

STATE OF ALABAMA }

COLBERT COUNTY }

AUGUST 15, 2017

Colbert County Commission met in regular session August 15, 2017 at the Colbert County Courthouse. Chairman Bendall called the meeting to order at 5:50 p.m. being the time and place previously scheduled for such regular session. Commissioners present were Commissioner Barnes, Commissioner Black, Commission Gardiner, Chairman Bendall, and Commissioner Hovater. Commissioner Jimmar was not present. Chairman Bendall declared a quorum was present and the meeting was convened and opened for the purpose of transaction of business. County Administrator Kathy Polk was also present and kept the minutes of the meeting. Commissioner Hovater offered the invocation and led the Pledge of Allegiance.

PUBLIC HEARING CDBG GRANT APPLICATION

Chairman Bendall announced that the Commission would hold a public hearing to consider the County's application for and use of Community Development Block Grant funds. Mr. Nathaniel White, NACOLG Community Development Specialist, presented a proposal with an application requesting grant funds for a waterline extension to Mt. Mills road. The estimated cost of the project is \$539,300.00. The CDBG funds requested is \$350,000.00 and the County match is \$189,300.00. The application for the project is due in Montgomery on August 31, 2017 at 12:00 noon. No other person wished to be heard on the application. Commissioner Hovater then introduced the following resolutions and moved for their adoption:

**RESOLUTION NUMBER 2017-\_\_\_\_\_**

*A RESOLUTION AUTHORIZING AND APPROVING APPLICATION FOR  
2017 COUNTY COMPETITIVE GRANT FUNDS THROUGH THE STATE OF  
ALABAMA'S CDBG PROGRAM*

WHEREAS, the Colbert County Commission is working towards the completion of its application for County Competitive Grant Funds through the State of Alabama's Community Development Block Grant Program; and

WHEREAS, the Commission concurs with the objectives, needs, and program activities proposed therein; and

WHEREAS, priorities for proposed program activities adopted by the Commission were determined in accordance with State and Federal guidelines and determinations on eligibility of activities.

NOW THEREFORE, BE IT RESOLVED BY THE COLBERT COUNTY COMMISSION:

1. That said application be designated as the official application for the Colbert County Commission to be submitted to the Alabama Department of Economic and Community Affairs upon its completion.
2. That the Chairman of the Colbert County Commission be, and he hereby is, authorized to sign said application for, and in all respects act on behalf of, the Colbert County Commission, and that he be, and hereby is further authorized to execute all other documents required for application or disbursement of State of Alabama Community Development Block Grant funds for the Colbert County Commission.
3. That the Colbert County Commission will provide for maintenance of any project completed as a result thereof.

ADOPTED and APPROVED this the 15<sup>th</sup> day of August, 2017.

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CHAIRMAN, COLBERT COUNTY COMMISSION

ATTEST:

\_\_\_\_\_  
COUNTY ADMINISTRATOR

## **RESOLUTION NUMBER 2017-\_\_\_\_\_**

### *A RESOLUTION AUTHORIZING THE SELECTION OF AN ENGINEER FOR WORK RELATED TO CDBG GRANT SUBMISSION*

WHEREAS, the Colbert County Commission ran a public notice in the *TimesDaily* on August 7, 2017, requesting statements of qualifications for general engineering services to be provided on an as needed basis; and

WHEREAS, the Commission has followed local, state, and federal procurement guidelines and formed a list of pre-approved vendors to be called upon as needed for a period of three (3) years.

NOW THEREFORE BE IT RESOLVED that the Colbert County Commission does hereby authorize \_\_\_\_\_ to provide engineering services necessary for the preparation of documents required to apply for CDBG funds for improvements; and

FURTHER BE IT RESOLVED that the Colbert County Commission authorizes its Chairman to enter into a contract with \_\_\_\_\_ to provide full engineering services for any such project and for a fee established in the project application, pending award of CDBG funding.

ADOPTED and APPROVED this the 15<sup>th</sup> day of August, 2017.

