

STATE OF ALABAMA }

COLBERT COUNTY }

SEPTEMBER 18, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 6:31 p.m. being the time and place previously scheduled for such session. Commissioner Barnes, Commissioner Black, Commissioner Smith, Commissioner Bendall, and Chairman Hovater were present. Commissioner Gardiner was not 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 Bendall offered the invocation.

CONSENT AGENDA

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

1. Approved payment of bills as presented to the Commission.
2. Approved appointment of Shelia Askew to DHR Board of Directors to replace Ms. Myna Sample upon her resignation effective September 30, 2018.
3. Approved renewal of NACOLG Aging Title III Contract for fiscal year 2018-2019.
4. Approved request for tax abatement for Essity Professional Hygiene North America LLC located at 1834 Haley Drive, Cherokee. This is a 10 year abatement
5. Approved appointment of Harry Porter to NACOLG Non-Elected Board of Directors and reappointment of Ollie Underwood and Walter Smallwood. One more appointment will be made at the next Commission meeting.
6. Approved request from Probate Judge Daniel Rosser for payment of \$2,014.60 for services certifying voter's list to be used at November 6, 2018 General Election.

7. Approved Law Enforcement services agreement between Colbert County Board of Education and Commission for services rendered by Deputies at ballgames. The agreement is for \$45.00 per hour per Deputy to be paid by Commission and reimbursed by Board of Education. Also mileage will be paid for use of County vehicles.
8. Approved job descriptions for EMA Director, EMA Deputy Director, and EMA Grant Manager/Special Projects. Approved for County Safety Coordinator to be added to EMA Director.
9. Approved request by County Engineer John Bedford to award annual bids as shown on attachment.
10. Approved recommendation by County Engineer John Bedford to have the maximum speed limit is 25 M.P.H. on Fuller Store Rd, located on east side of Ricks Lane.
11. Approved appointment of Tony Burns to serve on the SEDA Board for a period of 3 years to begin October 1, 2018.
12. Approved fiscal year 2018-2019 Budget as shown on attachment.
13. Approved request by Gail Terry for reimbursement of dental expenses done after retirement that dental insurance would not pay because she had retired. Dental insurance cannot be continued after retirement if health insurance has been discontinued. The amount approved to be paid is \$1,631.41.

Chairman Hovater announced that the business before the Commission was the approval of the minutes of September 4, 2018 County Commission meeting. Commissioner Bendall made motion to approve the minutes of the September 4, 2018 meeting. Commissioner Smith seconded the motion. The motion passed with 4 Commissioner voting aye. Commissioner Black abstained.

REPORTS FROM STAFF

Administrator: Ms. Polk reported some events for the Commissioners to attend.

Engineer: Mr. Bedford reported on the agreement with Cornelius Subdivision road and the Mac Truck Sales, and the need for Commission to pay for new truck up front until money comes in from the sale of trucks.

Attorney: Mr. Black offered no report.

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

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