

STATE OF ALABAMA            }

COLBERT COUNTY             }

JULY 3, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 6:07 p.m. being the time and place 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.

PUBLIC COMMENTS

Mr. Ed Bowman was present and addressed the Commission regarding grievances and accountability issues.

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 minutes of June 19, 2018 County Commission meeting.
2. Approved payment of bills as presented to the Commission.
3. Approved Community Garden and Healthy Eating Resolution. The Resolution declares that the County Commission is in support of the creation, protection, and long-term sustainability of community gardens, and promotes the subsequent effect of healthier eating habits.
4. Approved request from Probate Judge Daniel Rosser for payment of \$1,998.25 for his services in certifying a voter's list to be used by Absentee Manager in the Primary Run-Off Election July 17, 2018.

5. Approved Proclamation naming a portion of U S Highway 72 at mile marker 18 to the Alabama/Mississippi State Line as the “Frankie Lee Wallace Highway” in honor and memory of First Lieutenant Frankie Lee Wallace.
6. Approved request from Keith Hyde for payment of accumulated annual leave in the amount of \$3,392.66.
7. Approved request from John Lowe for payment of \$887.67 for accumulated annual leave.
8. Approved request from Stephanie Michele West for payment of \$479.52 for accumulated annual leave.
9. Approved request from EMA Director Mike Melton for relocation of Cherokee Fire backup repeater to Mynot water tank located at the intersection of Mynot Road and Stewarts Camp Road. The change will open up coverage in the Maud/Allsboro area.
10. Approved request from Joe Vandiver for payment of \$3,957.93 for accumulated annual leave.
11. Approved the addition of Mother-in-law and Father-in-law to expand the Bereavement policy of the County Personnel Policy.

#### OFFICE COMPLEX BUILDING

Chairman Hovater stated that the business before the Commission was the Office Complex Building. Commissioner Barnes made motion to sell the building. Chairman stated Commissioners will vote by district to sell building. Commissioner Barnes voted aye. Commissioner Black voted nay. Commissioner Gardiner voted aye. Commissioner Smith voted aye. Commissioner Bendall voted nay. Chairman Hovater voted aye. Chairman Hovater announced that the motion was carried with 4 votes in favor of the motion and 2 votes against.

#### REPORTS FROM STAFF

**Administrator:** Ms. Polk reported new employees are: James Tyler Guenther fills position as full time Jailer, Jasmine Anderson fills position as Assistant 1 for Assessing Department, and Mary Granger fills position as receptionist for Assessing Department in Revenue Commission Office. Kellie Clark has completed requirements and will be moved to Grade 8 Step 1. Robby Carter has completed Building Operator Certification Training and has passed the examination to earn his certification.

**Engineer:** Mr. Bedford reported retirement of Joe Vandiver, promotion of Sonny Isbell to Superintendent, promotion of Mike Chaney to Foreman, and promotion of Devan McGuyer to HMT II. Stephen Lacey will fill position of Meter Reader.

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

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

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