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CHAIRMAN, COLBERT COUNTY COMMISSION

ATTEST:

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COUNTY ADMINISTRATOR

Commissioner Barnes seconded the motion. All Commissioners concurred. Chairman Bendall announced that the resolutions had been approved.

### CONSENT AGENDA

Chairman Bendall announced the item before the Commission was the approval of the Consent Agenda. Commissioner Black made motion to approve the Consent Agenda. Commissioner Hovater seconded the motion. The motion passed with all Commissioners voting aye. The following items of business were approved by the Commission.

1. Approved and waived the reading of the minutes from August 1, 2017 Commission meeting.
2. Approved payment of bills as presented to the Commission.
3. Approved request from Emily Benson for payment in amount of \$1,440.00 for testing voting machines used in August 15, 2017 Special Primary Election.
4. Approved appointment of Commissioner David Black as Colbert County Commission Representative to the ACCA Legislative Committee by resolution as follows:

## **RESOLUTION NUMBER 2017-\_\_\_\_\_**

WHEREAS, the Association of County Commissions of Alabama ("ACCA") has proposed an amendment to its bylaws that would restructure the ACCA Legislative committee to consist of 67 members, with one member from each county of Alabama; and

WHEREAS, the proposed amendment, if approved by ACCA membership, will ensure that each county, including Colbert County, has a voice when critical legislative decisions must be made; and

WHEREAS the County Commission deems it important for Colbert County to appoint a member of the Commission to service its representative on the said committee; and

WHEREAS, Commissioner David Black indicated his willingness and desire to serve as Colbert County's representative.

NOW THEREFORE BE IT RESOLVED by the Colbert County commission that Commissioner David Black is hereby appointed to serve as Colbert County's representative to the ACCA Legislative Committee should the proposed amendment to ACCA bylaws be adopted.

ADOPTED and APPROVED this the 15<sup>th</sup> day of August, 2017.

\_\_\_\_\_  
CHAIRMAN, COLBERT COUNTY COMMISSION

ATTEST:

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COUNTY ADMINISTRATOR

5. Approved awarding Commercial Garbage Pickup to Waste Connection, which submitted the lowest bid. The complete bid tabulation is included in these minutes. The following resolution was approved:

## **RESOLUTION NUMBER 2017-\_\_\_\_\_**

BE IT RESOLVED by the Colbert County Commission as follows:

That the County Administrator did send out advertisements for bids for commercial solid waste collection, and the bid opening was publicly held on August 4, 2017 in the conference room of the Colbert County Commission.

BE IT FURTHER RESOLVED, that at the appointed time and place, specified above, the following bids are opened and tabulated as follows:

Name of Bidder	Total per Month (Basis of Award)
Waste Management	\$19,163.62
Waste Connection	\$15,989.31
Republic Services	\$13,680.74

BE IT FURTHER RESOLVED that after an evaluation of the bids received in comparison with the specifications and requirements advertised, that the bid of Republic Services was determined to be nonresponsive.

BE IT FURTHER RESOLVED, that the lowest, responsive, and responsible bidder has been determined to be Waste Connection with a total monthly bid price of \$15,989.31, for a three-year contract as outlined within the bid specifications.

BE IT FURTHER RESOLVED, that the lowest, responsive, and responsible bidder, Waste Connection, is now awarded the bid for commercial solid waste collection.

ADOPTED and APPROVED this the 15<sup>th</sup> day of August, 2017.

\_\_\_\_\_  
CHAIRMAN, COLBERT COUNTY COMMISSION

ATTEST:

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COUNTY ADMINISTRATOR

6. Rejected bids submitted for Electronic Poll Books as recommended by County Attorney Edgar Black By adoption of the following resolution:

## **RESOLUTION NUMBER 2017-\_\_\_\_\_**

BE IT RESOLVED by the Colbert County Commission as follows:

That the County Administrator did send out advertisements for bids for electronic poll books and peripheral equipment for an electronic poll book system, with bid opening to be publicly held on August 4, 2017 at 4:30 PM in the conference room of the County Commission.

BE IT FURTHER RESOLVED, that at the appointed time and place, specified above, the following bids are opened and tabulated, and after an evaluation of the bids received in comparison with the specifications and requirements advertised, that the bids of ESS and KNOWINK where the only bids received.

