

STATE OF ALABAMA            }

COLBERT COUNTY            }

MARCH 7, 2017

Colbert County Commission met today in regular session at the Colbert County Courthouse. Commissioner Gardiner, in the absence of Chairman Jimmar, called the meeting to order at 5:43 p.m. with all other Commissioners present.

Commissioner Black offered the invocation.

CONSENT AGENDA

Commissioner Black made motion to approved consent agenda. Commissioner Bendall seconded the motion. The motion passed with all Commissioners voting aye.

1. Approved minutes of February 21, 2017 Commission meeting.
2. Approved payment of bills as presented to the Commission.
3. Approved Resolution approving increase to maximum amount of \$75.00 for license of off premises beer. All other tax levies for alcohol license remain unchanged.
4. Approved amending Solid Waste Budget to increase expenditures to 2,071,615.27. The increase is for the addition of 4 part time employees for roadside litter crew. The employees will work 30 hours per week at an hourly rate of \$10.00 without benefits.
5. Approved continuation as a member of ACCA Liability Fund beginning January 1, 2018 through December 31, 2020.
6. Approved purchase of garbage truck for cost of 100,786.26. The truck will be purchased on State Bid list.
7. Approved telephone system and equipment for Courthouse and Road Department to be declared surplus.
8. Approved purchase of printer, software, camera and badge supplies for employee ID's at the cost of 3,818.50. This equipment will be placed in the Commission office to be used for employee ID's with security system.
9. Approved variance for development of Cornelius Pointe as recommended by County Engineer John Bedford.

SPORTS HALL OF FAME AD

Commissioner Black made motion to approve purchase of Ad in Sports Hall of Fame program for a cost of \$600.00. Commissioner Hovater seconded the motion. Commissioners Barnes, Black, Gardiner, and Hovater voted aye. Commissioner Bendall voted nay. The motion passed with a 4-1 vote in favor of ad.

“THE MIRACLE WORKER” PROGRAM AD

Commissioner Black made motion to approve purchase of Ad in “The Miracle Worker” program requested by Helen Keller Garden Club. The cost of the ad is \$140.00. Commissioner Hovater seconded the motion. Commissioner Barnes, Black, Gardiner, and Hovater voted aye. Commissioner Bendall voted nay. The motion passed with a 4-1 vote in favor of the ad.

With no further business, Commissioner Black made motion to adjourn the meeting. Commissioner Hovater seconded the motion. All Commissioners concurred.

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