

STATE OF ALABAMA }

COLBERT COUNTY }

OCTOBER 17, 2017

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Bendall called the meeting to order at 6:33 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 convened for the purpose of transaction of business. County Administrator Kathy Polk was also present and kept the minutes of the meeting. Commissioner Gardiner offered the invocation.

AWARDS AND PRESENTATIONS

Chairman Bendall stated the first item of business is recognition of awards and presentations from Auburn University for Colbert County Office of the Alabama Cooperative Extension System for the achievement of excellence in Alabama 4-H program. Employees in the Extension Office were recognized and given awards for their dedication and service with 4-H Centennial Youth initiative in Colbert County, Alabama.

CONSENT AGENDA

Chairman Bendall announced the item before the Commission was the business of approving the consent agenda Commissioner Gardiner made motion to approve the consent agenda. Commissioner Black seconded the motion. The motion passed with all Commissioners voting aye. The following items of business were approved by the Commission.

1. Approved the minutes of October 3, 2017 Commission meeting.
2. Approved payment of bills as presented to the Commission.
3. Approved \$1,500 for Office Complex to be professionally inspected and have protocol written for eradication of the mold.
4. Approved Employee Travel Policy recommended by Commissioner Barnes. The policy sets guidelines for County Employees required to travel to follow for reimbursements.

5. Committee was appointed to meet with Sheffield Utilities to discuss issues related to household garbage pickup billing and collections. Committee will consist of Bubba Graves, Danny Allison, Commissioner Black, Commissioner Barnes, and John Bedford. Administrator Kathy Polk will sit in on meetings.
6. Approved Rot Cutter Flex Wing Bush Hog be declared surplus as recommended by County Engineer John Bedford.
7. Approved checks total amount of 1,826.10 be written to cover checks that have not cleared the County banking accounts and prevent adjustments having to be done for previous fiscal years.
8. Approved part time employee for Water Department to help during transition of retiring employee and hiring a new employee.

INSPIRATION LANDING

Commissioner Gardiner made motion to authorize incorporation of Inspiration Landing District. The District will be formed with two members appointed by Sheffield City Council and one member appointed by Colbert County Commission. Commissioner Black seconded the motion. Chairman Bendall called for a vote by district. District 1 Commissioner Barnes abstained. District 2 Commissioner Black voted yay. District 3 Commissioner Gardiner voted yay. District 5 Chairman Bendall voted yay. District 6 Commissioner Hovater voted yay. The motion was passed with a majority vote.

Commissioner Black made motion to appoint Commissioner Gardiner to serve as the County's representative. Commissioner Hovater seconded the motion. Chairman Bendall called for a vote. Commissioner Barnes abstained. Commissioner Black voted yay. Commissioner Gardiner voted yay. Chairman Bendall voted yay. Commissioner Hovater voted yay. The motion passed for Commissioner Gardiner to serve.

REPORTS FROM STAFF

Administrator: Ms. Polk reported the retirement of Commissioner Jimmar effective November 1, 2017. Keller Hospital Board of Directors has three members that terms will expire in December.

Engineer: Mr. Bedford reported the retirement of the Water Department Office Manager, Julie Triplett effective November 1, 2017. Amanda Skipworth will be promoted to replace Ms. Triplett.

Attorney: Mr. Black offered not report.

There being no further business to come before the meeting, motion to adjourn was made by Commissioner Gardiner and seconded by Commissioner Hovater. All Commissioners concurred. Chairman Bendall announced the meeting was adjourned.
