

STATE OF ALABAMA }

COLBERT COUNTY }

SEPTEMBER 6, 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 being present. Commissioner Black offered the invocation.

CONSENT AGENDA

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

1. Approved payment of bills as presented.
2. Approved request from Siemens for payment of bill for the amount of 441,428.40
3. Approved Resolution for proposed fee schedule for the Colbert County Health Department for fiscal year 2017 presented by Dr. Karen Landers. The proposed fee schedule does not reflect any change from last fiscal year schedule.
4. Approved payment of 694.93 for annual leave requested by Mary Kate Rorie. Effective date of resignation is August 31, 2016.
5. Approved ATM machine to be placed in Courthouse for six month trial period as presented by Lee Nesbitt of L&G Vending. County will receive \$1 per swipe to be put into General Fund.
6. Approved Fiscal Year 2017 Long Term Detention Subsidy Contract for Alabama Department of Youth Service Tennessee Valley Juvenile Detention Center. The agreement is to provide Colbert County at least one bed for the use of the Juvenile Court.
7. Approved moving forward in seeking funding for construction of EMA facility located on TVA property on Spring Creek in Sheffield. The site will be utilized as headquarters for emergency situations involving search, rescue and recovery efforts on the Tennessee River, as well as a training facility for emergency management employees.
8. Approved request by Siemens for payment of invoice for the amount of 495,225.00.

9. Approved fiscal year 2016-2017 budget in the amount of Revenues 25,032,214.31 and Expenditures 24,098,413.58. The budget includes six additional part time Deputies (3 for Courthouse and 3 for School Resource Officers), two part time Jail Booking Clerks. Also included in the budget is a salary increase of 2.5 percent across the board. The County will absorb a 4 percent increase in cost of health insurance and an increase in cost of Air Evac to equal \$50 per employee. The County will continue to pay Board of Registrars an additional \$20 per day on top of the amount reimbursed by the State. Jailers will be moved to Grade 5 Step 1, so that they will be on same scale as Booking Clerks. A copy of the Budget is included in these minutes.

10. Approved request by Colbert Heights High School Principal, Thomas Casteel, to allow Homecoming parade to be held in the Colbert Heights community on September 9, 2016 at 3:00 p.m.

Commissioner Creekmore made motion to approve minutes from August 23, 2016 Commissioner meeting. Commissioner Black seconded the motion. Commissioner Jimmar abstained. The motion passed with all other Commissioners voting aye.

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

Rep Burleson

Wanda L. Black

J. Saul

Ernest E. Jimmar

Black

Charles Forest

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