

STATE OF ALABAMA }

COLBERT COUNTY }

APRIL 17, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 7:00 p.m. being the time and place previously scheduled for such session. Commissioner Barnes, Commissioner Black, Commissioner Gardiner, Commissioner Smith, Commissioner Bendall and Chairman Hovater were present. Chairman Hovater declared a quorum was present for the purpose of transaction of business. County Administrator Kathy Polk was present and kept the minutes of the meeting. Commissioner Gardiner offered the invocation.

#### CONSENT AGENDA

Chairman Hovater announced the item before the Commission was the business of approving the consent agenda. Commissioner Black 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 the minutes of April 3, 2018 Commission meeting.
2. Approved the payment of bills as presented to the Commissioners.
3. Approved moving forward in a partnership with Cherokee Telephone Company to allow Mr. Troy Rutland to request funding for extension of broadband in the rural undeveloped area. The partnership between the County and Cherokee Telephone consists of allowing Maud Storm Shelter to be used as a community center. The community center will be open every day and allow public access to computers in the centers.
4. Approved amendment of rules for Rose Trail Park and Colbert Alloys Park and revision of rates to include \$5 for hammock camping.
5. Approved request by Probate Judge Daniel Rosser for payment of \$1,982.10 for certifying voter list to be used by the Absentee Clerk in the Primary Election on June 5, 2018.

6. Approved request by County Engineer John Bedford for payment to Teran Gray for annual leave in the amount of \$37.14.
7. Approved request recommended by County Engineer John Bedford for subdivision variance on Wilson Lake Shores. The property, approximately 34 acres, currently is owned by the Rice family.
8. Approved request to begin hiring process for a meter reader for the Water Department due to the October retirement of Mr. Kenny Durham, the Water Distribution Superintendent. The request is for training purposes before Mr. Durham's retirement.
9. Approved request by County Engineer John Bedford for 6 inch waterline relocation at 6<sup>th</sup> Street and Gnat Pond Road. The cost of materials and labor is \$42,112.92 and the funding is available in the Water Fund.
10. Approved request from Renea Pendgraph for use of TVA land for developing a marina with a harbor limit covering approximately one acre together with associated roads, utilities and associated facilities to support campground on private back lying property. The property is Tract No. XPR-75PT2 located on Pickwick Reservoir.

#### OFFICE COMPLEX BUILDING

Chairman Hovater announced that the business before the Commission was the Office Complex Building. Commissioner Gardiner made a motion to put the building on the market for sale. Commissioner Barnes seconded the motion. Commissioner Bendall requested to wait until the Attorney General Opinion was received. Chairman Hovater called for a vote for the sale of the building. Commissioner Barnes voted aye. Commissioner Black voted nay. Commissioner Gardiner voted aye. Commissioner Smith voted nay. Commissioner Bendall voted nay. Chairman Hovater voted aye. Motion died due to a 3-3 tie vote.

#### SUNDAY SALE OF ALCOHOLIC BEVERAGES

Chairman Hovater announced that the business before the Commission was the resolution for the hours of Sunday sales of alcoholic beverages. Commissioner Barnes made motion to allow Sunday sales to begin at 10:00 a.m. Commissioner Black seconded the motion. Chairman Hovater called for a vote. Commissioner Barnes voted aye. Commissioner Black voted aye. Commissioner Gardiner voted aye. Commissioner Smith abstained. Commissioner Bendall voted nay. Chairman Hovater voted aye. The motion passed 4-1 in favor of Sunday sales to start at 10:00 a.m.

COUNTY SCHOOL SECURITY-DR. SATCHEL

Chairman Hovater stated the business before the Commission was County School Security concerns addressed by Dr. Gail Satchel. Dr. Satchel requested the Commissioners consider an increase in sales taxes that could be passed by the Commissioners and an increase in millage on property tax. Commissioners requested Dr. Satchel provides some additional information.

REPORTS FROM STAFF

**Administrator:** Ms. Polk reported new employees for White Goods are Josh Harrison and Tommy Burcham and both employees are promoted from part time Litter Crew. Revenue Commission Office promotions to next step due to certification are Lee Ann Killian, Kasey Holt and Jeremy Terry.

**Engineer:** Mr. Bedford reported that he is checking on cost feasibility for bridge repair.

**Attorney:** Mr. Black reported on resolution needed to set hours for Sunday Sales.

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

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