

**CULLMAN COUNTY COMMISSION MEETING
November 10, 2015**

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:00 a.m.

CALL OF ROLL TO ESTABLISH QUORUM

The County Clerk called the roll: present were Chairman Kenneth Walker, Commissioner Kerry Watson and County Attorney Chad Floyd. Commissioner Garry Marchman was absent. The invocation was given by J.L. Parker. Chairman Walker led the Pledge of Allegiance.

APPROVE MINUTES OF THE OCTOBER 27, 2015 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Watson made the motion to approve the minutes from the October 27, 2015 Commission Meeting; approve appropriations, expenditures, payroll, requisitions and all journal entries to be posted. Chairman Walker seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

Phyllis Little, EMA Director, introduced Scott McDonald, as the new Assistant EMA Director.

NEW BUSINESS

Public Hearing – Vacation of an Unmaintained County Road at or near County Road 365 (Miller Road)

Commissioner Watson made a motion to open the public hearing. Chairman Walker seconded the motion and the hearing was opened for public discussion. John Lang, County Engineer, stated the road is an old unpaved road the County has not maintained for a number of years. Attorney Floyd stated the Mr. Gentry and Ms. Kinsey petition the Commission July 1 to consider vacating the road. They are the only property owners involved in the vacating. Advertising has been done and no objections have been received. There were no other comments. Commissioner Watson made a motion to close the public hearing. Chairman Walker seconded and the hearing was closed.

Resolution 2016-05 – Vacation of an Unmaintained County Road at or near County Road 365 (Miller Road)

Commissioner Watson made a motion to approve the vacating of an unmaintained county road at or near County Road 365 (Miller Road). Chairman Walker seconded and the motion passed on a unanimous voice vote.

Consider authorizing the Chairman to sign a supplemental agreement with the State of Alabama for the Federal Transit Administration (FTA) Section 5311 program for CARTS

Joyce Echols, Director of CARTS, stated normally the agreement with the State is for three years. However, new legislation is expected this next year and the supplemental agreement is for only two years. Commissioner Watson made a motion to authorize the Chairman to sign a supplemental agreement with the State of Alabama for the Federal Transit Administration (FTA) Section 5311 program for CARTS. Chairman Walker seconded. Upon a unanimous voice vote, the motion passed.

Consider an Agreement with the City of Hanceville for the work to be performed at the intersection of County Road 599 and Hopewell Road (Section Line Road)

John Lang, County Engineer, stated the agreement with the City of Hanceville is for the County to pay for the improvements at the intersection of County Road 599 and Hopewell Road after which time the City of Hanceville will take over the maintenance of the road. Commissioner Watson made a motion to authorize the Chairman to sign the agreement with the City of Hanceville. Chairman Walker seconded. The motion carried on a unanimous voice vote.

Consider approval of the annual maintenance agreement with Delta for the Revenue Department – Annual Cost \$26,470

Commissioner Watson made a motion to approve the maintenance agreement with Delta for the Revenue Department at an annual cost of \$26,470. Chairman Walker seconded and the motion carried on a unanimous voice vote.

Consider authorizing the Chairman to sign a change order with Teklinks in the amount of \$11,322 for additional material and equipment for the new county telephone system

Joey Martin, Director of IT, stated three additional switches are need for the new phone system and a fourth is being ordered as a backup. Commissioner Watson made a motion to authorize the Chairman to sign the change order with Teklinks in the amount of \$11,322 for additional material and equipment for the new county telephone system. Chairman Walker seconded the motion which passed on a unanimous voice.

Consider a request from the Fair Association for an appropriation of \$1,000 for the Christmas Love project

Commissioner Watson made a motion to approve a \$1,000 appropriation to the Fair Association for the Christmas Love project. Chairman Walker seconded. The motion passed on a unanimous voice vote.

Consider the surplus of the following vehicles from the Sheriff's Department

2008 Dodge Charger	VIN# 2B3KA43H08H285905	Donate Bethsadia VFD
2009 Dodge Charger	VIN# 2B3KA43T19H540731	Donate Sardis VFD
2010 Chevy Tahoe	VIN# 1GNMCAE06AR139383	Donate Trimble VFD
2004 Ford Expedition	VIN# 1FMPU14W74LA88505	Donate Joppa VFD
2000 Ford F-150 Truck	VIN# 1FTRX17W5YNA92692	Donate Hazmat
2007 Ford F-150 Truck	VIN# 1FTRX14W57NA07336	Transfer to County Parks

Commissioner Watson made a motion to surplus the vehicles from the Sheriff's Department for donation as listed. Chairman Walker seconded the motion which passed on a unanimous voice vote.

Consider the surplus of a 2009 Chevy 4X4 Silverado, VIN# 3GCEK23M59G159531, from the Sanitation Department to be sold on Govdeals

Commissioner Watson made a motion to surplus of a 2009 Chevy 4X4 Silverado, VIN# 3GCEK23M59G159531, from the Sanitation Department to be sold on Govdeals. Chairman Walker seconded. The motion passed on a unanimous voice vote.

Consider the surplus of a 2011 Chevy 4X4 Silverado, VIN# 3GCPAKREA8BG117838, from Engineering to be sold on Govdeals

Commissioner Watson made a motion to surplus a 2011 Chevy 4X4 Silverado, VIN# 3GCPAKREA8BG117838, from Engineering to be sold on Govdeals. Chairman Walker seconded. Upon a unanimous voice, the motion passed.

Consider the purchase of a one-man durapatcher through the ACCA bid list – Cost \$197,277

John Lang, County Engineer, stated the acquisition of the one-man patcher will replace the two tandem patchers the County has currently. These patchers take two men to operate and a truck. The new durapatcher will free up two trucks and employees. Commissioner Watson made a motion to approve the purchase of a one-man durapatcher through the ACCA bid list at a cost of \$197,277. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Bid No. 1217 – Computer Equipment

Joey Martin, IT Director, stated the bid is for six (6) months for computer equipment. White River, who currently has the bid, was the low bidder. He recommended awarding the bid to them. Commissioner Watson made a motion to award the bid for computers to White River. Chairman Walker seconded the motion which passed on a unanimous voice vote.

Bid No. 1220 – Electronic Billboard to be located at the Ag Center

Doug Davenport, Park Director, stated four bids were received for a new electronic billboard at the Ag Center. The low bidder was Sign Source and he recommended awarding the bid. Commissioner Watson made a motion to award the bid to Sign Source for a new billboard at the Ag Center. Chairman Walker seconded. The motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, November 24, 2015, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING NOVEMBER 24, 2015

Chairman Walker announced the next commission meeting will be Tuesday, November 24, 2015 at 10:00 a.m. in the commission meeting room.

ADJOURN THE MEETING

Commissioner Watson made a motion to adjourn the meeting. Chairman Walker seconded the motion and the meeting was adjourned at 10:10 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

(ABSENT) _____
Garry Marchman,
Associate Commissioner