

STATE OF ALABAMA }

COLBERT COUNTY }

FEBRUARY 20, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Bendall called the meeting to order at 5:30 p.m. being the time and place previously scheduled for such session. Commissioner Barnes, Commissioner Gardiner, Commissioner Smith, Chairman Bendall and Commissioner Hovater were present. Commissioner Black was not present at the meeting. Chairman Bendall declared a quorum was present and convened for the purpose of transaction of business. County Administrator Kathy Polk was present and kept the minutes of the meeting. Commissioner Smith offered the invocation.

CONSENT AGENDA

Chairman Bendall announced the item before the Commission was the business of approving the consent agenda. Commissioner Gardiner made the motion to approve the 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 February 6, 2018 Commission meeting.
2. Approved payment of bills as presented to the Commission.
3. Approved sponsorship ad for Colbert County Sports Hall of Fame for \$600.00.
4. Approved County levies for alcohol licensing required by ABC Board. The approval reflects no change in the fee.
5. Approved transfer of Retail Beer (off premises only) liquor license requested by Jay Madhav Inc, dba, 247 Food Mart located at 17750 Highway 72, Tuscumbia, Alabama 35674.
6. Approved awarding bid for Liquid asphalt to Ergon Asphalt which submitted bid for \$333.70 per ton. Ergon Asphalt submitted the lowest bid. Other bid was Hunt Refining which submitted a bid of \$355.23 per ton.
7. Approved amendment to Travel Advisory as recommended by County Engineer John Bedford. The amended policy is as follows: IMPASSABLE

TRAVEL ADVISORY: Effective ____ all COUNTY MAINTAINED roads and bridges in Colbert County should be considered IMPASSABLE until further notice. Members of the general public are advised that when roads and bridges become IMPASSABLE all travel should be suspended or delayed. Only emergency vehicles should travel on County MAINTAINED roads and bridges until further notice. THE ISSUED ADVISORY IS NOT AN OFFICIAL ROAD CLOSURE AND DOES NOT APPLY TO CITY, STATE OR FEDERAL ROADWAYS.

8. Approved request by County Engineer John Bedford to allow former employee Julie Triplett to return to work on as needed basis for training purposes only. The water department will pay Ms. Triplett an hourly rate of \$15.00.

GREYSTONE VILLAGE PROPOSED PLAT

Chairman Bendall stated the item of business before the Commission was the proposed plat for Greystone Village recommended by County Engineer John Bedford. Chairman Bendall called for a vote by district to approve the proposed plat.

District 1	Barnes	aye
District 3	Gardiner	aye
District 4	Smith	aye
District 5	Bendall	aye
District 6	Hovater	aye

The proposed plat for Greystone Village was approved with all Commissioners voting aye.

247 FOOD MART REQUEST RETAIL TABLE WINE LICENSE

Chairman Bendall announced the item before the Commission was the application for retail table wine (off premises only) license requested by Jay Madhave, Inc., dba, 247 Food Mart located at 17750 Highway 72, Tuscumbia, AL 35674.

Commissioner Gardiner made motion to approve the request for liquor license for Jay Madhave, Inc. Commissioner Hovater seconded the motion. Chairman Bendall called for a vote by district.

District 1	Barnes	aye
District 3	Gardiner	aye
District 4	Smith	nay
District 5	Bendall	nay

District 6 Hovater aye

The request for retail table wine liquor license (off premises only) for 247 Food Mart was approved with a vote of 3 in favor and 2 against the motion.

REPORTS FROM STAFF

Administrator: Ms. Polk reported Ricky Moore will start employment as fulltime Jailer on February 20, 2018. Mr. Larry McPherson will prepare the 2017-2018 financial statement for Commission for no more than \$3,000.00.

Engineer: Mr. Bedford reported he is advertising in-house and also outside for HMT I position at County Road Department.

Attorney: Mr. Black offered no report.

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