

STATE OF ALABAMA     }

COLBERT COUNTY        }

MARCH 5, 2013

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

PUBLIC HEARINGS

Commissioner Creekmore made motion to open Public Hearings with a second by Commissioner Gardiner. All Commissioners voted aye. Chairman Jimmar opened Public Hearing for Sahib Inc. dba, Shans Convenience Store 3 located at 7060 Hwy 72, Cherokee, AL 35616. This hearing is for application for Retail Beer (Off Premises Only). Chairman Jimmar called for anyone supporting the license. No response. Chairman Jimmar called a second time for anyone supporting the license. No response. Chairman Jimmar called a third time for anyone supporting the license. No response. Chairman Jimmar called for anyone against the license. No response. Chairman Jimmar called a second time for anyone against the license. No response. Chairman Jimmar called a third time for anyone against the license. No response. Commissioner Hovater made motion to approve Retail Beer (Off Premises Only) Liquor license for Sans Convenience Store 3. Commissioner Creekmore seconded the motion and the motion passed with all Commissioners voting aye.

Chairman Jimmar opened Public Hearing for Vidal Enterprises LLC dba, Point of View Restaurant located at 901 Riverton Rose Trail, Cherokee, AL 35616. The hearing is for application for Restaurant Retail Liquor License. Chairman Jimmar called for anyone to support license. The owner responded. Chairman Jimmar called for anyone against license. No response. Chairman Jimmar called a second time anyone against. No response. Chairman Jimmar called a third time anyone against. No response. Commissioner Creekmore made motion to approve license with a second from Commissioner Hovater. Motion passed with all Commissioners voting aye.

## CONSENT AGENDA

Commissioner Creekmore made motion to approve consent agenda.

Commissioner Gardiner seconded the motion and all Commissioners voted aye.

1. Approved the bills as presented.
2. Awarded bid for liquid asphalt to Hunt Refining for \$503.06/ton, which was the low bidder. Other bids were as follows: Vulcan Asphalt \$526.14/ton and Ergon Asphalt \$545.20/ton.
3. Approved renewal of telephone service contract for the Courthouse for 1 year to Certified Alarm Company for the annual amount of \$6,125.00. This agreement is retroactive to January 1, 2013.
4. Approved Board of Education copier bought by the Commission to be declared surplus as requested by Board of Education.
5. Approved Public Hearing to be set for March 19, 2013 at 5:00 P.M. to hear public comments for liquor license for Bill Blankenship, dba, Ford City Shell Station located at 14545 County Line Road.
6. Approved Energy Audit as no expenses to County as presented by Liz Anderson, Buster Smith and Bobby Mitchell.
7. Awarded bid for Jail Dispatch Computer Systems to GeoConex for \$38,528.44 as recommended by Sheriff May. Other bidder was Alert Public Safety Solutions for \$83,187.50.
8. Approved RiverPointe Phase II Final Plat as recommended by County Engineer John Bedford.
9. Approved renewal of fuel contract with Tatum Oil for another 12 month period, to begin April 1, 2013 and continue until March 31, 2014 as recommended by County Engineer John Bedford.
10. Approved Resolution and Letter of Intent for resurfacing of CR#61 Spring Valley Rd. from US 43 northeasterly 1.570 miles to CR #57 Three Mile Lane.
11. Approved Resolution and Letter of Intent for resurfacing of CR#40 Foster Mille Road from River Road east 1.177 miles to Town Creek.
12. Approved letting bids out for 12 sirens to be opened on March 26, 2013. Deadline for bids to be completed and in the Commission office is 10:00 A.M. on March 26.
13. Approved Mutual Assistance Agreement with North Alabama Mutual Assistance Association in providing and receiving mutual aid during utilization and implementation of Emergency Operations.

14. Approved payment of \$300.00 for indigent cremation and \$30.00 payment for ad in Times Daily as recommended by County Attorney Jap Patton and Coroner Carlton Utley after exhausting efforts to find resources for indigent County citizen.

Commissioner Creekmore made motion to approve minutes of February 19, 2013 Commission meeting with a second by Commissioner Hovater. All Commissioners voted aye, with exception of Commissioner Gardiner who abstained.

#### CERTIFYING VOTERS LIST PAYMENT

Commissioner Gardiner made motion to approve payment of 1,694.10 to Probate Judge Rosser for certifying voter's list for Special Election on April 9, 2013 to be used by absentee clerk. Commissioner Burleson seconded the motion and all Commissioners voted aye. Chairman Jimmar, district 4 voted nay.

#### SUSPEND RULES TO ADD TO AGENDA

Commissioner Creekmore made motion to suspend rules for items to be added to agenda. Commissioner Black seconded the motion and all Commissioners voted aye.

#### APPROPRIATION AND BOARD OF EDUCATION BUILDING DEED

Commissioner Burleson made motion to give appropriation of \$200,000.00 to Colbert County Board of Education for renovation of building and to deed Building (Spring Creek Plaza) to Board of Education as is. Commissioner Creekmore seconded the motion and all Commissioners voted aye.

#### GRANT FOR FIRE HYDRANS

Chairman Jimmar made motion to apply for grant to install 2 fire hydrants. Commissioner Burleson seconded the motion and all Commissioners voted aye.

With no further business, Commissioner Creekmore made motion to adjourn the meeting. Commissioner Hovater seconded the motion and all Commissioners concurred.

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