

STATE OF ALABAMA            }

COLBERT COUNTY             }

DECEMBER 5, 2017

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Bendall called the meeting to order at 5:53 pm 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. Chairman Bendall declared 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 Smith offered the invocation.

CONSENT AGENDA

Chairman Bendall announced the item before the Commission was the business of approving the consent agenda. Commissioner Hovater 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 Commissioners.

1. Approved minutes of November 21, 2017 Commission meeting.
2. Approved payment of bills as presented.
3. Approved 2018 Holiday Closing schedule for County Courthouse and County employees.

Monday	January	1	New Year's Day
Monday	January	15	Robert E. Lee/Martin Luther King Jr. B'day
Monday	February	19	George Washington/Thomas Jefferson B'day
Monday	April	23	Confederate Memorial Day
Monday	May	28	National Memorial Day
Monday	June	4	Jefferson Davis' B'day
Wednesday	July	4	Independence Day
Monday	September	3	Labor Day
Monday	October	8	Columbus Day
Monday	November	12	Veteran's Day
Thursday	November	22	Thanksgiving Day
Friday	November	23	Thanksgiving
Monday	December	24	Christmas Eve
Tuesday	December	25	Christmas Day

4. Approved request from Emily Benson for payment of \$1,440.00 for testing machines to be used at December 12, 2017 Special General Election.

5. Approved removing metal detector and closing entrance on the south door/4<sup>th</sup> street entrance to Courthouse.
6. Approved request from Commissioner Barnes for appropriation of \$500.00 for Alabama Bi-Centennial to place History books in School libraries.
7. Approved \$2,500.00 for concrete pads at Colbert Alloys Park for tables and benches to be placed as requested by Commissioner Barnes.
8. Approved request from Commissioner Barnes to change January 2, 2018 scheduled Commission meeting date to January 9, 2018.

#### KELLER HOSPITAL BOARD OF DIRECTORS APPOINTMENTS

Chairman Bendall announced that the item of business before the Commission was the appointment of three members to the Keller Hospital Board of Directors. Commissioners Barnes and Commissioner Smith nominated David Yarber, Tim Leigh, and Beth Pirtle. Commissioner Black nominated Linda Campbell, Tim Ray, and Bill Anderson. Commissioners Gardiner and Commissioner Hovater nominated current board members to be re-appointed Tim Leigh, Dr. David McKinley, and Larry Collum. Chairman Bendall called for a vote by district for 2 votes for each Commissioner.

District 1 Commissioner Barnes

David Yarber  
Tim Leigh  
Beth Pirtle

District 2 Commissioner Black

Linda Campbell  
Tim Ray  
Bill Anderson

District 3 Commissioner Gardiner

Tim Leigh  
Larry Collum  
David McKinley

District 4 Commissioner Smith

Beth Pirtle  
Tim Leigh  
David Yarber

District 5 Chairman Bendall

David Yarber  
Tim Leigh

Beth Pirtle

District 6 Commissioner Hovater

Larry Collum  
David McKinley  
Tim Leigh

Final count for vote:

David Yarber	3
Tim Leigh	5
Beth Pirtle	3
Linda Campbell	1
Bill Anderson	1
David McKinley	2
Tim Ray	1
Larry Collum	2

Chairman Bendall announced that David Yarber, Tim Leigh, and Beth Pirtle received majority votes, therefore are appointed to Board of Directors.

#### COUNTY BOARD OF EDUCATION STUDENTS MAKE PRESENTATION

Chairman Bendall announced that the next item of business is the Board of Education presentation by Ms. April Clark and students of a project for marketing and branding for County Commission. Two group of students under the direction of Ms. Clark presented media campaigns for the Commissioners to consider. The Commissioners evaluated the projects. Ms. Clark stated that the Commission was welcome to use any of the information that the students presented. Commissioners stated that both project were very good.

#### REPORTS FROM STAFF

**Administrator:** Ms. Polk reported that Connie Ledbetter and Danny Allison were working with Sheffield Utilities on reports and accounts for garbage pickup and were continuing on count for garbage cans.

**Engineer:** Mr. Bedford offered no report.

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

#### DISCUSSION ITEMS BY COMMISSIONERS

Commissioner Black recognized and welcomed ACCA Executive Director Sonny Brasfield and Chase Cobb to the Commission meeting.

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

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