

STATE OF ALABAMA }

COLBERT COUNTY }

SEPTEMBER 5, 2017

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Bendall called the meeting to order at 5:39 p.m. being the time and place previously scheduled for such regular session. Commissioners present were Commissioner Barnes, Commissioner Black, Commissioner 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 Barnes offered the invocation and led the Pledge of Allegiance.

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 Barnes 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 of August 15, 2017 Commissioner meeting.
2. Approved payment of the bills as presented to the Commission.
3. Approved awarding the bid for electronic polls books software to KNOWINK. The only bid received was \$22,680.00, which includes the software and training.

RESOLUTION NUMBER 2017-_____

BE IT RESOLVED BY THE Colbert County Commission as follows:

That the County did send out advertisements for bids for electronic poll book software, with bid opening to be publicly held on September 1, 2017 at 10:00 AM in the conference room of the County Commission.

BE IT FURTHER RESOLVED, that at the appointed time and place, specified above, the following bids were opened and tabulated, and after evaluation of the bids received in comparison with the specifications and requirements advertised, that the bid of KNOWINK was the only bid received, as follows:

Name of Bidder	Total
KNOWINK	\$22,680.00

BE IT FURTHER RESOLVED, that the only bid received, being that of KNOWINK, was the lowest, responsive, and responsible bidder.

BE IT FURTHER RESOLVED, that the lowest, responsive, and responsible bidder, KNOWINK, is now awarded the bid for electronic poll book software.

ADOPTED and APPROVED this the 5th day of September, 2017.

4. Approved request from Probate Judge Daniel Rosser for payment of \$1,933.05 for his services in certifying a voter's list to be used at the voting location in the Special Primary Election August 15, 2017, by adoption of the following resolution:

RESOLUTION NUMBER 2017-_____

WHEREAS, the Honorable Daniel Rosser, Probate Judge of Colbert County, has submitted to the Commission his claim due in the amount of \$1,933.95 for his services in certifying a voter's list used at the voting locations in the Special Primary Election held on August 15, 2017; and

WHEREAS, the Commission has reviewed the claim and determined that the same is true, correct, and due to be paid.

NOW THEREFORE, BE IT RESOLVED by the Colbert County Commission that the Commission pay the claim presented by the Honorable Daniel Rosser, in the amount of \$1,933.95.

ADOPTED and APPROVED this the 5th day of September, 2017.

5. Approved request from Emily Benson for payment of \$1,440.00 for testing voting machines for September 26, 2017 Special Primary run-off election, by adoption of the following resolution:

RESOLUTION NUMBER 2017-_____

WHEREAS, Emily Benson has submitted to the Commission her claim due in the amount of \$1,440.00 for services in testing DS200 Voting Machines and Auto Mark Machines for the September 26, 2017 Special Primary Run-off Election; and

WHEREAS the Commission has reviewed the claim and determined that the same is true, correct, and due to be paid.

NOW THEREFORE, BE IT RESOLVED by the Colbert County Commission that the Commission pay the claim presented by Emily Benson in the amount of \$1,440.00.

ADOPTED and APPROVED this the 5th day of September, 2017.

6. Approved request from Nancy Hearn, Circuit Court Clerk for payment of \$5,625.00 for Absentee Election Manger for Special Election August 15, 2017, by adoption of the following resolution:

RESOLUTION NUMBER 2017-_____

WHEREAS, the Hon. Nancy L. Hearn, Circuit Clerk of Colbert County, has submitted to the Commission the following claims due:

Claim Description	Amount
Absentee Election Manager	\$5,625.00
Clerical Assistance	\$900.00
Postage Expenses	\$69.40

WHEREAS, the Commission has reviewed the above claims and determined that the same are true, correct, and due to be paid.

NOW THEREFORE, BE IT RESOLVED by the Colbert County Commission that the Commission pay the claims presented by the Hon. Nancy L. Hearn, in the amounts shown above.

ADOPTED and APPROVED this the fifth day of September, 2017.

7. Approved request from Nancy Hearn for payment of \$900.00 for clerical assistance Alexis Curtin, Carrie Weston, and Crystal Johnson for absentee election special election August 15, 2017, by adoption of Resolution Number 2017 - _____, set forth above.
8. Approved request from Nancy Hearn for payment of \$69.40 for reimbursement for postage supplies for Absentee Election Special Election August 15, 2017, by adoption of Resolution Number 2017 - _____, set forth above.
9. Approved renewal of Health Services Agreement for inmate medical services, by adoption of the resolution set forth below. Agreement is with QCHC, Inc., for three years at the annual base amount of \$261,745.44 to be paid monthly in the amount of \$21,812.12.