BE IT FURTHER RESOLVED that after such evaluation that neither bid received was suited to the needs of Colbert County.

BE IT FURTHER RESOLVED that, based upon such evaluation and upon the advice and recommendation of the County Accountant and County Attorney, that all bids received are hereby rejected.

ADOPTED and APPROVED this the 15<sup>th</sup> day of August, 2017.

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CHAIRMAN, COLBERT COUNTY COMMISSION

ATTEST:

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COUNTY ADMINISTRATOR

7. Approved request from County Engineer John Bedford for forklift to be declared surplus By adoption of the following resolution:

### **RESOLUTION NUMBER 2017-\_\_\_\_\_**

WHEREAS, the Colbert County Commission has been informed by the County Engineer that certain property hereinafter described and previously used in the performance of duties at the Colbert County Road Department is no longer required for use by County personnel; and

WHEREAS, the Commission has determined that such property is surplus property and the County has no further use of such property due to the age and condition thereof, and that it is not economical for the County to retool or refit the property in order for it to be able to be placed in service at the Road Department.

NOW THEREFORE, BE IT RESOLVED by the Colbert County Commission that the following described property be declared surplus property and be disposed of by the County Engineer in a manner that will require no further expenditure by the County or expose the County to any liability in the further use of or operation of such property and the County Commission does hereby authorize the County Engineer to dispose of said property in such manner. The Commission finds that the following constitutes surplus property:

<b>Equipment Description</b>	<b>Equipment ID</b>
Clark Forklift Model GPX30	CD057

ADOPTED AND APPROVED this the 15<sup>th</sup> day of August, 2017.

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CHAIRMAN, COLBERT COUNTY COMMISSION

ATTEST:

\_\_\_\_\_  
COUNTY ADMINISTRATOR

8. Approved request from Sheriff Williamson for 2003 Crown Victoria #2FAFP71W13X198150 to be declared surplus By adoption of the following resolution:

### **RESOLUTION NUMBER 2017-\_\_\_\_\_**

WHEREAS, the Colbert County Commission has been informed by the Sheriff that certain property hereinafter described and previously used in the performance of duties at the Sheriff's Department is no longer required for use by County personnel; and

WHEREAS, the Commission has determined that such property is surplus property and the County has no further use of such property due to the age and condition thereof, and that it is not economical for the County to retool or refit the property in order for it to be able to be placed in service at the Sheriff's Department.

NOW THEREFORE, BE IT RESOLVED by the Colbert County Commission that the following described property be declared surplus property and be disposed of by the Sheriff in a manner that will require no further expenditure by the County or expose the County to any liability in the further use of or operation of such property and the County Commission does hereby authorize the Sheriff to dispose of said property in such manner. The Commission finds that the following constitutes surplus property:

Equipment Description	Equipment ID
2003 Crown Victoria; VIN 2FAFP71W13X198150	CD057

ADOPTED AND APPROVED this the 15<sup>th</sup> day of August, 2017.

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CHAIRMAN, COLBERT COUNTY COMMISSION

ATTEST:

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COUNTY ADMINISTRATOR

9. Approved request from Maintenance Supervisor Robby Carter to cut two trees located on South lawn of Courthouse.
10. Approved traffic pattern change at Colbert Heights High School requested by County Engineer John Bedford and Sheriff Williamson.

#### COURTHOUSE SECURITY

During the work session, the Commission heard an update on the Courthouse security from Sheriff Williamson. Sheriff Williamson stated that the entrance on the south side of the Courthouse was jeopardizing the security of the Courthouse, since an x-ray scanner was not placed at that entrance.

#### REPORTS FROM STAFF

**Administrator:** Ms. Polk reported that Tusculumbia City Council had sent a letter and resolution opposing the Hwy 72 Office Complex as a possible site for the location of a Jail. Ms. Polk also recommended August 29 for the next budget meeting.

**Engineer:** Mr. Bedford reported that there will be an increase in the cost of water billing and he is checking on the amount and possible options of the County doing the billing.

**Attorney:** Mr. Black offered no report.

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

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