

STATE OF ALABAMA }

COLBERT COUNTY }

MAY 15, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 5:45 p.m. being the time and date previously scheduled for such session. Commissioner Barnes, Commissioner Black, Commissioner Gardiner, Commissioner Smith, Commissioner Bendall, and Chairman Hovater were 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 Bendall made motion to approve the consent agenda. Commissioner Smith 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 the Commissioners.
2. Approved insolvents, errors and taxes in litigation and uncollected insolvents and taxes in litigation for previous year reported by Revenue Commissioner Tommy Oswalt to make final settlement with the State.
3. Approved request by Sheriff Frank Williamson to declare surplus the following patrol cars: 2004 Crown Victoria #2FAHP71W13X143637, 2004 Chevrolet Impala #2G1WF52W849393782, and 2008 Crown Victoria #2FAFP71W86X138631.
4. Approved request by EMA Director Mike Melton for agreement with AlertSense, Inc. which provided State, Local and Federal government agencies mass notification that enables rapid exchange of information

between the government and its citizens. The agreement has an annual fee of \$6,850.

5. Approved proposal submitted by ThyssenKrupp Elevator Corporation to modernize the elevator located at the Colbert County Jail. The cost of the proposal is \$59,608.00. The update on the elevator is necessary due to the parts needed for repair be unavailable.
6. Approved request by County Engineer John Bedford for the award of contract to MidSouth Paving, Inc., for construction of project #STPN-1717(250) in the amount of \$276,176.98.

Chairman Hovater announced that the next item of business is approving the minutes. Commissioner Gardiner made motion to approve the minutes of May 1, 2018 County Commission meeting. Commissioner Black seconded the motion. The motion passed with all Commissioners voting aye.

#### REPORTS FROM STAFF

**Administrator:** Ms. Polk reported Certificate of Appreciation from ARSEA for funding the 2017 retiree bonus. Ms. Polk reported on County job posting ideas and will have a written policy at the next Commission meeting.

**Engineer:** Mr. Bedford the relocation of lines in Muscle Shoals district was completed.

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

Chairman Hovater announced the next item of business is the request from Mr. Tim Kent for placement of a monument on the Courthouse lawn in memory of Brigadier General James Deshler. Deshler High School is named in honor of General Deshler. Commissioners Black and Smith suggested that Deshler High School lawn should be the location for the monument. Mr. Kent would like the monument placed with other military monuments. Commissioners ask Maintenance Supervisor Robby Carter to evaluate the Courthouse Veteran Memorial garden for available space.

There being no further business to come before the meeting Chairman Hovater asked for motion. Commissioners Bendall made motion to adjourn.

Commissioner Barnes seconded. All Commissioners concurred. Chairman Hovater announced the meeting was adjourned.

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