

**SPECIAL CALLED CULLMAN COUNTY COMMISSION MEETING  
July 3, 2013**

**CALL TO ORDER AND WELCOME**

Chairman Kenneth Walker called the Commission Meeting to order at 10:00 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 Commissioner Darrell Hicks.

**NEW BUSINESS**

**Consider termination Bid No. 1111 – Unleaded Gas and Off-Road Diesel – McPherson Oil Company**

Gary Teichmiller, County Administrator, stated there has been an issue where the County has made a request for delivery of fuel, but departments have run out of gas. Chairman Walker state the Water Department ran out of gas last week. This cannot be allowed to happen. Mr. Meherg added without fuel, you have employees sitting, unable to work. Commissioner Yarbrough made a motion to terminate Bid No. 1111, unleaded gas and off-road diesel, with McPherson Oil Company. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

**Consider awarding Bid No. 1111 – Unleaded Gas and Off- Road Diesel to second lowest bidder –Eidson Petroleum**

Commissioner Hicks made a motion to award the bid for unleaded gas and off-road diesel to the second lowest bidder, Eidson Petroleum. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

**Consider approval of Citizen Participation Plan Community Development Block Grant (CDBG) Program**

Mr. Meherg explained the plan provides for adequate public input for the CDBG program. Currently the County is conducting surveys for the repair of roads damaged from the April 27, 2011 tornadoes. The plan must be in place before the application process begins. A public hearing will need to be held. This update replaces any previous plan and will be valid for all future CDBG project. Commissioner Hicks made a motion to approve the Citizen Participation Plan Community Development Block Grant (CDBG) Program. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

**Resolution 2013-41 - Adopt the Updated Citizen Participation Plan**

Mr. Meherg stated the resolution gives authority to adopt the Citizen Participation Plan for the CDBG Program. Commissioner Yarbrough made a motion to approve the resolution adopting the Citizen Participation Plan. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

**Set public hearing for July 9, 2013 at 10:00 a.m., at the regular meeting of the Cullman County Commission, regarding community development and housing needs, the CDBG program, and the application process.**

Mr. Meherg stated seven (7) days notice is required for the announcement of a Public Hearing unless there are unusual circumstances. The application for the grant is due by July 22<sup>nd</sup>. The only scheduled meeting before that time will be July 9<sup>th</sup>. Due to this short time frame, a six (6) day notices is being given. Commissioner Yarbrough made a motion to set the public hearing regarding community development and housing needs, the CDBG program, and the application process for 10:00 a.m. on July 9, 2013 at the regular commission meeting. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**ADJOURN THE MEETING**

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

/s/ \_\_\_\_\_  
Kenneth Walker,  
Chairman

/s/ \_\_\_\_\_  
Darrell Hicks,  
Associate Commissioner

/s/ \_\_\_\_\_  
Stanley Yarbrough,  
Associate Commission