

STATE OF ALABAMA }

COLBERT COUNTY }

NOVEMBER 16, 2016

Colbert County Commission met today at the Colbert County Courthouse. The Chairman called the meeting to order at 4:30 p.m. with all Commissioners present. Commissioners took oath of office for a new term prior to the Commission meeting. Chairman Gardiner passed the gavel to Commissioner Jimmar to begin his 8 month term as Chairman. Commissioner Hovater offered the invocation.

CONSENT AGENDA

Commissioner Gardiner 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 transfer of liquor license requested by Kailash Patel for Creekside Beverage located at 12540 Highway 20, Leighton, Alabama 35646. The license is for 011 Lounge Retail Liquor – Class II (package).
3. Approved request by Paul McWilliams for payment of accumulated leave in the amount of \$1,649.03. Mr. McWilliams retired effective October 31, 2016.
4. Approved request by County Engineer John Bedford to declare surplus the following equipment: 4X4 1996 Dodge Pickup, 4X4 Extended Cab 2006 Ford F150 XL Triton pickup, 4X4 Extended Cab 2002 Chevrolet K10 pickup, and 4X4 2001 Dodge Ram 1500 Pickup.
5. Approved request from Circuit Clerk Nancy Hearn for payment of \$5,625.00 for absentee election manager for General Election November 8, 2016.
6. Approved request from Circuit Clerk Nancy Hearn for payment of \$749.55 for reimburse of postage for absentee election for General Election November 8, 2016.
7. Approved request from Circuit Clerk Nancy Hearn for payment for Clerical Assistance for absentee election November 8, 2016 for Heather Keeton \$600.00, Carrie Weston \$600.00, and Crystal Johnson \$400.00.

8. Approved request from Probate Judge Daniel Rosser for payment for services in certifying a voter's list to be used on Election Day for General Election November 8, 2016. The request was for \$1,917.15.
9. Approved payment of invoice for Siemens for amount of \$447,616.70. This invoice was payment energy saving project.
10. Approved proposal submitted by Certified Alarm for upgrade of fire alarm system monitoring. The cost of the upgrade is \$395.20.
11. Approved proposal submitted by Certified Alarm for upgrade of security system monitoring. The cost of the upgrade is \$195.20.
12. Approved change of date for next Commission meeting to Monday, December 5, 2016 at 5:00 pm. The change was due to new elected Commissioners Tommy Barnes and Darol Bendall requirement to attend orientation for new Commissioners on December 6, 2016 in Montgomery.

Commissioner Gardiner made motion to approve the minutes of the November 1, 2016 Commission meeting. Commissioner Hovater seconded the motion. The motion passed with majority vote.

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