

STATE OF ALABAMA            }

COLBERT COUNTY            }

AUGUST 28, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 6:07 p.m. being the time and place previously scheduled for such session. Commissioner Barnes, Commissioner Black, Commissioner Gardiner, Commission Smith, Commissioner Bendall and Chairman Hovater were 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 Smith offered the invocation.

CONSENT AGENDA

Chairman Hovater announced the business 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 payment of bills as presented to Commission.
2. Approved request from Circuit Court Clerk Nancy Hearn for payment of \$3,500 for serving as Absentee Election Manager for July 17, 2018 Primary Run-Off Election.
3. Approved request from Nancy Hearn for reimbursement of postage supplies for Primary Run-Off Election on July 17, 2018.
4. Approved request from Nancy Hearn for payment of \$455.00 for clerical assistants: Crystal Johnson, Cierra Abernathy and Jordan Thompson.

Chairman Hovater announced the item before the Commission was to approve the minutes of August 7, 2018 Commission meeting. Commissioner Black made motion to approve minutes. Commissioner Bendall seconded the motion. The motion passed with all Commissioners voting aye.

### ANIMAL SHELTER REQUEST APPROPRIATION

Chairman Hovater announced the business before the Commission was the request for \$3,000 for Animal Control recommended by Commissioner Barnes. The County Commission and three cities were asked to appropriate \$3,000 more so that the Animal Control can pay their bills. Chairman Hovater asked for a motion. Commissioner Barnes made motion to approve \$3,000 to be paid to Animal Control. Commissioner Gardiner seconded the motion. Commission Barnes, Commissioner Black, Commissioner Gardiner, Commissioner Smith and Commissioner Bendall voted to approve motion. Chairman Hovater voted no to the motion. Motion passed with 5 in favor payment and 1 against payment to Animal Control.

### UNA EVALUTES COUNTY PARKS

Chairman Hovater announced the business before the Commission was a presentation by UNA Professor Patrick Shremshock, M.S. about the County Parks. Professor Shremshock had several recommendations to improve and enhance the County parks. Some of the recommendations are as followings:

#### Rose Trail Park

- Canoe and kayak rental
- Bait shop and ice for sale
- Amphitheater – use volunteers for programs
- Complete hiking and biking trails
- Weekend volunteer program
- Hammock camping

#### Alloys Park

- Additional tables and grills at pavilion
- Hiking trails
- Disc golf
- Redo boat ramp area
- Weekend volunteer program
- Summer concerts

### REPORTS FROM STAFF

**Administrator:** Ms. Polk reported on new employees Steven Briggs Wright new deputy, Devan Johnson new Booking Department and Brandon Withers part-time Booking/Jailer. Kallie Archer will be promoted to Grade I step 1 as Administrative Assistant II.

**Engineer:** Mr. Bedford reported promotion for Jack Deaton. He also reported on the MAC truck program with sale of a truck for \$146,000.

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

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

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