

STATE OF ALABAMA }

COLBERT COUNTY }

NOVEMBER 21, 2017

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Bendall called the meeting to order at 6:31 p.m. being the time and place previously scheduled for such session. Commissioner Barnes, Commissioner Black, Commissioner Gardiner, Commissioner Smith, Chairman Bendall, and Commissioner Hovater were present. Commissioner Smith represents District 4 and was appointed on November 21, 2017 by Governor Kay Ivey. Chairman Bendall declared a quorum was present and the meeting convened for the purposed of transaction of business. County Administrator Kathy Polk was also present and kept the minutes of the meeting. Commissioner Black offered the invocation.

CONSENT AGENDA

Chairman Bendall announced the item before the Commissioner was the business of approving the consent agenda. Commissioner Gardiner 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 minutes of November 7, 2017 County Commissioner meeting.
2. Approved payment of bills as presented to the Commission.
3. Approved request from Solid Waste Supervisor for \$13,009.71 to be used for repairs required on International truck VIN: 1HTWGAAT2DJ351063.
4. Approved purchase and installation of heaters for the inside at the Water Street entrance to the Courthouse.
5. Approved request by County Engineer to declare surplus 2000 GMC dump truck #1GFT7H4C4YJ521655 and 2000 Oxbodies dump body #5001583AL.

6. Awarded bids for East Side Porch Column Repair and Paint to Craig Construction \$52,000. There were no other bids received. Roof Coating Systems and Gutters M&G Roofing \$68,450, which was the low bidder. Other bid received was MK Cleaning and Painting \$16,500 which did not submit bid bond or check. Exterior Painting (clock tower, dome and walls on roof porches) to Tommy Davis Painting \$95,000, which was the low bidder. Other bids received were Alabama Painting \$219,810, Nelson Service Group \$154,650, MK Cleaning and Painting \$12,500 which did not submit bid bond or check. Commission approved the bids for all three projects to be paid out of Capital Improvement fund.

HELEN KELLER HOSPITAL UPDATE

Chairman Bendall announced the agenda item to be discussed was an update on Helen Keller Hospital. CEO Mr. Paul Storey, Keller Hospital Board Chairman Mr. Steve Hargrove, and CEO Ms. Penny Westmoreland updated the Commission on the financial management of Keller Hospital and the relationship with Huntsville Hospital.

SOLAR FARM PROPOSAL

Chairman Bendall announced next item on the agenda was a presentation by First Solar for a proposed solar farm in Colbert County. Representatives from First Solar David Cooper, Aaron Smith, and Stephen Warbucks addressed the Commissioners about 2 potential locations in Colbert County for a solar farm.

COUNTY OFFICE COMPLEX

Chairman Bendall announced a report on the Office Complex was the next item on the agenda. Maintenance Supervisor Robby Carter reported that the recommendation for the Office Complex was dehumidifiers to be placed in building, finishing ceiling, and paint inside and outside of building. Commissioner Barnes questioned the Commission if the building was to be used for the County or if it was to be sold, a decision that the Commissioners need to make before putting more funds into the building.

REPORTS FROM STAFF

Administrator: Ms. Polk reported Robert Fillie and Michael Smith have been employed as full time Jailers and James Keith Steward has been employed as a

Deputy. Dumpsters will be placed during the Christmas Holidays for approximately 2 weeks at locations the Commissioners request.

Engineer: Assistant Engineer Jeremy Robison reported on Pride Landing Boat Ramp.

Attorney: Mr. Black offered no report.

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