

CULLMAN COUNTY COMMISSION MEETING
January 28, 2014

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 Hick, Commissioner Stanley Yarbrough and County Attorney Heath Meherg. The invocation was given by Keith Creel. Ashley Graves led the Pledge of Allegiance.

APPROVE MINUTES OF THE JANUARY 14, 2014 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Yarbrough made the motion to approve the minutes from the January 14, 2014 Commission Meeting; approve appropriations, expenditures, requisitions and all journal entries to be posted. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

It was announced the Probate Office will be closing at 11:00 due to snowy road conditions.

NEW BUSINESS

Authorize the Chairman to sign the professional services contract with Kevin Hawk for the promotion of Smith Lake Park

Chairman Walker stated the County parks have been doing well over the past year and the Commission feels Mr. Hawk will be able to bring some statewide and well as national exposure to the parks. Commissioner Yarbrough made a motion to authorize the Chairman to sign the professional service contract with Kevin Hawk for promotion of Smith Lake Park as well as the other parks. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Commission to appoint Mayor Kenneth Nail, as President of the CCMCA, to the NARCOG Board

Commissioner Hicks made a motion to appoint Mayor Kenneth Nail, President of the Cullman County Mayor and Commission Association (CCMCA), to serve on the NARCOG Board. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Resolution 2014-13 – Clarification of wording from the August 10, 1989 Commission Meeting concerning Animal Shelter/Control

Attorney Meherg stated in a 1989 Commission Meeting the State Code of Alabama Title 3 was adopted by the Commission to be used by the "Cullman County Animal Shelter". Recently it has become an issue in the courts where defendants has used this to say animal control officers do not the authority to enforce the code. The resolution is for the inclusion of Animal Control in Cullman County for the enforcement of the law. Commissioner Yarbrough made a motion to approve the resolution to clarify the wording from the August 10, 1989 meeting. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

Authorize the purchase of a John Deere 6105D Cab Tractor off the State Bid List through Snead Ag

Jon Brunner, County Engineer, stated the purchase of the tractor is for the replacement of a piece of equipment that has been surplused and listed on Govdeals. Commissioner Hicks made a motion to authorize the purchase of a John Deere 6105D Cab Tractor off the State Bid List through Snead Ag. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Authorize the signing of a contract with Berney Office Solutions for maintenance/toner agreement for Revenue and Reappraisal network printing

Revenue Commission Barry Willingham stated the new contract for the maintenance and toner for his department will save approximately \$3,000 annually. Commissioner Hicks made a motion authorizing the signing of a contract with Berney Office Solutions for a maintenance/toner agreement for Revenue and Reappraisal network printing. Commissioner Yarbrough seconded the motion. Upon a unanimous voice vote the motion carried.

Consider authorizing travel for the EMA Director to participate in the Mississippi State Department of Health's Mass Fatality Exercise in Jackson, MS on February 25-28

Phyllis Little, EMA Director, stated she has been invited to participate as a controller and evaluator in the Mississippi State Department of Health's Mass Fatality Exercise to be held in Jackson, MS on February 25-28, 2014. Commissioner Yarbrough made a motion to approve the travel request. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Consider a request from the Walter Community Center for \$500 for polling maintenance and operational support

Commissioner Hicks made a motion to approve a request from the Walter Community Center for \$500 for polling maintenance and operational support. Commissioner Yarbrough seconded. The motion carried on a unanimous voice vote.

Consider a request from the Grandview Community Center, a polling location, for \$500 to assist with the purchase of additional heating equipment

Commissioner Yarbrough made a motion to approve a request from the Grandview Community Center, a polling location, for \$500 to assist with the purchase of additional heating equipment. Commissioner Hicks seconded. The motion passed with a unanimous voice vote.

Consider approval of proposed plat for Broadway-Berlin Road Subdivision located in District 4 on Hwy 278 and Co. Rd. 747

Keith Creel, Engineering Assistant, stated the plat is part of a 22 acre parcel. The 1.25 acre out-take meets the County guidelines for a minor subdivision. This will be used for commercial purposes. Commissioner Hicks made a motion to approve the proposed plat for Broadway-Berlin Road Subdivision located in District 4 on Hwy 278 and Co. Rd. 747. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Consider surplus of a 2009 Chevy 1500 crew cab, VIN # 3GCEK23389G135012, from the Road Department to be disposed of through Govdeals

Commissioner Yarbrough stated the truck has had a number of mechanical problems and needs to be replaced. He made a motion to surplus the 2009 Chevy 1500 crew cab, VIN # 3GCEK23389G135012, from the Road Department and to list it on Govdeals for disposal. Commissioner Hicks seconded. Upon a unanimous voice, the motion passed.

Consider surplus of the following vehicles from the Animal Shelter for disposal on Govdeals

1989 Chevy 1500	VIN # 1GCDC14H6KE148738
2003 Ford F-150	VIN # 2FTRF18W73CA45003

Commissioner Hicks made a motion to surplus the vehicles and list them on Govdeals. Commissioner Yarbrough seconded. The motion passed upon a unanimous voice vote.

Bid No. 1156 – One (1) or more new pick- up trucks

Mr. Brunner, County Engineer, stated two bids for trucks were received which met the specification of the bid. With the 3% local variance, Eckenrod Ford was the low bidder. He recommended awarding the bid for the trucks to Eckenrod Ford. Commissioner Yarbrough made a motion to award Bid No. 1156 to Eckenrod Ford. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Ratify the following personnel actions:

John Ballew	Promotion	Sheriff's Dept-Jail
Bryce Bradshaw	Promotion	Water Department
Marty Ellison	Merit Increase	Water Department
Randy Josh Hinkle	Merit Increase	Road Department
Brandie Johnson	Merit Increase	Sheriff's Dept-Jail
Mark Logan	Promotion	Water Department
Jerry Reynolds	Merit Increase	Water Department
Tommy Shickles	Merit Increase	Water Department
Mitchell Thompson	Promotion	Road Department
Kevin Tillman	Merit Increase	Water Department

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

Chairman Walker stated he wished to add an item to the agenda. Economic Development desires to buy a desk and cubical unit off the state bid list with insurance proceeds received from the 2011 tornado. The bid price will expire the end of January therefore the Commission needs to approve the purchase today.

Commissioner Hicks made a motion to **add the item for the purchase of the desk**. Commissioner Yarbrough seconded. The item was added to the agenda.

Commissioner Hick made a motion to approve the purchase of a desk and cubical unit off the state bid list at a cost of \$17,656.73. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, February 11, 2014, at 8:30 a.m. in the commission conference room.

NEXT REGUALR COMMISION MEETING FEBRUARY 11, 2014

Chairman Walker announced the next commission meeting will be Tuesday, February 11, 2014, 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 10:18 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Darrell Hicks,
Associate Commissioner

/s/ _____
Stanley Yarbrough,
Associate Commissioner