

STATE OF ALABAMA }

COLBERT COUNTY }

MARCH 21, 2017

Colbert County Commission met today in regular session at the Colbert County Courthouse. Commissioner Gardiner acted as Chairman of the meeting and called the meeting to order at 6:00 p.m. Chairman Jimmar and Commissioner Black were not present at the meeting. All other Commissioners were present. Commissioner Hovater offered the invocation.

CONSENT AGENDA

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

1. Approved minutes of March 7, 2017 Commission meeting.
2. Approved payment of bills as presented to the Commission.
3. Approved purchase of 3 Tahoes requested by Sheriff. The total cost after vehicle has been detailed is 37,459.00 per Tahoe. The Sheriff will purchase an additional Tahoe from his funds.
4. Approved restructuring of the WIOA (Workforce Innovation and Opportunity Act) Boards in the State of Alabama as presented by Ed Castile, Deputy Secretary of Commerce.
5. Approved appointment of Mrs. Kathy Yordy for another six year term on the Riverbend Center for Mental Health Board of Directors beginning at 12:00 PM on April 1, 2017 and ending at 12:00 PM on April 1, 2023.
6. Approved replacement of Wilson Lake Shores sign as requested by Commissioner Barnes. The cost of the sign will be paid by residents of Wilson Lakes Shores.
7. Approved awarding bids for fuel to low bidder. The results are as recommended by County Engineer:

Unleaded-Mark up
No Ethanol

Tatum Oil	.0295
Petro Traders	.0140
Hager Oil	.1477
Mansfield	.0360

WH Thomas .105

Unleaded-Mark up
10% Ethanol

Tatum Oil	.0295
Petro Traders	.0476
Hager Oil	.1477
Mansfield	.0360
WH Thomas	.105

Diesel-Mark up

Tatum Oil	.03495
Petro Traders	.0531
Hager Oil	.1477
Mansfield	.0360
WH Thomas	.105

8. Approved miscellaneous shop parts to be declared surplus as requested by County Engineer John Bedford.
9. Approved agreement with State of Alabama for County to repair, maintain, and keep clean Pride Landing Boat Ramp. Department of Conservation and Natural Resources constructed the public boat launching site.
10. Approved authorization allowing County Engineer John Bedford to sign ADEM permits for Colbert County.
11. Approved County Road Department to remove trees at Colbert County High School in the parking lot area as requested by County Engineer John Bedford.

BEAR CREEK DEVELOPMENT AUTHORITY BOARD APPOINTMENT

Commissioner Gardiner stated that the next item before the Commission was the appointment of a member to the Bear Creek Development Authority Board and called for nominations from Commissioners. Commissioner Hovater nominated Troy Rutland. Commissioner Bendall nominated Margaret Lovett. Commissioner Gardiner called for a vote. Commissioner Hovater voted for Troy Rutland. Commissioners Barnes, Gardiner, and Bendall voted for Margaret Lovett. Commissioner Gardiner announced that there were three votes for Margaret Lovett and one vote for Troy Rutland. Commissioner Gardiner announced that Margaret Lovett, having received a majority of the votes cast, is appointed to BCDA.

E911 BOARD APPOINTMENT

Commissioner Gardiner stated that the next item before the Commission was the appointment of a member to the Colbert County Emergency Management Communications District Board (“E911 Board”) for a four year term beginning on April 1, 2017 and ending March 31, 2021 and called for nominations from Commissioners. Commissioner Hovater nominated Ronda Hood. Commissioner Barnes nominated Beth Pirtle. Commissioner Gardiner called for a vote. Commissioners Hovater and Gardiner voted for Ronda Hood. Commissioners Barnes and Bendall voted for Beth Pirtle. Commissioner Gardiner announced that there were two votes for Ronda Hood and two votes for Beth Pirtle. Commissioner Gardiner announced that no nominee having received a majority of the votes cast, Ronda Hood would remain as a member of the E911 Board beyond the expiration of her current term.

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