

STATE OF ALABAMA }

COLBERT COUNTY }

February 6, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Bendall called the meeting to order at 5:40 p.m. being the time and place previously scheduled for such session. Commissioner Barnes, Commissioner Black, Commissioner Gardiner, Commissioner Smith, Chairman Bendall and Commission Hovater were present. Chairman Bendall declared a quorum was present and meeting was convened 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 Bendall announced the item before the Commission was the business of approving the consent agenda. Commissioner Gardiner made motion to approve the 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 the January 22, 2018 Commission meeting.
2. Approved payment of bills as presented to the Commission.
3. Approved request from Allsboro Cumberland Presbyterian Church for payment for use of church as a voting place for elections on November 8, 2016, August 15, 2017, September 26, 2017 and December 12, 2017. Payment for each election is \$100.00.
4. Approved sponsorship for Martin L. King, Jr. Memorial Committee for college scholarships in the amount of \$250.00.
5. Approved request by County Engineer for the following equipment to be declared surplus: 2WD Cab Tractor #CE084, Boom Mower #081426, 2WD Cab Tractor #CE086 and Boom Mower #081428.
6. Approved request by Commissioner Barnes to be re-appointed to the Shoals Solid Waste Authority Board of Directors.
7. Approved resolution presented by Ms. Ninon Parker in support of the Alabama Bicentennial to mark the 200th anniversary of Statehood.

8. Approved sponsorship for 2018 North Alabama Black History Month Excellence Award Program to honor African American students who are excelling in academics with a B average and above and for men and women making a positive impact in our community. The sponsorship was approved for \$250.00.
9. Approved request by Colbert County Volunteer Firefighters Association President Kelley Aday to place plaque with deceased volunteer firefighters names in the Courthouse in public view.

SPECIAL EVENTS ABC LICENSE-WILD GAME COOK-OFF

Chairman Bendall announced that before business the Commission was the request for a Special events one-time liquor license to be approved for annual Wild Game Cook-off on Saturday, March 17, 2018 at the Longhorn Arena in Tuscumbia. Commissioner Gardiner made motion to approve the one time license. Commissioner Black seconded the motion. Commissioner Barnes, Commissioner Black, Commissioner Gardiner and Commissioner Hovater voted aye. Commissioner Smith and Chairman Bendall voted nay. Chairman Bendall announced the one-time liquor license was approved with a vote of 4 in favor and 2 against.

REPORTS FROM STAFF

Administrator: Ms. Polk reported the promotion of Debby Dial to Administrative Assistant 1, Grade 5 Step 1 in the Revenue Commission Assessing Department. Devan Franks has filled the position of fulltime Jailer. A request from Mr. Terry Witt for County employee's names, position and salaries has been completed.

Engineer: Mr. Bedford offered no report.

Attorney: Mr. Black offered no report.

In other business before the Commission, Chairman Bendall recognized Mr. Terry Witt and Ms. Resa Witt who had requested to make public comments. Mr. Witt acknowledged that he received payroll records that he requested and questioned who has authority over Courthouse surveillance. Ms. Witt questioned minutes of January 22, 2018 minutes and requested County cell phone information.

There being no further business to come before the meeting, motion to adjourn was made by Commissioner Hovater and seconded by Commissioner Black. All Commissioners concurred. Chairman Bendall announced the meeting was adjourned.
