

**CULLMAN COUNTY COMMISSION MEETING
December 28, 2017**

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, Commissioner Garry Marchman, County Administrator Gary Teichmiller and County Attorney Chad Floyd. The invocation was given by Charles Freeman. Tim Collins led the Pledge of Allegiance.

APPROVE MINUTES OF THE DECEMBER 14, 2017 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the December 14, 2017 Commission Meeting; approve appropriations, expenditures, payroll, requisitions and all journal entries to be posted. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

Consider approval of three-year participation agreement with the ACCA Liability Fund for the period beginning January 1, 2018 and ending January 1, 2021

Gary Teichmiller, County Administrator, stated the County has been in the ACCA Liability Fund for several years. The ACCA is asking for a three-year participation agreement from participants in order to better manage the liability fund. The agreement will run from January 2018 to January 2021. Commissioner Watson made a motion to approve the of three-year participation agreement with the ACCA Liability Fund for the period of January 1, 2018 to January 1, 2021, Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider authorizing payment to the City of Hanceville for Mud Creek Cleanup in the amount of \$15,000

Mr. Teichmiller, County Administrator, explained the County has partnered with the City of Hanceville for a number of years on the maintenance of Mud Creek and the banks surrounding the creek. This is done to mitigate potential flooding in the area. Commissioner Marchman made a motion to approve the \$15,000 payment to the City of Hanceville for the Mud Creek cleanup. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider renewal of three-year contract with Pitney Bowes for mail processing equipment– Monthly fee \$568.53

Mr. Teichmiller stated the new contract with Pitney Bowes will save the County approximately \$3,000 over the current agreement. Commissioner Watson made a motion to approve the renewal of a three-year contract with Pitney Bowes for mail processing equipment with a monthly fee of \$568.53. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, January 9, 2018 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING JANUARY 9, 2018

Chairman Walker announced the next commission meeting will be Tuesday, January 9, 2018 at 10:00 a.m. in the commission meeting room.

ADJOURN THE MEETING

Commissioner Watson made a motion to adjourn the meeting. Commissioner Marchman seconded and the meeting was adjourned at 10:04 a.m.

/s/
Kenneth Walker,
Chairman

/s/
Kerry Watson,
Associate Commissioner

/s/
Garry Marchman,
Associate Commissioner

Claims December, 2017

Includes Transfers Between Funds

(*Check sequence will vary in these funds due to the funds being paid out of Operations)

FUND NO.	FUND	Beginning Check #	Ending Check #	TOTAL
001-004*	General Fund	147359	148092	2,023,511.67
110	Commission On Aging	9173	9236	7,535.93
111*	Gasoline Fund	147440	148037	768,289.69
120*	Reappraisal Fund	147397	148065	99,464.40
124	AOA Fund	9194	9254	72,499.66
125*	Juvenile Probation	147403	148075	11,169.43
126*	Program & Subsistence	147640	148076	3,311.90
128*	Work Release Fund	147480	148041	12,822.18
129	Law Library	982	983	715.93
130*	Youth Advocate Program	147565	147565	21,438.90
135*	Industrial Development Fund	147405	148071	26,303.36
155	C.A.R.T.S. Fund	10361	10399	112,236.24
170*	Sheriff Bail Bond Fees	147931	147931	1,796.42
232*	EMA Grant	147409	147934	8,966.04
313*	Merchants Bank	148072	148072	24,361.99
316*	Economic Dev. Building Loan	147935	147935	1,755.97
317*	222 Interchange	147368	147368	18,786.70
511*	Sanitation	147171	148093	344,101.43
512*	Ag Center	147410	148095	14,287.12
514*	Sportsman Lake Park	147411	148101	53,959.11
515*	Smith Lake Park	147421	148106	59,139.84
516*	OVH Park	147431	148109	42,374.61
710	Payroll	144807	144866	2,769,697.25
715*	TVA Fund	147641	147651	147,284.50
720	Excess Land Sale	1219	1225	135,542.12
765	District Attorney	1542	1542	170.44
766*	Community Development Fund	147652	147662	4,672.81
770	Worthless Check Fund	1114	1114	6,526.22
	Water Department	33769	33867	992,032.28