioners voting aye.

Commissioner Creekmore made motion to go into Execution Session with County Attorney Edgar Black to discuss pending litigation. The motion was seconded by Commissioner Burleson. The County Attorney, Edgar Black, made an oral statement that the planned discussion concerned currently pending litigation and that it was permissible for the Commission to enter into executive session prior to holding such discussion. A roll call vote was had as follows: Commissioner Burleson voted aye. Commissioner Black voted aye. Chairman Gardiner voted aye. Commissioner Creekmore voted aye. Commissioner Hovater voted aye. Chairman Gardiner announced that the Commission would not reconvene after the executive session.

With no further business the Regular Session adjourned and the Commissioners convened into Executive Session.



 Kenneth Black

 Aj Mauldin

 Ernest E. Jimenez

 [Signature]

 Charles L. Hovater

