

STATE OF ALABAMA            }

COLBERT COUNTY            }

JUNE 5, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 5:43 p.m. being the time and date previously scheduled for such session. Commissioner Black, Commissioner Gardiner, Commissioner Smith, Commissioner Bendall and Chairman Hovater were present. Commissioner Barnes 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 Black 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 consent agenda. Commissioner Black 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 May 15, 2018 Commission meeting.
2. Approved payment of bills as presented to the Commission.
3. Approved job posting policy for County employment. Human Resource Department in Commission office will be responsible for posting, advertising and collecting employment applications.
4. Approved request from Emily Benson for payment of \$1,440.00 for testing voting machines used in June 5, 2018 primary election.
5. Approved renewal agreement with TVA for cleanup of litter program of TVA property.
6. Approved request by Chairman Hovater for \$10,000 from Road and Bridge fund for County Road Department to chip seal roads at Rose Trail Park.
7. Approved request from Gail Terry for payment of annual leave in amount of \$3,002.40.

8. Approved request by Commissioner Gardiner for Coast Guard Property project to be officially designated as Tennessee River Rescue and Education Center.

#### ANNUAL REPORT-ENERGY PERFORMANCE CONTRACT-SIEMENS

Chairman Hovater announced that the business before the Commission was the annual report from Siemens about the energy performance contract and their evaluation. Mr. Charles Grabon and Ms. Lisa Blady representatives of Siemens Industry Inc., Building Technologies Division presented an annual savings report. The contract guaranteed \$201,466 in annual savings and the realized savings for the first annual period was \$215,172, which exceeded the projected amount by \$13,706. Siemens as part of the contract will continue to work closely with the County Maintenance Supervisor Robby Carter to monitor the system.

#### REPORTS FROM STAFF

**Administrator:** Ms. Polk reported employment of new Deputy Zachery Williams and promotion of Debbie Dial Williams to Chief Assessing Clerk and Sharica Long to Assessing Administrative Assistant. Ms. Polk reported the need for County Officials and Employees to get wellness screening done on June 13, 2018 to help keep insurance rates down.

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

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

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

Commissioner Black seconded the motion. All Commissioners concurred.

Chairman Hovater announced the meeting was adjourned.

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