

**CULLMAN COUNTY COMMISSION MEETING**  
**July 9, 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 Dusty Baker, Director of Commission on Aging. Doug Davenport, Parks Director, led the Pledge of Allegiance.

**APPROVE MINUTES OF THE JUNE 25, 2019 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED**

Commissioner Marchman made the motion to approve the minutes from the June 25, 2019 Commission Meeting; approve appropriations, expenditures, personnel actions, payroll, requisitions and all journal entries to be posted. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

**PUBLIC /UPDATES**

No public comments were made

Chairman Walker made an announcement to let the public know that the "Back to School Sales Tax Holiday Weekend" will be July 19- 21, 2019.

**NEW BUSINESS**

**Resolution 2019-26 – Authorizing of the FY-2020 Third-Party Contracts for CARTS**

Chairman Walker explained ALDOT requires Third- Party contracts be renewed annually. These are contracts for county departments and outside organizations which use CARTS services on an ongoing basis. Commissioner Watson made a motion to approve the resolution authorizing the Chairman to sign the CARTS Third-Party Service Contracts for FY-2020. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

**Authorize Chairman to sign Amendment to Agreement for Lease Construction and Maintenance of Smith Lake Park public boat ramp**

Chad Floyd, County Attorney, explained the original agreement was signed last year for maintenance of the boat ramp at Smith Lake Park. Phase 1 of the agreement was completed this year and Phase 2 will be finalized in FY-2020. The amendment includes the addition of a Provision for an Alternative Dispute Resolution, should a dispute arise between the County and State. It also included another option other than the Board of Adjustments in Montgomery. The amendment makes no material changes to the original contract with the State. Commissioner Marchman made a motion to authorize the Chairman to sign the amendment to the agreement for lease construction and maintenance of the public boat ramp at Smith Lake Park. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

**Consider awarding OHV Storm Shelter Bid**

Tanya Sears, from Economic Development addressed the Commission concerning the rebid for the double connecting storm shelter at the OHV Park. Two bids were received, Aqua Marine Enterprises and Harbor Enterprises, LLC. The low bid was Aqua Marine Enterprises at \$146,895. Ms. Sears recommended the Commission to award the bid to Aqua Marine Enterprises. Commissioner Watson made the motion to award the bid to Aqua Marine Enterprises. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

**Consider purchase of a Kubota Tractor from Huntsville Tractor & Equipment for the Road Department- Cost \$52, 533.58 each**

John Lang, County Engineer, explained the Road Department has a continuous tractor maintenance problem. He recommended the surplus of two currently owned tractors and purchase two new Kubota tractors off of the state bid through Huntsville Tractor and Equipment at a cost of \$52, 533.58 each. (The tractors to be surplusd are to be determined.) Commissioner Marchman made a motion to approve the purchase of two Kubota Tractors from Huntsville Tractor and Equipment in the amount of \$52,533.58 each. Commissioner Watson second. The motion passed on a unanimous voice vote.

**Bid No. 1283- Extension- Lawn Care and Maintenance to Pro Lawn Unlimited**

Gary Teichmiller, County Administrator, explained Pro Lawn Unlimited has agreed to a one-year extension for lawn maintenance, at the current price of \$21,900. Commissioner Watson made a motion to approve the bid extension to Pro Lawn Unlimited. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

**Bid No. 1284- Extension- Jail Supplies to Central Paper and North Alabama Chemical**

Chairman Walker explained Sheriff Gentry requested the bid extension for jail supplies be placed on the agenda. North Alabama Chemical currently has the bid. Commissioner Marchman made a motion to approve the bid extension to North Alabama Chemical. Commissioner Watson seconded the motion. The motion passed on a unanimous voice vote.

**Bid No. 1308- Wheel Loader**

County Engineer, John Lang, explained the current bid for the lease on the wheel loader will expire in October. Warrior Tractor has submitted the low bid for a 35-month lease at \$1,998.22 for the lease of a new wheel loader. Mr. Land recommended awarding the bid. Commissioner Watson made a motion to approve the bid be awarded to Warrior Tractor. Commissioner Marchman second and the motion passed on a unanimous voice vote.

**Bid No. 1310- Train Locomotive for Sportsman Lake Park**

Doug Davenport, Parks Director, reported one bid was received for an additional train locomotive for Sportsman Lake Park. Western Train Company, from California, submitted a \$50,000 bid for a 3-year old train. He explained a new train would cost over \$200,000. Commissioner Marchman asked if the payment for the train would be paid out of the tourism account? Gary Teichmiller, County Administrator, confirmed the money would be paid from tourism. Commissioner Marchman made a motion to award the bid to Western Train Company for the train locomotive for Sportsman Lake Park. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

**WORK SESSION**

The Commission will hold a Work Session on July 23, 2019 at 8:30 a.m. in the commission conference room.

**NEXT REGULAR COMMISSION MEETING TUESDAY, JULY 23, 2019**

Chairman Walker announced the next commission meeting will be Tuesday, July 23, 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 10:07 a.m.

/s/ \_\_\_\_\_  
Kenneth Walker,  
Chairman

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

/s/ \_\_\_\_\_  
Garry Marchman,  
Associated Commissioner