

STATE OF ALABAMA            }

COLBERT COUNTY             }

JANUARY 3, 2019

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Barnes called the meeting to order at 6:36 p.m. being the time and place previously scheduled for such session. Chairman Barnes, Commissioner Black, Commissioner Bailey, Commissioner Bendall and Commissioner Hovater were present. Commissioner Gardiner was not present at the meeting. Chairman Barnes 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 Black offered the invocation.

CONSENT AGENDA

Chairman Barnes announced the business before the Commissioners was the approval of consent agenda. Commissioner Black made motion to approve consent agenda. Commissioner Bailey 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 December 18, 2018 Commission meeting.
2. Approved bills as presented to Commissioners to include a bill from Robert Whitten Architect, LLC for \$200.00 for architecture services for Rose Trail Park Bathhouse.
3. Approved request to lease 10 parking spaces located at 1101 Highway 72 to Freddy Saint, dba Saint Builders. The lessee will pay \$50 per month for 10 spaces.
4. Approved resolution request from Engineer John Bedford for resurfacing of part of 6<sup>th</sup> Street to start at Elledge Lane for 2.129 miles east.
5. Approved request from Lance Young for payment of \$6,532.65 for accumulated annual leave.
6. Approved request from Sheriff Frank Williamson to hire an employee to replace Kenneth Smith, who is will be retiring end of February, but will be taking accumulated leave for the time before retirement begins.

### SPRING VALLEY MARKET LIQUOR LICENSE TRANSFER

Chairman Barnes announced the business before the Commission was the liquor license transfer requested by Shree Pashupatinath, Inc. dba, Spring Valley Market, located at 2620 Ricks Lane, Leighton, AL 35646. The request is for 050 Retail Beer (Off Premises Only). Commissioner Black made motion to approve request for license, and the motion was duly seconded. A vote was had and Chairman Barnes announced the license transfer was approved. Chairman Barnes directed that the County Administrator notify the Alabama Alcoholic Beverage Control Board of the approval.

### REPORTS FROM STAFF

**Administrator:** Ms. Polk reported Mr. Melton has hire Mr. Jody Hitts as EMA Deputy Director. Mr. Robby Carter will meet with Contractor to review Architecture report on Rose Trail Park bath house before awarding bid. Weather Preparedness tax holiday is February 22 thru 24, 2019; all tax holidays were previously approved.

**Engineer:** Mr. Bedford reported pre-construction meeting on sewer project is next week. Also, reported was that John Knight will appraise the property located on the highway at the County Road Department.

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

### DISCUSSION ITEMS BY COMMISSIONERS

Chairman Barnes announced that Kevin Gunnison and Buddy Sharpless with Volkert, Inc. had been shown potential sites for the location of a jail. Volkert provides program management and construction management services. Mr. Gunnison stated that Volkert manages the budget for the project, but will not start until they know there is money to support it. They must know the number of inmates to determine space and how much money they have to spend. Commissioner Bendall stated that two of three cities in Colbert County wanted to partner with the County for a new jail.

With no further business, Chairman Barnes asked for motion to adjourn.

Commissioner Hovater made motion to adjourn, and the motion was seconded by

Commissioner Bailey. A vote was had and Chairman Barnes announced the meeting adjourned.

---

---

---

---

---

---

|  
|