

STATE OF ALABAMA }

COLBERT COUNTY }

JULY 19, 2016

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Gardiner called the meeting to order at 5:48 p.m. with all Commissioners present. Commissioner Black offered the invocation.

CONSENT AGENDA

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

1. Approved minutes of June 21, 2016 Commissioner meeting.
2. Approved payment of bills as presented.
3. Approved vacation of Lake View Drive ROW w/ Blue Ridge Mtn. and Forest Hills Estates. Motion was made by Commissioner Hovater upon the recommendation of County Engineer and request by James Isom, the property owner. Authorization was given to Chairman Gardiner to sign Quit Claim Deed to James R. Isom.
4. Approved appointment of Teresa Rogers, Ollie Underwood, Tyson Johnson, and Walter Smallwood to NACOLG Non-Elected Board of Directors for another term of one year. Term will begin October 1, 2016.
5. Approved \$30,000 to be transferred from Road and Bridge Fund to General Fund for equipment requested by Sheriff Frank Williamson. The equipment provides protection for Deputies during emergencies.
6. Approved declaration of emergency due to break in water lines at Dry Creek. This authorizes County Engineer John Bedford to move forward with repairs in order to continue services.

Commissioner Creekmore made motion to approve minutes of July 5, 2016 Commission meeting. Commissioner Black seconded the motion. District 1 Commissioner Burleson abstained from vote due to not being present at meeting. All other Commissioners voted aye. Motion passed.

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

[Signature]

Walter L. Bluck

[Signature]

Emmitt E. Finney

[Signature]

Paul Stewart

