

STATE OF ALABAMA }

COLBLERT COUNTY }

DECEMBER 19, 2017

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Bendall called the meeting to order at 6:20 p.m. being the time and place previously scheduled for such session. Commissioner Barnes, Commissioner Black, Commissioner Smith, Chairman Bendall and Commission Hovater were present. Commissioner Gardiner was not present at the meeting. Chairman Bendall declared a quorum was present and the meeting was convened for the purpose of transaction of business. County Administrator Kathy Polk was also present and kept the minutes of the meeting. Commissioner Black offered the invocation.

CONSENT AGENDA

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

1. Approved minutes of December 5, 2017 Commission meeting.
2. Approved payment of bills as presented.
3. Approved office space requested by District Attorney Bryce Graham to relocated DHR Child Support Unit to the Courthouse. The Office of Examiners of Public Accounts is located in the basement of Courthouse. The Examiners will move to a renovated office behind the County Commission Board Room. The DHR Child Support unit will move to the basement office that is currently used by Examiners.
4. Approved request from Probate Judge Daniel Rosser for payment of \$1,960.50 for services in certifying a voter's list used in the Special General Election December 12, 2017.
5. Approved request from Jessica McCoy for payment of \$773.50 for accumulated annual leave.
6. Approved request from Guadulape Deleon for payment of \$639.49 for accumulated annual leave.

7. Approved request from Julie Triplett for payment of \$248.92 for payment of accumulated annual lease.
8. Approved changing January 9, 2018 Commission meeting to January 8, 2018.
9. Approved renewal of County Attorney Edgar Black contract for legal services to end December 30, 2020.

REPORTS FROM STAFF

Administrator: Ms. Polk reported 911 Board of Directors term for Mr. Ken Blackstock will expire in January, 2018 and Mr. Blackstock has requested to be appointment for another term. This will be on next agenda. NACOLG is planning the annual trip to Washington D.C. and needs to know who is interested in going.

Engineer: Mr. Bedford requested Commissioners considered a 3 percent gasoline user fee to present to legislators to be used for roads and bridges.

Attorney: Mr. Black offered no report.

DISCUSSION ITEMS BY COMMISSIONERS

Chairman Bendall announced that the request for a gasoline tax by County Engineer John Bedford required more discussion. A special called meeting will be on December 29, 2017 at 10:00 a.m. for the purpose of discussing a local tax.

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