

STATE OF ALABAMA }

COLBERT COUNTY }

OCTOBER 16, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 6:21 p.m. being the time and place previously scheduled for such session. Commissioner Black, Commissioner Gardiner, Commissioner Smith, Commissioner Bendall, and Chairman Hovater were present. Commissioner Barnes 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 Bendall offered the invocation,

CONSENT AGENDA

Chairman Hovater announced the business before the Commission was approval of consent agenda. Commissioner Black made motion to approve 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 minutes of October 2, 2018 Commission meeting.
2. Approved payment of bills as presented to Commission.
3. Approved the appointment of Dr. Keith Malone as non-elected member for NACOLG Board of Directors.
4. Approved County Attorney Edgar Black to contract with Webb & Eley to draft a proposal for Retirement/Health Insurance. The agreement is for \$170 per hour and is limited to 10 hours.
5. Approved recommendation by County Engineer John Bedford to set speed limit at 25 M.P.H. for Magnolia Street and Farm Road located on the south side of River Road within Section 19 of T-3-S, R-9-W, Colbert County.
6. Approved request by County Engineer John Bedford to declare surplus a 2012 Chevrolet 4x4 pickup extended cab #1GCRKPEAOCZ226583.
7. Approved posting and hiring process for EMA Grant/Special Project employee as requested by EMA Director Mike Melton.

REQUEST FOR INSURANCE PAYMENT-KENNY DURHAM

Chairman Hovater announced that the business before the Commission was the request from Kenny Durham for payment of insurance after his retirement for \$250.00 per month for 18 months. The payment is the difference of single and family coverage to allow him to be put on another policy, since he could not stay on County insurance because he did not qualify. County pays retirees portion of insurance at 62 years until 65 years of age if employee has been on County insurance for 10 consecutive years. Commissioner Gardiner made motion to approve the request from Kenny Durham. Chairman Hovater seconded the motion. Chairman Hovater called for a vote. Commissioner Black, Commissioner Gardiner, Commissioner Smith, and Chairman Hovater voted aye. Commissioner Bendall voted nay. Chairman Hovater announced motion passed with 4 votes for the motion and 1 against.

REPORTS FROM STAFF

Administrator: Ms. Polk reported new employee in Sheriff's Department, William Ray Barnett will begin work as a Deputy and is already APOST certified. Ms. Polk reported that she met with appraiser, Brian Hall, and Robby Carter about appraisal on Office Complex Building. Mark Palmer, Appraiser, will need remediation cost and demolition cost of building before he is able to begin appraisal process.

Engineer: Mr. Bedford reported on Red Rock sewage system.

Attorney: Mr. Black reported that Police Service contract for Deputies to work ballgames has not been signed by County Board of Education. They requested some changes in contract.

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