

STATE OF ALABAMA }

COLBERT COUNTY }

NOVEMBER 14, 2018

Colbert County Commission met today in regular session at the Colbert County Courthouse. Chairman Hovater called the meeting to order at 6:00 p.m. being the time and place previously scheduled for such session. Commissioner Barnes, Commissioner Black, Commissioner Gardiner, Commissioner Bailey, 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 Black offered the invocation.

Chairman Hovater announced the end of his tenure as Chairman and passed the gavel to Commissioner Barnes to serve as Chairman for eight months.

CONSENT AGENDA

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

1. Approved payment of bills as presented to Commissioners.
2. Approved request from Probate Judge Rosser for payment of \$2,039.45 for services in certifying a voters' list used for November 6, 2018 General Election.
3. Approved partnership with University of North Alabama to encourage County employees to further their education. UNA agrees to offer employees a 20 percent scholarship for up to two classes. Employees will be responsible for all costs.
4. Approved change of date for the first December Commission meeting to be Monday, December 3, 2018.
5. Approved December 3, 2018 for a Public Hearing date for a grant application requested funding to be used at County Parks.

6. Approved to publish County Roadside Pickup Policy to insure that Colbert County residents are aware of rules and regulations.
7. Approved appointment of Dustin Rhodes to NACOLG Revolving Loan Fund Committee. Mr. Rhodes will replace Farrell Southern.
8. Approved request from Circuit Court Clerk Nancy Hearn for payment of \$5,750.00 for services as Absentee Election Manager for November 6, 2018 General Election.
9. Approved request from Nancy Hearn for Clerical Assistance during General Election for total of \$950.00 for Crystal Johnson, Jordan Thompson, and Cierra Abernathy.
10. Approved request from Nancy Hearn for reimbursement of postage supplies of \$380.50 used in General Election.
11. Approved County Commission meetings to continue to be held on first and third Tuesdays of each month.

Chairman Barnes announced that the business before the Commission is the approval of minutes of November 6, 2018 Commission meeting. Commissioner Hovater made motion to approve. Commissioner Black seconded the motion. Chairman Barnes voted aye. Commissioner Black voted aye. Commissioner Gardiner voted aye. Commissioner Bailey abstained. Commissioner Bendall voted aye. Commissioner Hovater voted aye. Motion passed.

REPORTS FROM STAFF

Administrator: Ms. Polk reported the Farm City Banquet and Award Program on November 15, 2018.

Engineer: Mr. Bedford reported that he had opened bids for Road Department new office building and Butler Construction had been the only bidder.

Attorney: Mr. Black reported that 2-cent fuel tax will end on November 30, 2018.

DISCUSSION BY COMMISSIONERS

Commissioner Black announced that there was a 51 percent voter turnout for November 6, 2018 General Election.

Commissioner Bendall stated that he would like to hold off the sale of Office Complex to be considered for a jail. Commissioner Hovater state he wants to sell the building.

Commissioner Black wants an assessment of space needed before sale or purchase of any buildings.

With no further business, Chairman Barnes asked for motion to adjourn. Commissioner Gardiner made motion to adjourn. Commissioner Bendall seconded the motion. All Commissioners concurred. Chairman Barnes announced meeting adjourned.
