

STATE OF ALABAMA }

COLBERT COUNTY }

DECEMBER 5, 2016

Colbert County Commission met today in regular session at the Colbert County Courthouse. Commissioner Gardiner called the meeting to order in the absence of Chairman Jimmar at 5:43 pm, All Commissioners were present.

Commissioner Gardiner offered the invocation.

CONSENT AGENDA

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

1. Approved minutes of November 16, 2016 Commission meeting.
2. Approved payment of bills as presented.
3. Approved Holiday closing schedule as follows:

Monday	January	2	New Year's
Monday	January	16	Robert E. Lee/Martin Luther King Jr. B'day
Monday	February	20	George Washington/Thomas Jefferson B'day
Monday	April	24	Confederate Memorial Day
Monday	May	29	National Memorial Day
Monday	June	5	Jefferson Davis' B'day
Tuesday	July	4	Independence Day
Monday	September	4	Labor Day
Monday	October	9	Columbus Day
Friday	November	10	Veteran's Day
Thursday	November	23	Thanksgiving Day
Friday	November	24	Thanksgiving
Monday	December	25	Christmas Day
Tuesday	December	26	Christmas

4. Approved request by Jacob Willbanks for payment of accumulated annual leave in the amount of \$1,370.88.
5. Approved appointment of Commissioner Tommy Barnes to Solid Waste Authority Board.
6. Approved appointment of Commissioner Charles Hovater to MPO Board.
7. Approved resolution for project #CCP-17-233-16 for resurfacing, striping, markers and markings on CR#41, (Hawk Pride Mtn. Rd) and CR#46 (New Bethel Rd) from CR#65 7.531 miles to US72. Also resurfacing of CR#1 (Riverton Rose Trail) from US72 north 93433 miles to the County Park. The resolutions were presented by County Engineer John Bedford.

8. Approved request by City of Littleville for assistance with overhanging limbs and high grass that exist on road right of ways. This will be done when mowers move in to the area during the right of way cutting time. County will be responsible of only cutting and not removal of debris.

SIDC BOARD APPOINTMENT

Commissioner Barnes nominated Commissioner Darol Bendall for SIDC appointment. Commission Hovater nominated Commissioner Jimmy Gardiner for appointment. Commissioner Black, Barnes, and Bendall voted for Commissioner Bendall. Commissioner Hovater and Gardiner voted for Commissioner Gardiner. The SIDC appointment is Commissioner Bendall with majority of votes.

Mr. Danny McWilliams, Extension Office Director, addressed the Commissioners to introduce himself and present an update on the County Extension Office.

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