

STATE OF ALABAMA            }

COLBERT COUNTY            }

JANUARY 8, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Bendall called the meeting to order at 5:40 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. 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 Hovater offered the invocation.

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 Hovater seconded the motion. The motion passed with all Commissioners voting aye. The following items of business were approved by the Commissioners.

1. Approved payment of bills as presented to Commission.
2. Approved request from Circuit Court Clerk Nancy Hearn for payment of \$920.00 for clerical assistance. This was for absentee election for General Senate election on December 12, 2017.
3. Approved request for payment for reimbursement of postage supplies used for absentee election on December 12, 2017. The request from Nancy Hearn was for \$157.32.
4. Approved request for payment for absentee election manager, Nancy Hearn, for \$5,625.00.
5. Approved request from County Engineer John Bedford, for following equipment to be declared surplus:  
2006 Sterling Acterra Tandem Axle Dump Truck #2FZHCHDC36AW12772  
2006 Sterling Acterra Dump Truck #2FZHCHDC86AW12783

6. Approved sponsorship of \$2,500 for 2018 Alabama Music Hall of Fame Induction Banquet and Awards on February 3, 2018.
7. Approved Resolution requesting Alabama Legislature to designate the section of US Highway 72 beginning at Mile Marker 18 and continuing west to the Alabama/Mississippi State Line as the “Lieutenant Frankie Lee Wallace Memorial Highway” in honor and memory of Lieutenant Frankie Lee Wallace.

Chairman Bendall announced the item before the Commission was the approval of Commission meeting minutes. Commissioner Smith made motion to approve the minutes from December 19, 2017 Regular Commission meeting. The motion was seconded by Commissioner Hovater. Commissioner Gardiner abstained and all other Commissioner voting aye. Commissioner Barnes made motion to approve minutes from December 29, 2017 Special Called Commission meeting. The motion was seconded by Commissioner Smith. Commissioner Gardiner abstained and all other Commissioners voted aye.

#### E911 BOARD OF DIRECTORS APPOINTMENT

Chairman Bendall stated that the business before the Commission was to make an appointment to the E911 Board of Directors and asked nominations to be made. Commissioner Barnes nominated Waylon Hughley. Commissioner Hovater nominated Ken Blackstock. No other nominations were made and Chairman Bendall called for a vote by district.

District 1 Commissioner Barnes	Hughley
District 2 Commissioner Black	Blackstock
District 3 Commissioner Gardiner	Blackstock
District 4 Commissioner Smith	Blackstock
District 5 Chairman Bendall	Blackstock
District 6 Commissioner Hovater	Blackstock

Chairman Bendall announced the vote was 5-1 in favor of Ken Blackstock.

REPORTS FROM STAFF

**Administrator:** Ms. Polk reported new employee at Jail, Aaron Breit began as Jailor on December 27, 2017. Ms. Polk reminded Commissioners of Unity Breakfast on January 15, 2018, County Day at Legislature on January 31, 2018, and Washington Trip with NACOLG in March and requested notification if planning to attend.

**Engineer:** Mr. Bedford reported on existing towers in County and his communication with T-Mobile representative.

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

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

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