

STATE OF ALABAMA            }

COLBERT COUNTY            }

JUNE 19, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 7:02 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 Bendall offered the invocation.

CONSENT AGENDA

Chairman Hovater announced the business before the Commission was the business of approving the consent agenda. Commissioner Black made motion to approve the consent agenda. Commissioner Bendall 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 Commission.
2. Approved payment of annual fee, maintenance, and support of Harris Local Government for Human Resource and Payroll software. The cost is \$4,685.
3. Approved request from Rock Solid Ready Mix, Inc. for tax abatement. Rock Solid Ready Mix is opening a new facility on Sawmill Road in Colbert County.
4. Approved request from Circuit Clerk Nancy Hearn for payment of \$5,000 for absentee election manager for June 5, 2018 election.
5. Approved request from Nancy Hearn for payment of \$650.00 for clerical assistance for June 5, 2018 absentee election. Clerical assistants were Crystal Johnson, Cierra Abernathy and Jordan Thompson.
6. Approved request from Nancy Hearn for payment of \$88.27 for reimbursement for postage supplies used for June 5, 2018 absentee election.

7. Approved request from Probate Judge Daniel Rosser for payment of \$1,995.45 for his services in certifying a voter's list used on Election Day for June 5, 2018 election.
8. Approved request from Commissioner Tommy Barnes to serve as Colbert County's representative on ACCA Legislative Committee.
9. Approved request from Debby Dial for payment of \$671.55 for unused annual leave.
10. Approved payment of \$779.40 for purchase of half page ad in Times Daily's "Living Here in the Shoals 2018" presented by Rachel Lewis.
11. Approved request from Revenue Commissioner Tommy Oswalt for salary of \$39,211 for promotion of Sharon Burns to Chief Assessing Clerk.

Chairman Hovater stated that the item before the Commission was the approval of the June 5, 2018 Commission meeting minutes. Commissioner Gardiner made motion to approve the minutes. Commissioner Bendall seconded the motion. Commissioner Barnes abstained from the vote. The motion passed with Commissioner Black, Commissioner Gardiner, Commissioner Smith, Commissioner Bendall, and Chairman Hovater voting aye.

#### REPORTS FROM STAFF

**Administrator:** Ms. Polk reported new refurbished truck for household garbage at cost of \$128,387.80 and Keller parade will be June 21, 2018 at 5:00 p.m. for lineup.

**Engineer:** Mr. Bedford reported on rotation of truck.

**Attorney:** Mr. Black reported on Attorney General's opinion is that the County Jail has to be in the County, but it is not limited to Tuscumbia.

#### DISCUSSION ITEMS FROM COMMISSIONERS

Chairman Hovater announced the business before the Commission was items to be discussed. Commissioner Barnes stated that he wants to remove the Office Complex building and sell the property and also he feels that the County needs an engineering firm to find a site and plan for a new Jail. Commissioner Gardiner stated that he wants to sell the Office Complex and other property to generate revenue. Commissioner Bendall wants to enter into an agreement with Lambert, Ezell and Durham to select a site and start plans for a Jail. Chairman Hovater stated that he would like to sell the Office Complex.

In other business, Jailer Michael Williams, along with other Jail employees, addressed the Commissioners requested that the pay rate for Jail, Sheriff, and Office Staff be increased due to the dangers they face doing their jobs. County Engineer John Bedford addressed the Commissioners requesting that the County pay scales be adjusted to reflect the cost of living increases since 2013. Chairman Hovater stated that both requests concerning pay rates will be addressed at budget time.

There being no further business to come before the Commission Chairman Hovater asked for a motion to adjourn. Commissioner Barnes made motion to adjourn. Commissioner Black seconded the motion. All Commissioners concurred. Chairman Hovater announced the meeting was adjourned.

---

---

---

---

---

---

---