

STATE OF ALABAMA }

COLBERT COUNTY }

NOVEMBER 7, 2017

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Bendall called the meeting to order at 6:39 p.m. being the time and place previously scheduled for such session. Commissioner Barnes, Commissioner Black, Commissioner Gardiner, Chairman Bendall, and Commissioner Hovater were present. District 4 was not represented. Chairman Bendall declared a quorum was present and the meeting convened for the purpose of transaction of business. County Administrator Kathy Polk was also present and kept the minutes of the meeting. Commissioner Barnes offered the invocation.

CONSENT AGENDA

Chairman Bendall announced the item before the Commission was the business of approving the consent agenda. Commissioner Gardiner made motion to approve the consent agenda. Commissioner Black seconded the motion. The motion passed with all Commissioners voting aye. The following items of business were approved by the Commission.

1. Approved the minutes of October 17, 2017 Commission meeting.
2. Approved payment of bills as presented to the Commission.
3. Approved resolution authorizing and approving application to the Appalachian Regional Commission for funding through a grant for Coast Guard project. The County will pledge \$90,000 of local funds to match the grant.

4. Approved request from Probate Judge Daniel Rosser for payment of \$1,944.20 for services in certifying a voter's list to be used by the Absentee Clerk in the Special General Election on December 12, 2017.
5. Approved request from Maintenance Supervisor Robby Carter to have trees at County Health Department trimmed for \$2,600.
6. Approved installation of historical road signs at Bainbridge – Byler Road and Old County Line – Byler Road as presented by Mr. Joel Mize representing Colbert County Historical Landmark Foundation.
7. Approved request from County Engineer John Bedford for 2000 GMC dump truck and 2000 Oxbodies to be declared surplus.
8. Approved sponsorship of 27th Annual Martin Luther King Jr. Unity Breakfast on January 15, 2018 for \$275.00.
9. Approved resolution commending Commissioner Emmitt Jimmar for outstanding service to the Colbert County Commission.
10. Approved request from County Engineer John Bedford to use County Funds on road in Town of Leighton.

DESIGNATION OF DECALS FOR ROAD AND WATER DEPARTMENT

Commissioner Barnes made motion to designate decals colors for Road and Water Department at request of County Engineer John Bedford. Chairman Bendall seconded the motion. Chairman Bendall called for vote by district. District 1 Commissioner Barnes voted yay. Commissioner Black abstained. Commissioner Gardiner voted nay. Chairman Bendall voted yay. Commissioner Hovater voted nay. Motion died with tied vote.

REPORTS FROM STAFF

Administrator: Ms. Polk reported 2 new employees at the Jail, Aaron Breit part time Jailer, and Joshua Smith full time Jailer. Solid Waste Supervisor is in the process of house count to determine accurate number of garbage cans. Ms. Polk reported on initial meeting with Mr. Steve Hargrove that Commissioner Black requested to discuss garbage pickup billing.

Engineer; Mr. Bedford reported on 2 roads in Leighton that were deteriorating and ask that the Commission to allow County to do repairs.

Attorney: Mr. Black offered no report.

There being no further business to come before the Commission, motion to adjourn was made by Commissioner Gardiner and seconded by Commissioner Black. All Commissioners concurred. Chairman Bendall announced the meeting was adjourned.
