

STATE OF ALABAMA            }

COLBERT COUNTY             }

JANUARY 15, 2019

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Barnes called the meeting to order at 6:38 p.m. being the time and place previously scheduled for such session. Chairman Barnes, Commissioner Black, Commissioner Gardiner, Commissioner Bailey, Commissioner Bendall, and Commissioner Hovater were 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 Bendall offered the invocation.

CONSENT AGENDA

Chairman Barnes announced the business before the Commissioners was the approval of consent agenda. Commissioner Bendall 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 January 3, 2019 Commission meeting.
2. Approved payment of bills as presented to Commissioners.
3. Approved policy for placement of privately-donated monuments, markers, plaques, and memorials on County property. The policy establishes the objectives for the acceptance and placement monuments on County property.
4. Approved request from County Engineer John Bedford to be allowed to participate in the Retirement Incentive Program and also complete his contract that will end in October 2019.
5. Approved moving forward with advertising process for the positions of County Administrator, County Engineer, and County EMA Director.
6. Approved sending notice to DHR requesting that repairs be made and that they pay for repairs and maintenance for DHR building.

7. Approved sponsorship \$275 for Alpha Phi Alpha Fraternity, Inc., Annual Martin Luther King, Jr. Unity Breakfast. The community event takes place January 21, 2019.
8. Approved request from Commissioner Gardiner to reimburse County Road Department for \$250 for neighborhood watch signs.

#### TIMES DAILY PROGRESS 2019 EDITION

Chairman Barnes announced the business before the Commissioner was Times Daily Progress 2019 edition advertisement. Commissioner Gardiner made motion to purchase a half page glossy page for \$1,298. Commissioner Bendall seconded the motion. A vote was had. Chairman Barnes voted aye. Commissioner Black voted nay. Commissioner Gardiner voted aye. Commissioner Bailey voted aye. Commissioner Bendall voted aye. Commissioner Hovater voted aye. Chairman Barnes announced the motion was passed with a vote of 5 for the purchase of ad and 1 against purchase of ad.

#### REPORTS FROM STAFF

**Administrator:** Ms. Polk reported White goods truck needed repairs and Mr. Graves will bring estimates on cost to repair and cost of new truck. Recycle containers will be placed in Courthouse as request of Commissioner Bailey. New employee are Joseph Patrick McCuskey at Jail, Justin Overton as Deputy for Sheriff, and Deputy Michael Terrell is promoted to Rank of Sergeant. Mary Isom will retire effective May 1, 2019. Ms. Polk announced that she would be retiring as Administrator effective March 1, 2019.

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

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

With no further business, Chairman Barnes asked for a motion to adjourn. Commissioner Gardiner made motion to adjourn, and the motion was seconded by Commissioner Bailey. A vote was had and Chairman Barnes announced the meeting adjourned.

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