

STATE OF ALABAMA }

COLBERT COUNTY }

FEBRUARY 7, 2017

Colbert County Commission met today in Regular Session at the Colbert County Courthouse. Chairman Jimmar was not present at the meeting, all other Commissioners were present. Commissioner Gardiner, acting Chairman in Chairman Jimmar's absence, called the meeting to order at 6:17 p.m. Commissioner Barnes offered the invocation.

PUBLIC HEARING-LIQUOR LICENSE-RAYO MART

Commissioner Hovater made motion to open up the meeting for a Public Hearing to address an application for Retail Beer (Off Premises only) for Rayo Mart Inc. located at 6505 Second Street, Muscle Shoals, AL 35661. Commissioner Bendall seconded the motion. All Commissioners voted aye. Commissioner Gardiner called for anyone to speak in favor of the liquor license. Mr. Randy Agee, owner of Rayo Mart spoke in favor of the liquor license. Commissioner Gardiner called a second time for anyone in favor to speak. Mr. Randy Agee, son of the owner, spoke in favor of the license. Commissioner Gardiner called a third and final time for anyone to speak in favor of license. No response. Commissioner Gardiner called for anyone to speak opposing the liquor license. Mr. Tomas Connelly, lives next door to business, spoke against the liquor license. Commissioner Gardiner called a second time for anyone to speak in opposition of license. Mr. Ronnie Aday spoke against license and presented petitions from four churches in the area. Commissioner Gardiner called a third time for anyone to speak against license. Mr. Kelly Aday, Chief of Nitrate City Fire Department, spoke against license. Commissioner Gardiner called a final time for anyone to speak against liquor license. No response. Commissioner Bendall made motion to adjourn public hearing. Commissioner Barnes seconded the motion. All Commissioners concurred.

Commissioner Gardiner called for a vote for application for Retail Beer (off premises only) for Rayo Mart Inc., located at 6505 Second Street, Muscle Shoals, AL 35661, and a roll call vote was had by the County Commission as follows:

District 1	Commissioner Barnes	No
District 2	Commissioner Black	No
District 3	Commissioner Gardiner	Yes
District 5	Commissioner Bendall	No
District 6	Commissioner Hovater	Yes

Commissioner Gardiner announced that the result of the vote was 2 votes in favor of license and 3 votes against the license. Commissioner Gardiner directed that the result of the vote be reduced to writing and forwarded to the ABC Board.

CONSENT AGENDA

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

1. Approved minutes of January 17, 2017 Commission meeting.
2. Approved payment of bills as presented.
3. Approved extending contract for Edgar Black to continue serving as County Attorney for a period of one year.
4. Approved Substantial Completion agreement for County energy savings project contract with Siemens as requested by Shane Bone, project manager.
5. Approved purchase x-ray machine recommended by Sheriff Williamson to be used along with metal detector for Courthouse security. The cost of the machine is 14,950.00, which includes installation, set up and training.
6. Approved purchase of handicap door opener/closer for Water Street exit at Courthouse. The cost of the purchase is 10,500.00 from Stanley Access Technologies to be paid out of capital improvement and will include installation.
7. Approved payment of 61,023.25 to Butler Construction for door replacement for Courthouse. The remaining balance for project is 6,786.75.
8. Approved payment of 618.59 requested by Vicki Marthaler for unused accumulated annual leave.
9. Approved payment of 225.00 for sponsorship at Martin Luther King scholarship banquet on February 28, 2017 at Robert M. Guillot Center located on University of North Alabama campus.

10. Approved amendment to the County's subdivision regulations recommended by County Engineer, John Bedford, to alleviate the requirement that minor changes to a recorded subdivision be approved by the County Commission. The amendment would allow the developer to submit a proposed amended plat to the County Engineer. The County Engineer, upon determining that the changes to the subdivision are indeed minor, would authorize the recordation of the amended subdivision plat.
11. Approved funding agreement for MPO resurfacing recommended by County Engineer John Bedford. Commission approved Commissioner Gardiner to sign agreement in the absence of Chairman Jimmar.
12. Approved following equipment to be declared surplus as requested by County Engineer John Bedford: 2008 International Dump Truck #1HTWHAAR78J047430, 1994 CAT Dozer #8RC05854, 1993 Reinco Mulcher #3165, 1988 Inkleby Downin (99) Bitumen Applicator # SG-036622.
13. Awarded bid for Crack Sealer to Road Products, Inc. at the bid price of 59,375.00, which is low bid. The other bid submitted was Seal master with a bid of 59,995.00.
14. Approved request from Kevin Isbell for payment of accumulated leave in the amount of 2,197.44.
15. Approved purchase of Harris software for accounting payroll system. The software is required for the Affordable Healthcare compliance. The cost of the program is \$5,400.00.
16. Approved purchase of Truck at a cost of 14,900 from ADECA Surplus for Solid Waste Officer.
17. Approved up to \$2,000.00 for purchase of router equipment recommended by Data Program Manager Eugene Rikard which will allow all County departments to be added to County network and telephone system
18. Approved request from Durand Prince, Sr. for payment of accumulated leave. The amount of the leave is \$189.90.
19. Approved appointment of Commissioner Barnes to Northwest Alabama Cooperative District (NACD).

SPECIAL EVENT LIQUOR LICENSE-WILD GAME COOKOFF

Commissioner Black made motion to approve request for a one-day liquor license for Wild Game Cook-Off at Longhorn Arena on March 18, 2017 requested by Alabama Wildlife Federation. The motion was seconded by Commissioner Hovater. Commissioner Gardiner called for a vote.

District 1 Commissioner Barnes	Aye
District 2 Commissioner Black	Aye
District 3 Commissioner Gardiner	Aye
District 5 Commissioner Bendall	Nay
District 6 Commissioner Hovater	Aye

Commissioner Gardiner announced that the result of the vote was 4 votes in favor of the license and 1 vote against the license. Commissioner Gardiner directed that the result of the vote be reduced to writing and forwarded to the ABC Board.

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