RESOLUTION NUMBER 2017-_____

WHEREAS, Colbert County is charged by law with the responsibility for providing necessary medicines and medical attention for prisoners of the County Jail facility ("Jail"), pursuant to the Code of Alabama 1975, Section 14-6-19; and

WHEREAS, Colbert County desires to provide necessary medicines and medical attention for prisoners in accordance with the Code of Alabama, Section 14-6-19, and the County commission wishes to exercise its authority under Code of Alabama, Section 14-6-22 elect a physician to attend the prisoners of its Jail; and

WHEREAS, the Commission finds that the best interests of the citizens of Colbert County and of the prisoners in the Jail are best served by entering into a contract providing for the provision of necessary medicines and medical attention to prisoners of the Jail.

NOW THEREFORE, BE IT RESOLVED, by the Colbert County Commission that Colbert County enter into the Health Services Agreement with QCHC, Inc., effective the 1st day of October, 2017, and terminating on a date three years thereafter.

BE IT FURTHER RESOLVED that, pursuant to the terms of the attached contract, QCHC, Inc. is elected as physician to attend the prisoners of the Jail during the term of said contract.

ADOPTED and APPROVED this the 5th day of September, 2017.

10. Assented to declaration of vacation by Bobo Family Group, LLC, declaring portions of Lindenberg and Plaza Streets in New Barton Plaza, by adoption of the following resolution:

RESOLUTION NUMBER 2017-_____

WHEREAS, a declaration in writing, executed and acknowledged by James W. Bobo, II, as Authorized Member of Bobo Family Group, LLC, (the "Declarant") has been presented to the Colbert County Commission, proposing vacation of the following described portion of a public street right-of-way in Colbert County, Alabama, to-wit:

All that part of Lindenberg Street (60-foot right-of-way), in New Barton Plaza, same appears in the office of the Judge of Probate, Colbert County, Alabama, Plat Book 5, Page 6, lying between the South right-of-way line of an unnamed 60-foot Street and the Northernmost right of way line of US Highway 72 which includes all that part of Lindenberg Street lying West of Block D and Lots 19 through 29, inclusive, and Easterly of Lots 30 through 39, inclusive, and Block C.

All that part of Plaza Street (60-foot right-of-way) in New Barton Plaza, same appears in the office of the Judge of Probate, Colbert County, Alabama, Plat Book 5, Page 6, and being more particularly described as follows: Beginning at the Northeast corner of Lot 95 on the Westernmost right of way line of Plaza Street; thence Southeasterly to the Northwest corner of Lot 43 on the East right-of-way line of Plaza Street; thence along the West line of Lots 40 through 43, as well as Block C, Southwardly 811.00' to the Northernmost line of US Highway 72, West; thence along said right of way line of US Highway 72, Northwesterly to the Southeast corner of Block B; thence along the East line of Lots 95 through 99 and Block B, 813.00' to the point of beginning of the portion of Plaza Street to be vacated.

All of an unnamed street in New Barton Plaza, same appears in the office of the Judge of Probate, Colbert County, Alabama, Plat Book 5, Page 6, lying South of Lots 1 through 7, lying North of Lots 8, 29, 30 and 49, and line West of the West right-of-way line of Mulberry Lane (60-foot right-of-way).

and

WHEREAS, the Declarant states that it is the sole owner of the lands abutting the portion of the streets or alleys to be vacated by the Declarant; and

WHEREAS, the Declarant seeks the Commission's assent to said vacation pursuant to Section 35-2-54, Code of Alabama, 1975; and

WHEREAS, the Declarant states that vacation of the above-described public street rights-of-way will not affect the means of ingress and egress to and from the property abutting the same, and that convenient means of ingress and egress to and from all other property in the tract of land embraced in the map, plat, or survey of New Barton Plaza, either by the remaining streets and alleys dedicated by such map, plat, or survey, or by other streets or alleys dedicated.

