STATE OF ALABAMA	}
COLBERT COUNTY	}

## APRIL 3, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 6:40 p.m. being the time and place previously scheduled for such session. Commission 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 Bendall 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 Commissioners.

- 1. Approved minutes of March 20, 2018 Commission meeting.
- 2. Approved payment of bills as presented to the Commissioners.
- 3. Approved request from Thomas Mitchell for payment of accumulated annual leave for the amount of \$68.71.
- 4. Approved resolution for "Back to School" Sales Tax Holiday on July 20-22, 2018.
- 5. Approved designating the Colbert Tourism Board to serve as the Bicentennial Committee for Colbert County. The Committee will request funds from the State to be used for a County-wide project.
- 6. Approved letter to be drafted and sent to Governor Ivey addressing the Outreach Reentry Program that allows Sex Offenders to be located in Colbert County.

## REPORTS FROM STAFF

Administrator: Ms. Polk reported that Sheriff has 2 new employees. Rita Miller filled the position of full-time cook at the Jail and Matthew Gulley fill position of full time Deputy. Sheffield Utilities will allow Solid Waste to have access to view the garbage billing. County Park Managers and District 1 and 6 Commissioners are working on revisions for Rules and Regulations.

**Engineer:** Mr. Bedford reported that the agreement between the State and County is ready for the resurfacing project for 10 miles on Riverton Rose Trail Road. This will be only paving project this year.

**Attorney:** Mr. Black reported the Sunday Sale of alcohol was passed and the Commissioners will have to set the hours for sales.

## PUBLIC COMMENTS

Chairman Hovater recognized Dr. Mark McIlwain, who had requested to address the Commissioners. Dr. McIlwain expressed his concern about the Outreach Reentry Ministry, Inc. located at the Four Way Inn. The property is owned by McKinney/McVantage/CJS & Associates. Dr. McIlwain presented Commissioners with a research report about the Reentry program that includes sex offenders that are residing there, the supervision, security, condition of property and association of Faith Based Organization.

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

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