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STATE OF ALABAMA }

COLBERT COUNTY }

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MAY 1, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 5:53 p.m. being the time and date previously scheduled for such session. Commissioner Barnes, Commissioner Black, Commissioner Gardiner, Commissioner Smith and Chairman Hovater were present. Commissioner Bendall was not present. Chairman Hovater declared a quorum was present for the purpose of transaction of business. County Administrator Kathy Polk was present and kept the minutes of the meeting. Commissioner Smith offered the invocation.

CONSENT AGENDA

Chairman Hovater announced the business before the Commission was the business of approving the consent agenda. Commissioner Gardiner 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 Commission:

1. Approved the minutes of April 17, 2018 Commission meeting.
2. Approved payment of bills as presented to the Commission.
3. Approved Proclamation for National Police Week. The week of May 13 – 19, 2018 is designated as Police Week in Colbert County. The proclamation is a salute to all Law Enforcement Officers for their service to the community and the sacrifice of the Officers killed in the line of duty.

COUNTY SCHOOL SYSTEM SECURITY

Chairman Hovater announced that the item before the Commission was the County School Board Security issues. Commissioner Black stated that the

security for the County School Systems was an issue for the County School Board members. Commissioner Barnes agreed and stated there could be funding available from State and/or Federal funds. Dr. Satchel stated that Governor Ivey was making available one time funding for security. Dr. Satchel asked the Commission to consider the County School System in the County Budget for next fiscal year. Chairman Hovater stated that the Commission would do so. No action taken.

COUNTY JOB POSTING

Chairman Hovater stated that the next item before the Commission was County job postings. Commission Gardiner stated that County jobs should be posted so that all County employees are made aware of all jobs opening in the County system. Job openings will be posted and a copy put in every County Employee's paycheck.

REPORTS FROM STAFF

Administrator: Ms. Polk reported May 13 – 19, 2018 is designated as National Police Week.

Engineer: Mr. Bedford reported that he had opened bids for Rose Trail Road. The bid was 9.433 miles for \$1,146,000.

Attorney: Mr. Black offered no report.

DISCUSSION ITEMS BY COMMISSIONERS

Commissioner Gardiner announced that the County needs a Dentist to provide dental services for the inmates at the Jail. Commissioner Barnes announced the sale of the TVA property. Chairman Hovater stated the football field at Cherokee High School has been underwater and several people had helped with the flooding. He would like for the Commission to consider helping during the budget for next fiscal year.

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

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