

CULLMAN COUNTY COMMISSION MEETING
October 9, 2012

CALL TO ORDER AND WELCOME

Chairman James Graves called the Commission Meeting to order at 10:02 a.m. and welcomed the visitors.

CALL OF ROLL TO ESTABLISH QUORUM, INVOCATION AND PLEDGE OF ALLEGIANCE

The County Clerk called the roll; present were Chairman James Graves, Commissioner Darrell Hicks, Commissioner Stanley Yarbrough and County Attorney Tim Culpepper. The invocation was given by Buchanan Jackson. Phyllis Little led the Pledge of Allegiance.

APPROVE MINUTES OF THE SEPTEMBER 25, 2012 MEETING, APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS, TRAVEL EXPENSES; AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Yarbrough made the motion to approve the minutes from the September 25, 2012 Commission Meeting, approve appropriations, expenditures, requisitions, travel expenses and approve all journal entries to be posted. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

Albert Glover requested the County look at the damage on County Road 936 and damage to a road leading to a boat launch caused by utility work. Jon Brunner, County Engineer, was asked to meet with Mr. Glover.

Chairman Graves announced there will be a public hearing on October 23, 2012 from 5:00-7:00 at the Good Hope High School concerning the construction of the new interchange off I-65 at County Road 222.

NEW BUSINESS

Approve the abatement of previous years' bankruptcies and insolvents

Commissioner Yarbrough made a motion to approve the abatement of previous years' bankruptcies/litigations and insolvents. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign the NARCOG Aging Contracts for FY-2013

Commissioner Hicks made a motion to authorize the Chairman to sign the NARCOG Aging contract for FY-2013. Commissioner Yarbrough seconded the motion. Upon a unanimous voice vote, the motion carried.

Authorize the Chairman to sign the NARCOG SenioRx Contract for FY-2013

Commissioner Yarbrough made a motion to authorize the Chairman to sign the NARCOG SenioRx contract for FY-2013. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign the Department of Youth Services grant agreement

Chairman Graves stated this is the second year the County has received the one year grant for services provided at Juvenile Detention. Commissioner Hicks made a motion to authorize the Chairman to sign the Department of Youth Services grant agreement. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign an agreement with outside agencies receiving budgeted FY-2013 appropriations

Chairman Graves stated the agreements with outside agencies are standard annual contracts. Commissioner Hicks made a motion to authorize the signing of the agreements with outside agencies receiving budgeted FY-2013 appropriations. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Authorize the signing of the Snow Removal Agreement with ALDOT

Jon Brunner, County Engineer, stated the contract for snow removal with ALDOT will benefit both parties. The County will be paid for services while ALDOT will not have to bring equipment into the county in the case of a snow event. Commissioner Yarbrough made a motion to authorize the signing of the agreement. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

Resolution 2013-01 – Purchases Exceeding \$5,000/Any Donation to Outside Agencies

Commissioner Hicks made a motion to approve the resolution which states any purchase in excess of \$5,000 or donation to an outside agency must have prior Commission approval. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Resolution 2013-02 – Surplus Property Disposal

Commissioner Yarbrough made a motion to approve the resolution concerning prior approval of the disposal of surplus items by the Commission. Commissioner Hicks seconded the motion which carried on a unanimous voice vote.

Resolution 2013-03 – Transfer of Proprietary Funds to the Governmental Fund

Gary Teichmiller, County Administrator, explained the resolution will require prior approval of the Commission if any funds are to be transferred to the governmental fund from the funds of water, sanitation or parks. Commissioner Yarbrough made a motion to approve the resolution. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Resolution 2013-04 – Revising Resolution 2011-15 Regarding Personnel Actions of County Employees

Commissioner Hicks made a motion to adopt the resolution revising Resolution 2011-15 to include a review by the Human Resource Manager. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Chairman Graves to re-appoint Jane D. Abt to the Library Board for a four (4) year term to expire 9-30-2016

Commissioner Yarbrough made a motion to re-appoint Jane D. Abt to the Library Board for a four (4) year term to expire 9-30-2016. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Consider a \$1,000 appropriation to the Cullman County School Board for the ROTC program

Commissioner Yarbrough made a motion to approve a \$1,000 appropriation to the Cullman County School Board for the ROTC program. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Consider a \$1,000 donation to the Beat 8 Community Center, a polling location

Commissioner Yarbrough made a motion to approve a \$1,000 donation to the Beat 8 Community Center, a polling location. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

Consider a \$1,000 donation to the Simcoe Community Center, a polling location

Commissioner Hicks made a motion to approve a \$1,000 donation to the Simcoe Community Center, a polling location. Commissioner Yarbrough seconded. The motion carried on a unanimous voice vote.

Authorize the purchase of a copier for the commission office from Office Equipment purchased through U.S. Communities buying organization – Total price \$6,850

Commissioner Yarbrough made a motion to approve the purchase of a copier for the Commission Office using the buying organization U.S. Communities. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Bid No. 1113 – One Used Dozer

Commissioner Yarbrough made a motion to award the bid for one used dozer to Tractor Equipment Company, the low bidder. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Ratify the following personnel actions:

New Hire:	Patrick W. Thompson	Sheriff's Department – full time
	Joey N. Clark (Rehire)	Sheriff's Department – full time
Promotion:	Michelle Robinson	Sheriff's Department – full time
	Kristina Ostberg	Animal Control – full time
	Derek Frasier	Animal Control – full time
	Terry Watwood	Road Dept – full time
Transfer Within Same Department:		
	Tiffany Merriman	Sheriff's Department
Reevaluation of Existing Job:		
	Christopher Westmoreland	Animal Control – full time

Commissioner Yarbrough made a motion to ratify all personnel actions. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

The next meeting will be October 24, 2012 at the Decatur Office of NARCOG.

NEXT REGULAR COMMISSION MEETING TUESDAY, OCTOBER 23, 2012

Chairman Graves announced the next commission meeting will be Tuesday October 23, 2012 at 10:00 a.m. in the Commission Meeting Room.

ADJOURN THE MEETING

Commissioner Hicks made a motion to adjourn the meeting. Commissioner Yarbrough seconded the motion. Chairman Graves adjourned the meeting at 10:24 a.m.

/s/ _____
James D. Graves, Chairman

/s/ _____
Darrell Hicks,
Associate Commissioner

/s/ _____
Stanley Yarbrough,
Associate Commissioner