

STATE OF ALABAMA }

COLBERT COUNTY }

JUNE 20, 2017

Colbert County Commission met today in regular session at the Colbert County Courthouse. Commissioner Gardiner, acting as Chairman in Chairman Jimmar's absence, called the meeting to order at 6:45 p.m., being the time and place previously scheduled for such regular session. Commissioners present were Commissioner Barnes, Commissioner Black, Commissioner Gardiner, Commissioner Bendall, and Commissioner Hovater. Chairman Jimmar was not present. Commissioner Gardiner declared a quorum was present and that the meeting was convened and opened for the purpose of transaction of business. County Administrator Kathy Polk was also present and kept the minutes of the meeting. Commissioner Hovater offered the invocation.

CONSENT AGENDA

Commissioner Gardiner stated the first item of business before the Commissioners was the approval of the Consent Agenda. Commissioner Barnes made motion to approve the Consent Agenda. Commissioner Bendall seconded the agenda. The motion passed with all Commissioners voting aye. The following items of business were approved by the Commission.

1. Approved and waived reading of minutes from June 6, 2017 Commission meeting.
2. Approved payment of bills as presented.
3. Approved Road Access Management policy recommended by County Engineer John Bedford.
4. Approved amendment of \$13,500 to Animal Shelter expenditures to make payment for previous balance owed to Shelter and to increase monthly payment for this fiscal year.
5. Approved payment of accumulated annual leave in the amount of \$3,403.42 requested by Kathy Moody.
6. Set public hearing on July 11, 2017 for off premises wine liquor license requested by White Oak Market located at 4395 West Hwy 157, Leighton.
7. Approved request by Probate Judge Rosser to purchase some iPads and software to be used as election poll books. The cost will be \$10,000 per

year for 3 year contract, and possibly an extra 3,000 – 4,000 per year. This system will use be added to iPads currently used. Probate Judge recommended not having WIFI access.

8. Approved a charge of \$10 each for replacement of Courthouse key and/or employee badge.
9. Approved request by Timothy Winstead for payment of accumulated annual leave in the amount of \$211.26.
10. Set public hearing for July 11, 2017 for off premise beer liquor license for Spring Valley Market located 2620 Ricks Lane, Leighton.
11. Approved recommendation from Commissioner Barnes to proceed with bid process for commercial garbage pickup. The current contract expires, effective October 1, 2017.
12. Approved Monday, July 3, 2017 as an extra day for Courthouse closing since Tuesday, July 4, 2017 was an official holiday.

COURTHOUSE SECURITY

Commissioner Gardiner made motion to add a metal detector to Courthouse entrance on the south side of Courthouse. The entrance will be open from 8:00 a.m. until 2:30 p.m. with a part time deputy. The additional metal detector should decrease the length of time Attorneys stand in line to enter the Courthouse. Commissioner Black seconded the motion. Commissioner Gardiner called for a vote. Commissioner Black, Commissioner Gardiner, and Commissioner Bendall voted aye. Commissioner Barnes and Commissioner Hovater voted nay. Commissioner Gardiner announced that the motion passed to add an additional metal detector with a part time deputy to work security.

REPORTS FROM STAFF

Administrator: Ms. Polk reported hiring of new fulltime Jailer Steven Clemons, fulltime Cook Jennifer Withers, and fulltime Deputy Daniel Chandler Cruise. Ms. Polk reported the receipt of an Architect agreement with Lambert Ezell Durham for Jail Design.

Engineer: Mr. Bedford reported on Hayes Landing Boat Ramp agreement with TVA which changes easement around ramp.

Attorney: Mr. Black offered no report.

DISCUSSION ITEMS BY COMMISSIONERS

Commissioner Barnes suggested Public Hearings be held to hear what community thinks about possible sales tax increase to fund capital improvements in public schools. School Boards representatives will be at the Commission meeting on July 11, 2017.

Commissioner Barnes asked for resolution to add overpass for railroad crossing as a MPO Project.

With no further business Commissioner Black made motion to adjourn the meeting. Commissioner Barnes seconded the motion and all Commissioners concurred.
