

**CULLMAN COUNTY COMMISSION MEETING  
JUNE 25, 2019**

**CALL TO ORDER AND WELCOME**

Chairman Walker called the Commission Meeting to order at 10:01 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 Doug Davenport. Ben Harrison led the Pledge of Allegiance.

**APPROVE MINUTES OF THE JUNE 11, 2019 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED**

Commissioner Watson made the motion to approve the minutes from the June 11, 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**

Chairman Walker announced Governor Kay Ivey has given employees July 4<sup>th</sup> and 5<sup>th</sup> as official holidays. All County offices will be closed.

**NEW BUSINESS**

**Certificate of Recognition – Wade Hancock**

Winner National Rodeo Van Competition  
Awarded “Otis Reed Driver of the Year”

The Certificate of Recognition was presented to Wade Hancock, CARTS Driver, for his outstanding performance at the National Rodeo Competition and as the recipient of the Otis Reed Driver of the Year. Commissioner Marchman made a motion to approve the recognition. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

**Resolution 2019-22 – Authorize signing of CDBG Grant Improvement to County Road 68 and County Road 54**

Ashley Graves from the Economic Development Office, addressed the Commission concerning the CDBG grant. The grant has been approved for \$200,000 for the repair to County Road 68 and County Road 54 in connection with the opening of GSI Industries. Commissioner Watson made a motion to authorize the signing of the resolution for the CDBG project for County Roads 68 and 54. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

**Resolution 2019-23 – Contract with Community Consultants, Inc. to Administer CDGB for County Road 68 and County Road 54**

Ms. Graves explained ADECA now requires all CDBG projects to have an administrator. Commissioner Marchman made a motion to approve the contract with Community Consultants, Inc. for the oversight of the grant for County Roads 68 and 54. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

**Resolution 2019-24 – Submit a CDBG Application on behalf of the Cullman County Board of Education for all-inclusive playground at the Child Development Center**

Ashley Graves informed the Commission the County is submitting the 2020 CDBG application on behalf of the Cullman County Board of Education (CCBOE). CDBG request can only come from governmental entities and the School Board has requested the Commission submit the application. The CCBOE will be paying all matches associated with the grant. This will complete Phases 2-6 of the playground at the Child Development Center at a cost of \$301,904.43. Commissioner Watson made a motion to approve the submission of the CDBG application on behalf of the CCBOE. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

**Resolution 2019-25 – Community Consultants, Inc. to provide all project administrative services for the CDBG grant for the Cullman County Child Development Center and Cullman County Schools**

Ms. Graves explained if the grant for the playground equipment is approved, ADECA will require an administrator to oversee the grant. Commissioner Marchman made a motion to approve a contract with Community Consultants, Inc. for the CCBOE grant, should it be approved. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

**Consider awarding the bid for the North Taxiway Reconstruction (Phase III) for Base Bid and Alternate 1 (AIP Project# 3-01-0022-025-2018; GMC Project# TBHMI70015)**

Ben Harrison, Manager Cullman Regional Airport, explained Phase III is the final work on the north taxiway reconstruction. Alternate 1 is replacement of signage and lighting. The total cost of the project is \$1.54 million. The County's matching part will be approximately \$56,000. The airport is owned jointly by the County and the City of Cullman. The Cullman City Council approved the project at Monday night's meeting. Commissioner Watson made a motion to approve the awarding of the bid for the Phase III base bid and Alternate 1 projects. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

**Authorize Park Director Doug Davenport to go out for bids for an additional train for Sportsman Lake Park, cost not to exceed \$55,000**

Doug Davenport, Park Director, reported the train at Sportsman Lake Park is old and parts are getting very difficult to find. They have already lost about \$16,000 in revenue this year due to the train being out of service. A new train would cost in the neighborhood of \$200,000. There is a possibility they have found a used train that will fit their needs. Commissioner

Marchman made a motion to authorize Mr. Davenport to go out for bids for an additional, back-up train at a cost not to exceed \$55,000. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

**Consider the purchase of 38 standard duty flat front load containers for the Sanitation Department from the Sourcewell Bid List – Cost \$29,063**

James Rollo, Sanitation Department Manager, explained the containers are replacements for worn-out equipment. Commissioner Watson made a motion authorizing the purchase of 38 front load containers of various sizes from the Sourcewell Bid List through Wastequip at a cost of \$29,063. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

**Consider the purchase of a new scan system for courthouse security from Rapiscan Systems – Cost \$26,206**

Gary Teichmiller, County Administrator, reported technicians have inspected the scan system and repairs are estimated at a minimum of \$13,000 unless additional issues are discovered. The equipment is twenty years old. He recommended replacement of the x-ray equipment. Commissioner Marchman made a motion to approve the purchase of a new scan system for courthouse security from Rapiscan Systems at a cost \$26,206. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

**Bid No. 1309 – Upgrade of Courthouse Elevators**

Chad Floyd, County Attorney, stated three bids were received for the upgrade to the original courthouse elevators. The upgrades are for the mechanical portion of the elevators; no cosmetic work will be done. Bagby Elevator was the low bidder at \$205,465. The contract states work will begin with 14 weeks from date of signing of contract with completion within 70 days. Commissioner Watson made a motion to award the bid for up-grades for two non-proprietary traction elevators at the courthouse. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

**Consider plat for Shaggybark Park Subdivision, located in District 2 on County Road 255.**

Keith Creel, Engineering Assistant, stated this a minor subdivision with fourteen (14) lots all of which adjoined an existing county road. He recommended approval. Commissioner Marchman made a motion to approve the plat for Shaggybark Park Subdivision, located in District 2 on County Road 255. Commissioner Watson seconded. Upon a unanimous voice vote, the motion passed.

**Consider acceptance of County Road 2110 in Shoreline Estates Subdivision, located in District 2 off County Road 41.**

Mr. Creel reminded the Commission the County released the surety bond on the subdivision at the last meeting. The County will be accepting the maintenance of County Road 2110. Commissioner Watson made a motion to accept of County Road 2110 in Shoreline Estates Subdivision, located in District 2 off County Road 41 into the maintenance system. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

**Consider release of surety bond for Mallard Pointe Subdivision, located in District 2 on County Road 225.**

Keith Creel, Engineering Assistant, reported roads in the subdivision have been completed and inspected. These roads will remain private road and not in the county's maintenance system. Commissioner Marchman made a motion to release the surety bond for Mallard Pointe Subdivision, located in District 2 on County Road 225. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

**Consider bond extension for Pinnacle Landing Subdivision, located in District 1 off County Road 1285.**

Engineering Assistant Keith Creel reported construction and road paving is not complete. The developer has requested an extension on the surety bond. Commissioner Watson made a motion to grant a one (1) year bond extension for Pinnacle Landing Subdivision, located in District 1 off County Road 1285. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

**WORK SESSION**

The Commission will hold a Work Session on July 9, 2019 at 8:30 a.m. in the commission conference room.

**NEXT REGULAR COMMISSION MEETING TUESDAY, JULY 9, 2019**

Chairman Walker announced the next commission meeting will be Tuesday, July 9, 2019 at 10:00 a.m. in the commission meeting.

**ADJOURN THE MEETING**

Commissioner Marchman made a motion to adjourn the meeting. Commissioner Watson seconded and the meeting was adjourned at 10:14 a.m.

/S/ \_\_\_\_\_  
Kenneth Walker,  
Chairman

/S/ \_\_\_\_\_  
Kerry Watson,  
Associate Commissioner

/S/ \_\_\_\_\_  
Garry Marchman,  
Associate Commissioner