

CULLMAN COUNTY COMMISSION MEETING
March 27, 2018

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 J.L. Parker. Tim Collins led the Pledge of Allegiance.

APPROVE MINUTES OF THE MARCH 13, 2018 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the March 13, 2018 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.

APPROVE THE MINUTES OF THE MARCH 20, 2018 EMERGENCY CALLED MEETING

Commissioner Watson made a motion to approve the minutes of the March 20, 2018 Emergency Called Meeting. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

PUBLIC COMMENTS

Ted Kidd addressed the Commission concerning "Item H" on today's agenda. He owns property adjacent to the proposed subdivision off County Road 222. There is currently a landline dispute between his property and the adjacent lot on the proposed plat. He wanted to make the Commission aware of this conflict. In light of Mr. Kidd's concern, Chairman Walker dropped down to "Item H" and asked Keith Creel, Engineering Assistant, where the County's position was on the approval of the plat.

NEW BUSINESS

Proclamation – Child Abuse Awareness Month

The proclamation for Child Abuse Awareness Month was read by the County Clerk and copies were presented to representatives from Cullman Caring for Kids and Brook's Place. Jovon Daniels from Cullman Caring for Kids stated there were 1,014 cases of child abuse reported last year in Cullman County and over 200 children are under the care of DHR. Commissioner Marchman made a motion to approve the proclamation for April as Child Abuse Awareness Month. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Proclamation – Colors of Cancer Day

The County Clerk read the proclamation for April 7th as Colors of Cancer Day in Cullman County and it was presented by the Commission to the event representatives. Commissioner Watson made a motion to approve the proclamation for the Colors of Cancer Day. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Proclamation – Public Health Week in Cullman County

A proclamation declaring the week of April 2-8 as Public Health Week in Cullman County was presented by the Commission to representatives from the Cullman County Health Department. Commissioner Watson made a motion to approve the proclamation which was seconded by Commissioner Marchman. The motion passed on a unanimous voice vote.

Consider the adoption of Federal Procurement Guidelines for Cullman County purchasing

Gary Teichmiller, County Administrator, reported in 2016, state examiners stated projects using federal money should be following federal procurement guidelines, which states quotes should be obtained for purchases between \$3,000 and \$150,000. The formal bid process is not necessary but quotes must be obtained. Commissioner Watson made a motion to approve the adoption of Federal Procurement Guidelines for Cullman County purchasing. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider authorizing the Chairman to sign two State Homeland Security Grant, in the amount of \$5,736.83 and \$4,537.57, for the purchase of 3 mobile radios off the State Bid List

Current radios in the trucks at EMA and in the office are twelve years old. They have been informed by the manufacturer repair parts will no longer be available by the end of the year. Two grants have been obtained from the State with no matching fund required. Commissioner Marchman made a motion to authorize the signing of the grants with State Homeland Security totaling \$10,274.40. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Consider approval of payment to NARCOG for FY-2018 dues and matching funds in the amount of \$56,299

Commissioner Watson made a motion to table approval pending an explanation of the increase in dues. Commissioner Marchman seconded and any action was tabled on a unanimous voice vote.

Consider authorize Spring Clean-up for the month of May through the Sanitation Department

Each year Cullman County sponsors a "Free Day at the Dump" program. Each sanitation customer received a certificate in their April Cullman Electric Coop bill entitling them to take one load of trash to the landfill and the County pays the tipping charges. Commissioner Marchman made a motion to approve the spring clean-up program for 2018. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider proposed plat for Grandview Shores Subdivision, located in District 2 off County Road 222

Keith Creel, Engineering Assistant, stated the plat meets county standards for subdivision regulations. There will be two phases: Phase I is on the shoreline with Lots 1-38; Phase II is off-shore with Lots 34-58. He has spoken with Mr. Kidd who owns property adjacent to the proposed plat and is aware of the land line dispute. The County approves subdivision plats with the disclaimer that property boundaries are not verified. This dispute will be a civil matter between the property owners and does not affect the approval of the plat. Commissioner Watson made a motion to approve the plat for Grandview Shores Subdivision, located in District 2 off County Road 222. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Bid No. 1277 – Computer Equipment

One complete bid was received from White River who currently has the bid. Commissioner Marchman made a motion to award the bid for one year to White River. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Bid No. 1279 – Micro Surfacing

John Lang, County Engineer, stated the price of micro surfacing is up over last year’s cost but is still a good value for extending the life of roads. He recommended awarding the bid to Whitaker Contracting Corp. Commissioner Watson made a motion to award the bid for micro surfacing to Whitaker Contracting. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Special Called Meeting – Monday, April 2, 2018, 2:00 p.m. to review and award bid for General Contractor, based on qualifications, for oversight of repairs to county facilities damaged by hail storm of March 19, 2018

Commissioner Marchman made a motion to approve holding the Special Called Meeting on Monday, April 2nd to review and award bid for a General Contractor, based on qualifications, for oversight of repairs to county facilities damaged by hail storm. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, April 10, 2018 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING APRIL 10, 2018

Chairman Walker announced the next commission meeting will be Tuesday, April 10, 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 10:25 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

/s/ _____
Garry Marchman,
Associate Commissioner