

STATE OF ALABAMA }

COLBERT COUNTY }

NOVEMBER 1, 2016

Colbert County Commission met today at the Colbert County Courthouse with all Commissioners present. Chairman Gardiner called the meeting to order at 5:50 p.m. Commissioner Hovater offered the invocation.

CONSENT AGENDA

Commissioner Creekmore made motion to approve consent agenda. The motion was seconded by Commissioner Burlison. The motion passed with all Commissioners voting aye.

1. Approved payment of bills as presented to Commission.
2. Approved moving forward with fuel management system at the County Road Department. The bid was awarded to Estes Equipment Company for \$100,878.36. The bids were opened September 1, 2016 and the received bids were:

MECO, Inc.	139,889
Estes Equipment	100,878.36

The system will be paid with 60,000 from the 25 percent Severance Tax Fund and 40,878.36 from General Fund.
3. Approved Resolutions supporting Amendments 3, 4 and 14 that are on the ballot for the November 8, 2016 election.
4. Approved accepting debit/credit cards from customers making payments at the County Water Department.
5. Approved request by Sheriff Williamson for an appropriation of \$10,000 to the Drug Task Force.
6. Approved request by Emily Benson for payment of \$1,515 for testing voting machines for November 8, 2016 election.
7. Approved awarding bid for Regular unleaded gasoline 10 percent ethanol to Tatum Oil Company with a bid of .0295 per gallon markup. Bids opened and received were:

W. H. Thomas Oil Company .14 gallon markup

Hager Oil Company .1050 gallon markup

Tatum Oil Company .0295 gallon markup

8. Approved request from County Engineer John Bedford for resolution to accept roads in to the County System.

Subdivision	Road Name
Baker Place	McGee Way
	Allen Circles
Woods at Wilson	Crown Point Dr
	Fox Chapel Pl
	Box Turtle Ct
	Blue Herron Cv
Country View Estates	Scoggin Loop
Eagle View Estates	Eagle View Dr
Mickiville Estates	Isom Dr
Mill Creek Subdivison	Mill Creek Ct
River Road Acres	Skyview Cr
	Ridge Dr
	Sunset Dr
Singing River Ridge	Singing River Dr
	Golf Trail Ridge
	Eagle Dr
	Birdie Dr
Valley Grove Estates	Valley Grove St
	Rockwood Dr

9. Approved request from Revenue Commissioner for another full time Appraiser position. This replaces the part time Appraiser position left vacant due to resignation of G. H. Terry.
10. Approved request from Revenue Commissioner for promotion of Kasey Holt from Personal Property Appraiser Trainee to Personal Property Appraiser I which moves her to Grade 8 Step 1 on the payscale.
11. Approved installing a new door in the Courthouse Hallway which goes to the alley. The cost of the door and installation will be 1,833.29. This door was not included in the original door replacement project.
12. Approved an additional 2.5 percent salary increase for Jeremey Robinson. The salary increase will be reimbursed by the State.
13. Approved November 16, 2016 at 4:00 P.M. for the next Commission Meeting. This will be the beginning of the Commissioners new term.

Commissioner Creekmore made motion to approve minutes of October 18, 2016 Commission meeting. Commissioner Burlson seconded the motion. District 4 Commissioner Jimmar abstained due to absence at that meeting. The motion passed with all Commissioners voting aye.

In other business, Revenue Commissioner will begin a contract employee Debby Dial Williams at \$9.00 per hour. County Engineer announced promotion of James Durham to EA III \$19.04 per hour, Johnny Nix to HMT II \$13.80 per hour, Tory Melton to EA II no change in pay, and Nathan Rackard has been hired as the Meter Reader \$18.08 per hour.

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