

STATE OF ALABAMA }

COLBERT COUNTY }

SEPTEMBER 26, 2017

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Bendall called the meeting to order at 5:46 p.m. being the time and place previously scheduled for such session. Commissioner Barnes, Commissioner Black, Commissioner Gardiner, Chairman Bendall, and Commissioner Hovater were present. Commissioner Jimmar was not present. Chairman Bendall declared a quorum was present and the meeting was convened for the purpose of transaction of business. County Administrator Kathy Polk was also present and kept the minutes of the meeting. Commissioner Black offered the invocation.

PUBLIC COMMENTS

Chairman Bendall announced that a request for Mr. Todd Cooke to address the Commission would be the first order of business. Mr. Cooke addressed the Commission concerning the Colbert County Animal Control and the actions of the employees. Commissioner Barnes stated that he was the representative for the County Commission and will take this information to the next Animal Control meeting.

CONSENT AGENDA

Chairman Bendall announced the next 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 September 5, 2017 Commission meeting.
2. Approved payment of bills as presented to the Commission.
3. Approved the fee schedule for Colbert County Health Department for 2018 as presented by Dr. Landers.

4. Approved request from Thomas Casteel, Colbert Heights High School Instructional Leader, to use part of Woodmont Drive and Burton Road on October 6, 2017 for the Homecoming parade.
5. Approved request from Sheriff Williamson for 2004 Crown Victoria VIN#2FAHP71W54X178204 to be declared surplus.
6. Approved Tax Service Contract with Sales Tax Auditing & Collections Services (STACS) for continual of collection of Education tax and SIDC tax.
7. Approved resolution for Retirement System to make one lump sum payment to retirees for a total amount of \$44,174.00.
8. Approved request from Probate Judge Daniel Rosser for payment of \$1,931.15 for his services in certifying a voter's list to be used by the Absentee Clerk in the Special Primary Run-off Election on September 26, 2017.
9. Approved increase for County water rates. The usage rates will be increased by \$3.25 for the first 2,000 gallons of water per water meter.

The increase is effective October 1, 2017.
10. Approved increase of \$2.50 for Household Garbage pickup. The increase is effective October 1, 2017.
11. Approved increase in rates for use of campsites in County Parks effective October 1, 2017.

COLBERT ALLOYS AND ROSE TRAIL PARK RATES

DAILY

Water/Electricity	Regular	15.00 tax included
	Senior	14.00 tax included
Water/Electricity/Sewer	Regular	20.00 tax included
	Senior	18.00 tax included
Primitive		12.00 tax included

MONTHLY

Water/Electricity	320.00 tax included
Water/Electricity/Sewer	350.00 tax included

12. Approved change in Employees retirement contributions. The change will increase the amount that the Tier 1 employees contribute to their retirement.

13. Approved the 2017/2018 fiscal year budget. The details of the budget are attached to these minutes.
14. Approved the contract for NACOLG/Department of Aging services for the period of October 1, 2017 through September 30, 2018. The contract is for services at the East Colbert Senior Center.
15. Approved job description for the new position of Jail Administrative Clerk to be paid in Grade 5 of the pay scale. This position will be paid from Jail budget.
16. Approved request from Town of Littleville for contribution to Blue Grass Festival in the amount of \$750.00.
17. Approved request from County Engineer John Bedford for 2 County Road Department employees to attend ACEA Motorgrader training in Lauderdale County on October 3 through October 5, 2017. One County grader will be loaned out for the class.
18. Approved Medicaid for County inmates program participation agreement. The agreement is between County and ACCA and allows ACCA to notify Medicaid when inmates are in custody and their benefits will be suspended instead of terminated.

REPORTS FROM STAFF

Administrator: Ms. Polk reported a promotion in the Sheriff's Department of DeShannon Bowling to Rank of Sergeant.

Engineer: Mr. Bedford reported that it is time for winter mowing on right of way and they will be starting on that.

Attorney: Mr. Black offered no report.

Commissioner Gardiner made motion to adjourn the meeting. Commissioner Hovater seconded the motion and all Commissioners concurred.
