

**CULLMAN COUNTY COMMISSION MEETING
JUNE 11, 2019**

CALL TO ORDER AND WELCOME

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

CALL OF ROLL TO ESTABLISH QUORUM

Meleigh Sullivan 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 Randall Waldrep. Chad Floyd led the Pledge of Allegiance.

APPROVE MINUTES OF THE MAY 21, 2019 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the May 21, 2019 Commission Meeting; approve appropriations, expenditures, personnel actions, payroll, requisitions and all journal entries to be posted. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

PUBLIC /UPDATES

John Seagle, a resident of County Road 351 had addressed the Commission at the last meeting. He was in attendance today asking what was going to be done about the condition of County Road 351. Chairman Walker stated the road is not on this year's list of projects, but they will look at it for next year.

NEW BUSINESS

Certificate of Appreciation – Denna Chivers for Support of the Animal Shelter

Denna Chivers is an eleven-year-old girl who has done special projects for the Animal Shelter the past three years. Last year, she raised money for a pavilion and picnic tables for a "Meet & Greet" area for pet adoptions. This year her yard sale raised \$3,000 for the shelter. The Commissioner presented a Certificate of Appreciation and Dwain Floyd, interim director at the shelter, presented her with a Plaque of Appreciation. Commissioner Watson made a motion to approve the certificate of appreciation presented to Danna Chivers for her support of the Animal Shelter. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Approve Insolvents, Errors and Taxes in Litigation for 2018

Darla West, Chief Clerk of Revenue, stated the Commission is required annually to approve the final accounting of taxes following the annual land tax sale. This includes any failures to claim homestead, bankruptcies or tax errors. Commissioner Marchman made a motion to approve the Insolvents, Errors and Taxes in Litigation for 2018. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Resolution 2019-21 – Relocating Voting Place for Voting Precinct 6.2 Colony Town Hall

Attorney Floyd reported the Town of Colony passed an ordinance on February 12, 2019, to move the voting location of Precinct 6.2 from the Town Hall to the new Education Complex. The ordinance has been recorded in Probate. (May 24, 2019) Commissioner Watson made a motion to approve the resolution for the relocating to the voting precinct 6.2 at Colony. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Approve the bid for the Courthouse re-roofing

Frank Fagg from F&O Architects stated two aggressive bids were received. He recommended accepting the low base bid from GKL Companies, Inc. out of Gadsden. The alternate bid for the flat roof may be looked at in the future. Commissioner Marchman made a motion to award the base bid for the re-roofing of the to GKL Companies, Inc. with a bid of \$461,160. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Approve bid for siding at the Jail

Architect Frank Fagg stated one bid was received for the replacement of the siding at the Jail. The sole bidder, R.B. Atkins & Assoc., were the original installers when the jail was built. He recommended awarding the bid. Commissioner Watson made a motion to award the bid to R.B. Atkins & Assoc. with a bid of \$1,041,900, for the siding replacement. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion passed.

Award the bid for pipe for the Cullman County Water Department

Randall Waldrep, Water Department Manager, stated the pipe is for the 222 Project and the replacement of some 6" line upgrades. The low bidder was Consolidated Pipe with a bid of \$931,168.50. Engineering firm St. John & Associates has recommended accepting the bid. Commissioner Marchman made a motion to award the bid to Consolidated Pipe. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider approval of the NARCOG dues and program match for FY-2019 – Total amount \$56,299

Gary Teichmiller, County Administrator, explained the annual NARCOG dues are for the support of the Commission on Aging. Commissioner Watson made a motion to authorize the payment of \$56,299 for the FY-2019 NARCOG dues. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Consider approval of payment of landfill charges from the May Clean-Up program - \$27,551.27

Chairman Walker explained the County sponsors an annual county-wide cleanup each May. Residents are sent a certificate entitling them to one free trip to the landfill to discard unwanted items. This year 735 tons of trash were disposed at a cost of \$27,551.27. Commissioner Marchman made a motion to approve payment of the charges. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Consider plat for Valley View Subdivision, located in District 3 on County Roads 1339 and County Road 1329

Keith Creel, Engineering Assistant, stated the subdivision meets the qualification of a minor subdivision with the seven lots each touching existing county roads. He recommended approval. Commissioner Watson made a motion to approve the plat for Valley View Subdivision, located in District 3 on County Roads 1339 and County Road 1329. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider release of surety bond for Shoreline Estates Subdivision, located in District 2 on County Road 41

Engineering Assistant Keith Creel reported the roads in the subdivision have been paved with chipseal and have been inspected by the engineer. He recommended release of the bond. Commissioner Marchman made a motion to release the surety bond for Shoreline Estates Subdivision, located in District 2 on County Road 41. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on June 25, 2019 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING TUESDAY, JUNE 25, 2019

Chairman Walker announced the next commission meeting will be Tuesday, June 25, 2019 at 10:00 a.m. in the commission meeting.

ADJOURN THE MEETING

Commissioner Watson made a motion to adjourn the meeting. Commissioner Marchman seconded and the meeting was adjourned at 10:35 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

/s/ _____
Garry Marchman,
Associate Commissioner