CULLMAN COUNTY COMMISSION MEETING April 24, 2018

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:01 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 Chad Floyd. Mayor Kenneth Kilgo led the Pledge of Allegiance.

APPROVE MINUTES OF THE April 10, 2018 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the April 10, 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.

Public Comments

Ron Stone addressed the Commission requesting their support to place on the ballot for a public vote the proposal of a county motor fuel tax, not to exceed \$.02 per gallon, which would be used for road and bridge construction and maintenance within the county. The tax would be divided on a pro rata basis between the County and each municipality based on number of road miles.

NEW BUSINESS

Recognition of CARTS drivers in participation in the State Roadeo Competition

Wade Hancock – 1st Place Van Division Russell Speegle – 1st Place Bus Division Don Bonacci – 2nd Place Bus Division Teresa Givens – 3rd Place Bus Division

The 2018 State Roadeo Competition was held on March 24, 2018 which evaluated skills on wheelchair securement, pretrip bus inspection, written test score and 10-obstacle driving course. Cullman County CARTS drivers earned four of the six highest scores in the state. Each individual was presented with a Certificate of Achievement for their accomplishment. Commissioner Marchman made a motion to approve the recognition of the CARTS drivers. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Postpone Public Hearing – Vacating a portion County Road 1614

Chad Floyd, County Attorney, stated he was informed yesterday by Champ Crocker, attorney for the petitioner, there was a delay in receiving the survey and requested the date for consideration be postponed. Mr. Floyd requested June 12, 2018 be set for the new public hearing date. This will give me time to notify property owners and utilities. Commissioner Watson made a motion to postpone the public hearing for the consideration of vacating a portion of County Road 1614 and set the new date of June 12th. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Resolution 2018-20 – Filing of Transportation Alternative Program (TAP) Grant Application by the City of Cullman; City providing the required local match, engineering design and administrative services cost

Terry Acuff with Community Consultants, Inc. explained to the Commission the City of Cullman is continuing the sidewalk project for handicap accessible sidewalks through the city. This grant application will be on Arnold Street between 1st and 2nd Ave and 2nd Ave NE to 2nd Ave NW. The City will pay all matching funds and service cost. Commissioner Marchman made a motion to approve the resolution for the filing of the TAP grant by the City of Cullman. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

Authorize the Chairman to sign a Location Release Form with Thumb Candy, LLC, to film a television program at Stony Lonesome OHV Park

Attorney Floyd explained Thumb Candy, LLC is a Facebook television production company. The company is seeking access

to the Stony Lonesome OHV Park to produce a web-based video series about engaged couples who hold their weddings at unconventional venues. Commissioner Watson made a motion to authorize the Chairman to sign the release with Thumb Candy LLC for filming at the OHV Park. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Consider a request from Melvin Hasting to hold campaign event in the South Parking Lot on Saturday, April 28, 2018 from 10:00 a.m. to 2:00 p.m.

Attorney Floyd stated a request has been received from Mr. Hasting to hold a political rally on Saturday, April 28, in the parking lot south of the courthouse from 10:00 to 2:00. He will be required to sign the County's standard Hold Harmless Agreement. Commissioner Marchman made a motion to approve the request for the event. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Consider the purchase of roll-off containers and dumpsters for the Sanitation Department from the NJPA Cooperative Contract – Total cost \$117,480

James Rollo, Sanitation Manager, stated some equipment was damaged in the hail storm last month and the department is short on dumpsters and roll-offs, some of which was already scheduled for replacement. Commissioner Watson made a motion to approve the purchase for roll-off and dumpsters costing \$117,480 off the NJPA List. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider purchase of two (2) 2014 Ford Explorers from State Surplus – Total \$37,375

There were a total of 94 county vehicles damaged or destroyed in last month's hail storm. Two Ford Explorers, with low mileage, are available from State Surplus at a cost of \$37,375. It is unsure which departments will receive the vehicles but with so much damage countywide, the used vehicles are a good option. Commissioner Marchman made a motion to approve the purchase of the two (2) 2014 Ford Explorers from State Surplus which would be an economic investment for replacement vehicles. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider authorizing the Revenue Commissioner to order two (2) Jeep Compass from open Bid No. 1275 with Cullman Dodge- Chrysler- Jeep

The Revenue Commissioner's Office lost several vehicles in the hail storm. They have an open bid (Bid No. 1275) for the purchase of vehicles with Cullman Dodge-Chrysler-Jeep. They have requested authorization to buy two Jeep Compasses. Commissioner Watson made a motion to approve the purchase of the vehicles for the Revenue Department. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Authorize payment of \$5,364.13 to Eidson & Assoc. for temporary repairs from the March 19, 2018 storm damage

Eidson & Assoc. preformed some temporary repairs at the Sheriff's Office/Detention Center following the storm. Commissioner Marchman made a motion to authorize payment of \$5,364.13 for these repairs. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, May 22, 2018 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING MAY 22, 2018

Chairman Walker announced the next commission meeting will be Tuesday, May 22, 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 10:14 a.m.

/s/

Kenneth Walker, Chairman <u>/s/</u>____

Kerry Watson, Associate Commissioner <u>/s/</u> Garry Marchman, Associate Commissioner