

STATE OF ALABAMA }

COLBERT COUNTY }

SEPTEMBER 20, 2016

Colbert County Commission met today in Regular Session at the Colbert County Courthouse. Chairman Gardiner called the meeting to order at 6:23 p.m. Commissioners Black and Jimmar did not attend the meeting. All other Commissioners were present. Chairman Gardiner offered the invocation.

CONSENT AGENDA

Commissioner Creekmore made motion to approve consent agenda.

Commissioner Hovater seconded the motion. The motion passed with all Commissioners voting aye.

1. Approved minutes of September 6, 2016 Commission meeting.
2. Approved payment of bills as presented to Commission.
3. Approved payment to Seven Cent Gasoline fund from 25 percent severance tax funds for road project to repair Underwood Mountain Road and Blue Road due to safety hazards, and for reimbursement for roadside mowing. The total amount approved was \$69,000 for all three projects.
4. Approved appointment of Phillip Green to the Alabama Mountain Lakes Association for another two year term.
5. Approved request from Probate Judge Daniel Rosser for payment for his services in certifying a voter's list to be used by the Absentee Clerk for the General Election November 8, 2016. The amount requested and approved is 1,856.70.
6. Approved request by Board of Registrars for an additional \$1,000 to cover unanticipated postage in the 2015-2016 budget.
7. Approved request by County Engineer to award annual bids for Road Department to low bidder. The bid results are included in the minutes.
8. Approved recommendation of County Engineer John Bedford for maximum speed limit posting of 25 mph on Lakewood View Drive.
9. Approved resolution with Muscle Shoals City to partner with County on submitting an Industrial Access Road Grant applicant to the Alabama Industrial Access Road and Bridge Corporation for funding to assist in improvements at the intersection of Alabama 133 (Wilson Dam Road) and

Sixth Street. Resolution authorizes County Engineer John Bedford to sign application and act on behalf of Colbert County Commission.

10. Approved resolution authorizing County Engineer John Bedford for ADEM correspondence related to County Road Department NPDES permit.

11. Approved amending 2016-2017 Budget for Revenue Commission in General Fund and Reappraisal Maintenance Fund. Expenditures will decrease in Revenue Commission in amount of 124,172 and increase the same amount for the Reappraisal Maintenance Fund. The total expenditures for Revenue Commission will change to 322,006 and Reappraisal Maintenance will change to 1,341,796.

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