NOW THEREFORE, BE IT RESOLVED, by the Colbert County Commission that the assent of the Commission is hereby given to the declaration of vacation, executed by Bobo Family Group, LLC, of the following described portion of a public street right-of-way, to-wit:

All that part of Lindenberg Street (60-foot right-of-way), in New Barton Plaza, same appears in the office of the Judge of Probate, Colbert County, Alabama, Plat Book 5, Page 6, lying between the South right-of-way line of an unnamed 60-foot Street and the Northernmost right of way line of US Highway 72 which includes all that part of Lindenberg Street lying West of Block D and Lots 19 through 29, inclusive, and Easterly of Lots 30 through 39, inclusive, and Block C.

All that part of Plaza Street (60-foot right-of-way) in New Barton Plaza, same appears in the office of the Judge of Probate, Colbert County, Alabama, Plat Book 5, Page 6, and being more particularly described as follows: Beginning at the Northeast corner of Lot 95 on the Westernmost right of way line of Plaza Street; thence Southeasterly to the Northwest corner of Lot 43 on the East right-of-way line of Plaza Street; thence along the West line of Lots 40 through 43, as well as Block C, Southwardly 811.00' to the Northernmost line of US Highway 72, West; thence along said right of way line of US Highway 72, Northwesterly to the Southeast corner of Block B; thence along the East line of Lots 95 through 99 and Block B, 813.00' to the point of beginning of the portion of Plaza Street to be vacated.

All of an unnamed street in New Barton Plaza, same appears in the office of the Judge of Probate, Colbert County, Alabama, Plat Book 5, Page 6, lying South of Lots 1 through 7, lying North of Lots 8, 29, 30 and 49, and line West of the West right-of-way line of Mulberry Lane (60-foot right-of-way).

BE IT FURTHER RESOLVED that a certified copy of this Resolution be given to BOBO FAMILY GROUP, LLC, to be filed and recorded with the declaration of vacation by Bobo Family Group, LLC, in such manner as meets the requirements imposed by Section 35-2-54, Code of Alabama, 1975.

ADOPTED and APPROVED this the 5th day of September, 2017.

11. Approved appointments of Non-Elected Members of the NACOLG Board of Directors. Tyson Johnson, Teresa Rogers, Walter Smallwood, and Ollie Underwood were re-appointed for an additional year.
12. Approved sponsorship of a \$600.00 for Annual Pathfinders Dinner on October 19, 2017 to support Northwest-Shoals Community College Foundation.
13. Approved renewal of employees' membership for Air Evac at a cost of \$50 per employee, by adoption of the following resolution:

RESOLUTION NUMBER 2017-_____

WHEREAS, the Colbert County Commission has provided its eligible employees with membership with AirMedCare Network, which membership will pay all or part of the cost of emergency air lift medical flights required by a network member; and

WHEREAS, the Commission is desirous of continuing to provide this benefit to its eligible employees; and

WHEREAS, AirMedCare Network has offered to enroll the County's eligible employees as members of its network at the rate of \$50.00 per eligible employee.

NOW THEREFORE, BE IT RESOLVED by the Colbert County Commission that the cost of AirMedCare Network membership be paid from funds of the County as a benefit to its eligible employees at the rate of \$50.00 per eligible employee.

ADOPTED and APPROVED this the 5th day of September, 2017.

CHANGE DATE OF COMMISSION MEETING

Commissioner Hovater made motion to change the next Commission meeting from September 19, 2017 to September 26, 2017. The change was due to Commissioner Barnes not being able to attend the September 19 meeting. The motion was seconded by Commissioner Black. The motion passed with all Commissioners voting aye.

REPORTS FROM STAFF

Administrator: Ms. Polk reported that Joseph Bett resigned from Household Garbage. Revenue Commissioner has 3 employees that will move to the next grade: Mary Isom, Sharon Burns, and Linda Smith. Also Mary Granger will begin contract work on September 11, 2017 in the Revenue Commission Office. Next budget meetings will be September 6 at 3:00p.m. and also September 15 at 2:00 p.m.

Engineer: Mr. Bedford offered no report.

Attorney: Mr. Black offered no report.

DISCUSSION ITEMS BY COMMISSIONERS

Commissioner Barnes stated that he was working on a travel policy for County employees with Attorney Edgar Black and Administrator Kathy Polk.

Commissioner Black reported on tourism for Colbert County and that 35 States were represented at the “Miracle Worker”.

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