

STATE OF ALABAMA     }

COLBERT COUNTY        }

JANUARY 22, 2013

Colbert County Commission met in regular session today at Colbert County Courthouse. Chairman Jimmar called the meeting to order at 6:30 P.M. with all members of the Commission present. Commissioner Gardiner offered the invocation.

CONSENT AGENDA

Commissioner Creekmore made motion to approve the consent agenda with a second by Commissioner Hovater. The motion passed with all Commissioners voting aye.

1. Approved payment of bills as presented.
2. Approved to send out specifications and accept bids for purchase and installation of carpet and tile at the Department of Human Resource Building.
3. Approved a picture of Colbert County Attorneys, to be placed on the second floor of the Courthouse.
4. Approved Proclamation requested by County Extension Director, Danny McWilliams. This proclaims January, 2013 as National Radon Action Month in Colbert County.
5. Approved public hearing to be February 5, 2013 for Retail Beer (Off Premises) License for Jim Sibley dba Yogis 2.
6. Approved One Day Liquor License for Alabama Wildlife Federation, Wild Game Cook Off on March 23, 2013. This event will be held at Longhorn Arena, Tuscumbia.
7. Approved General Obligation Warrant in the amount of 400.000. This is for Household Garbage in the Solid Waste Fund.
8. Approved Proclamation requested by Teresa McDonald. This proclaims the year 2013 as The Centennial Year for Delta Sigma Theta Sorority, Incorporated in Colbert County/The Shoals, in recognition of 100 years of sisterhood, scholarship, and service.
9. Approved to increase the mileage rate to .565 for reimbursement for County travel.
10. Approved extending employment for Christy Daniels for 90 days at the County Water Department as recommended by County Engineer John Bedford.
11. Approved purchase of one half page ad costing 1,298.00, for the Times Daily Progress 2013 Edition, which focuses on the economic development of the area and promotes county growth.

APPROVAL OF MINUTES

Commissioner Creekmore made motion to approve the Minutes of January 8, 2013 Commission meeting. This motion was seconded by Commissioner Black. All Commissioners voted aye, with exception of Commissioner Gardiner, which abstained.

With no further business, Commissioner Gardiner made motion to adjourn the Commission meeting, with a second by Commissioner Creekmore. All Commissioners concurred.

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