

**CULLMAN COUNTY COMMISSION MEETING
November 27, 2012**

CALL TO ORDER AND WELCOME

Chairman Kenneth Walker called the Commission Meeting to order at 10:03 a.m. and welcomed the visitors.

CALL OF ROLL TO ESTABLISH QUORUM

The County Clerk called the roll; present were Chairman Kenneth Walker, Commissioner Darrell Hicks, Commissioner Stanley Yarbrough and County Attorney Heath Meherg. The invocation was given by Buchanan Jackson. Billy Coleman led the Pledge of Allegiance.

APPROVE MINUTES OF THE NOVEMBER 14, 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 November 14, 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

Kenneth Kilgo presented the Commission with a packet of information concerning NARCOG and broad band.

NEW BUSINESS

Authorize the Chairman to sign the NARCOG Title IIIB Transportation and Supportive Services Contract

Commissioner Hicks made a motion to authorize the Chairman to sign the NARCOG Title IIIB Transportation and Supportive Services Contract for FY-2013. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign the NARCOG Nutrition Services Contract

Commissioner Yarbrough made a motion to authorize the Chairman to sign the NARCOG Nutrition Services Contract for FY-2013. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

Authorize the Chairman and EMA Director to sign the North Alabama Mutual Aid Agreement

Phyllis Little, EMA Director, stated the County has participated in mutual aid agreements with other counties since the late 1970's and these are updated every five to seven years. There are currently 15 counties and a number of municipalities who have agreed to assist one another in times of natural disaster or other hardships. Commissioner Yarbrough made a motion to authorize the signing of the North Alabama Mutual Aid Agreement. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Commission to accept the transfer of an enclosed utility trailer donated from the Fairview Town Council for exclusive use by the Cullman County Commission on Aging – 2012 Homesteader, Inc. Trailer, model 612PS, VIN# 5HABE1214CN018163 valued at \$2,500

Commissioner Hicks made a motion to accept the donation from the Fairview Town Council of a 2012 Homesteader trailer for use at the Commission on Aging. Commissioner Yarbrough seconded the motion. Upon a unanimous voice vote, the motion carried.

Consider the surplus of two (2) John Deere motor graders to be sold on govdeals.com contingent on the reserve price being met. If the price is not met, they will be returned to service.

Commissioner Yarbrough made a motion to surplus two (2) John Deere motor graders to be sold on govdeals.com contingent on the reserve price being met.

2008 John Deere motor grader DW672DX616963

2008 John Deere motor grader DW672DX617490

If the price is not met, they will be returned to service. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Authorize the purchase of two (2) Bush-Whacker 10' Rotary Cutters from the State Bid List with Hall Manufacturing as the supplier – Cost \$ 7,375.00 each

Commissioner Hicks made a motion to authorize the purchase of two (2) Bush-Whacker 10' rotary cutters from the state bid list with Hall Manufacturing as the supplier with a cost of \$7,375.00 each. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Resolution 2013-11 – Confirming and Ratifying the Levy of the Countywide School Sales Tax in Cullman County

Attorney Meherg explained the City Board of Education has requested the passage of the resolution in connection with their bond issue for capital improvements at Cullman High School. It is a pledge the allocated one-half cent sales tax will continue to be paid to the City School System for the duration of the bonds which are scheduled to be retired March 1, 2042. Commissioner Hicks made a motion for adoption of the resolution concerning the levy and collection of the countywide school sales tax. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Dr. Jan Harris, Superintendent of Education for the Cullman City School, thanked the commission for their support of education in Cullman County. Mr. Billy Coleman, County Superintendent of Education, also thanked the Commission and stated the County and City School system will continue to work together and support education in Cullman County.

Chairman Walker to re-appoint Joe Minor to the Joppa Hulaco Ryan Water Authority for a six (6) year term to expire 3-1-2018

Commissioner Hicks made a motion for the re-appointment of Joe Minor to the Joppa Hulaco Ryan Water Authority for a six (6) year term to expire 3-1-2018. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion carried.

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

Commissioner Yarbrough made a motion to donate \$1,000 to the Brushy Pond Community Center, a polling location. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Ratify the following personnel actions:

New Hires:	John Lang – Assistant Engineer – full time
Status Change:	Chandra Mahler – Probate Office part-time to full-time
Resignation:	Rex Sorrow – Sheriff’s Department

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

NEXT REGUALR COMMISION MEETING WEDNESDAY, DECEMBER 11, 2012

Chairman Walker announced the next commission meeting will be Tuesday, December 11, 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 Walker adjourned the meeting at 10:17 a.m.

/s/ _____
Kenneth Walker, Chairman

/s/ _____
Darrell Hicks,
Associate Commissioner

/s/ _____
Stanley Yarbrough,
Associate Commissioner