

STATE OF ALABAMA }

COLBERT COUNTY }

NOVEMBER 6, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 5:26 p.m. being the time and place previously scheduled for such session. Commissioner Barnes, Commissioner Black, Commissioner Gardiner, Commissioner 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 Bendall offered the invocation.

#### CONSENT AGENDA

Chairman Hovater announced the business before the commission was approval of consent agenda. Commissioner Gardiner 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 payment of bills as presented to Commission.
2. Approved request from Emily Benson for payment of testing voting machines for the November 6, 2018 General Election.
3. Approved sponsorship \$500.00 for Colbert County Farm City Banquet on November 15, 2018. The program is organized by Colbert County Extension System.
4. Approved application process to request grant funds for County parks project.
5. Approved nomination of Justin Isbell to Brick Hatton Volunteer Fire Department Board as requested by Commissioner Barnes. The By-laws for the Fire Department states that the County Commission will make an appointment to the Board.

Chairman Hovater announced the business before the Commission was the approval of October 16, 2018 Commission meeting minutes. Commissioner Gardiner made motion at approve the minutes. Commissioner Bendall seconded

the motion. Commissioner Black, Commissioner Gardiner, Commissioner Smith, Commissioner Bendall, and Chairman Hovater voted aye. Commissioner Barnes abstained. The motion passed.

REPORTS FROM STAFF

**Administrator:** Ms. Polk reported next Commission meeting will be November 14, 2018 because of election of a Commissioner. Bids are being taken for bath house at Rose Trail Park and painting of Jail. UNA students are working on websites for Rose Trail Park and Alloys parks. Emma Bolton is working on County Commission Facebook.

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

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

DISCUSSION BY COMMISSIONERS

Commissioner Gardiner announced Senator Stutts committed \$50,000 funds for Tennessee Valley River Education and Recovery Center. The funds are from TVA in Lieu of Taxes fund.

Commissioner Bendall requested a community meeting at the first meeting in December to allow the public to speak about the Jail.

Chairman Hovater announced November 17, 2018, the recognition of Lt. Frankie Lee Wallace Memorial Highway.

Commissioner Black reported about a meeting he, Commissioner Bendall and Sheriff Williamson attended with Lauderdale County Sheriff Singleton about possibility of a joint jail.

Commissioner Barnes reported on Legislative Meeting at ACCA and working on ATRIP 2 to fund roads. He also reported on meeting with SEDA about funding for roads.

Chairman Hovater announced that the business before the Commission was a request by County Attorney Edgar Black to go into Executive Session.

Commissioner Gardiner made motion to adjourn the meeting and enter Executive Session to discuss pending litigation. Commissioner Bendall seconded the motion.

County Attorney Edgar Black stated that the matters planned to be discussed in executive session were within an exception to the Alabama Open Meetings Act.

Chairman Hovater asked for a vote by district.

District 1 Commissioner Barnes	Aye
District 2 Commissioner Black	Aye

District 3 Commissioner Gardiner	Aye
District 4 Commissioner Smith	Aye
District 5 Commissioner Bendall	Aye
District 6 Chairman Hovater	Aye

The motion passed with all Commissioners voting aye.

With no further business Chairman Hovater announced the meeting adjourned.

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