

STATE OF ALABAMA }

COLBERT COUNTY }

JANUARY 22, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Bendall called the meeting order at 6:26 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 meeting was convened for the purpose of transaction of business. HR Director Deanna Thomas was present and kept the minutes of the meeting in the absence of County Administrator Kathy Polk. Commissioner Barnes offered the invocation.

CONSENT AGENDA

Chairman Bendall announced the item before the Commission was the business of approving the consent agenda. Commissioner Smith 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 Commissions.

1. Approved payment of bills as presented to the Commission.
2. Approved County Vehicle policy presented by Commissioner Barnes.
3. Approved request by EMA Director Mike Melton for County Commission Chairman to be authorized to declare Emergency if necessary so that EMA would not be delayed in responding to emergency situations.
4. Approved purchase of ad in Times Daily Progress Edition for one half pages for the amount of 1,298.00.
5. Approved requested by Barry Boyles for payment of accumulated annual leave in amount of \$947.68.
6. Approved request by Estate of Roger Byrd for payment of accumulated annual leave in amount of \$3,293.76.
7. Approved resolution requesting the Shoals Industrial Development Committee to fund Colbert County \$200,000.00 to be used to complete an extensive study, environmental, engineering, and design work in order to

determine the most beneficial and efficient location and manner of construction for an overpass for traffic over and across railroads where cities of Muscle Shoals, Tuscumbia, and Sheffield join.

Chairman Bendall announced that the business before the Commission was to approve the minutes of January 8, 2018 County Commission meeting.

Commissioner Gardiner made motion to approve the minutes. Commissioner Hovater seconded the motion. The motion passed with all Commissioners voting aye.

REPORTS FROM STAFF

Administrator: Ms. Polk was not present at meeting.

Engineer: Mr. Bedford offered no report.

Attorney: Mr. Black was not present at meeting.

In other business before the Commission was Mr. Keith Jones, Executive Director of NACOLG, which presented an update on NACOLG.

Public comments from Mr. Terry Witt, Ms. Resa Witt, and Ms. Cobb were addressed to the Commissioners concerning an issue with Colbert County Animal Control Board. Chairman Bendall announced that Commissioner Barnes was the representative for the County Commission on the Animal Control Board and that he would address the issue with the Animal Control Board.

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