

STATE OF ALABAMA }

COLBERT COUNTY }

SEPTEMBER 4, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 5:41 p.m. being the time and place previously scheduled for such session. Commissioner Barnes, Commissioner Gardiner, Commissioner Smith, Commissioner Bendall and Chairman Hovater were present. Commissioner Black was not present at the meeting. 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 Barnes offered the invocation.

CONSENT AGENDA

Chairman Hovater announced the business before the Commission was the business of approving the consent agenda. Commissioner Smith 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 the minutes of August 26, 2018 Commission meeting.
2. Approved payment of bills as presented to the Commission.
3. Approved tax abatement for Great Southern Wood Preserving Inc. (GSWP) located in the Shoals Commerce Park at 1703 Denton Road, Tuscumbia, Alabama.
4. Approved memorandum of understanding by and between The Alabama Administrative Office of Courts and Colbert County Commission. This is an annual agreement that AOC will reimburse Colbert County Commission for \$15,000 to be used for salary at Juvenile Probation Office for fiscal year 2018-2019.
5. Approved request by County Engineer John Bedford for equipment to be declared surplus: 2018 Mack Tri Axle Oxbody dump truck #1M2AX07C8JM037609, 2018 Mack Tri Axle Oxbody dump truck #1M2AX07C6JM037611, and 1995 J C B Back Hoe #SLP214TCCTE0440109.

6. Approved Long Term Detention Subsidy Contract between Colbert County Commission and Alabama Department of Youth Services for fiscal year October 1, 2018 through September 30, 2019. This allowed use of Tennessee Valley Juvenile Detention Center located in Colbert County.
7. Approved sponsorship of \$600 for Northwest Shoals Community College Foundation Inc., Pathfinders Dinner on October 18, 2018.

REPORTS FROM STAFF

Administrator: Ms. Polk reported request from a retired employee for payment on a dental bill that was not covered by insurance after retirement.

Engineer: Mr. Bedford reported on road work for new subdivision developed by Mr. Sonny Cornelius.

Attorney: Mr. Black offered no report.

Chairman Hovater announced that the Commission will meet on September 17, 2018 at 4:30 p.m. for a budget meeting,

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