

STATE OF ALABAMA            }

COLBERT COUNTY            }

AUGUST 7, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 6:40 p.m. being the time and place preciously scheduled for such session. Commissioner Barnes, Commissioner Black, Commissioner Smith, Commissioner Bendall and Chairman Hovater were present. Commissioner Gardiner was not 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.

CONSENT AGENDA

Chairman Hovater announced the business before the Commission was the business of approving the consent agenda. Commissioner Bendall made motion to approve the consent agenda. Commissioner Barnes 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 July 17, 2018 Commission meeting.
2. Approved payment of bills as presented to Commission.
3. Approved request from Probate Judge Daniel Rosser for payment of \$2,002.75 for certifying voter's list to be used in the July 17, 2018 primary run-off election.
4. Approved request from Jeff Ellis for payment of \$932.24 for accumulated annual leave.
5. Approved request from Keith Knight for payment of \$1,927.68 for accumulated annual leave.
6. Approved request from Jessica Welton for payment of \$1,465.36 for accumulated annual leave.
7. Approved renewal of Dispatch Agreement with E-911 to facilitate the general dispatch needs of the Colbert County Sheriff's Department.

8. Approved purchase of half page ad for Business Alabama for \$1,659.00. The publication will spotlight the Shoals Area in the October issue.
9. Approved Digital Information Cooperative Agreement with ADLOT and Revenue Commissioner. ADLOT will provide funds for use of Revenue Commission mapping system.
10. Approved renewal of ADEM Interagency Cooperative Agreement/Right of Way Cleanup Program Remediation of Discarded Scrap Tires within Colbert County. Colbert County will utilize the program for reimbursement up to \$150,000 to help offset costs of cleanings along county's right-of-way.

#### ALABAMA MOUNTAIN LAKES BOARD OF DIRECTORS APPOINTMENT

Chairman Hovater announced the item of business before the Commission was the appointment to Alabama Mountain Lakes Tourism for a two year term to begin on October 1, 2018. Commissioner Barnes nominated David Johnson. Commissioner Smith seconded the motion. Commissioner Black nominated Lisa Gardner. Chairman Hovater called for a vote by district. District 1 Commissioner Barnes voted for David Johnson. District 2 Commissioner Black voted for Lisa Gardner. District 4 Commissioner Smith voted for David Johnson. District 5 Commissioner Bendall voted for David Johnson. District 6 Chairman Hovater voted for David Johnson. Chairman Hovater announced that David Johnson got the majority vote of 4 to Lisa Johnson's 1 vote.

#### REQUEST TAX ABATEMENT-FIRST SOLAR

Chairman Hovater announced the business before the Commission was the request from First Solar for tax abatement. First Solar requested 100 percent tax abatement, to exclude education taxes, and will repairs affected roads for ten year period. Commission Barnes made motion for tax abatement for project 1 located in East Colbert County for 100 percent for first five years and 50 percent for next five years. Commissioner Smith seconded the motion. Chairman Hovater called for vote by district. District 1 Commissioner Barnes voted aye. District 2 Commissioner Black voted nay. District 4 Commissioner Smith voted aye. District 5 Commissioner Bendall voted nay. District 6 Chairman Hovater voted aye. Chairman Hovater announced the motion passed with 3 votes for motion and 2 votes against. Commissioner Barnes made

motion for tax abatement for project 2 in West Colbert Count for 100 percent tax abatement first five years and 50 percent for next five years. Commissioner Smith seconded the motion. Chairman Hovater called for a vote by district. District 1 Commissioner Barnes voted aye. District 2 Commissioner Black voted nay. District 4 Commissioner Smith voted aye. District 5 Commissioner Bendall voted nay. District 6 Chairman Hovater voted aye. Chairman Hovater announced the motion passed with 3 votes for the motion and 2 votes against.

REPORTS FROM STAFF

**Administrator:** Ms. Polk reported resignation of Hunter Butler and the employment of Jessica McCoy at the Jail.

**Engineer:** Mr. Bedford offered no report.

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

Chairman Hovater announced the business before the Commission was a presentation from Riverbend Center for Mental Health. Mr. Bryan Libell explained the services provided to citizens of Colbert County through Riverbend and the request for an allocation of \$20,000 for the 2019 fiscal year.

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

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