

CULLMAN COUNTY COMMISSION MEETING
October 8, 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 Mr. John Freeman. Airport Manager, Ben Harrison, led the Pledge of Allegiance.

APPROVE MINUTES OF THE SEPTEMBER 24, 2019 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the September 24, 2019 Commission Meeting; approve appropriations, expenditures, personnel actions, payroll, requisitions and all journal entries to be posted. Commissioner Marchman seconded. The motion passed upon a unanimous voice vote.

PUBLIC /UPDATES

No public comments were made.

NEW BUSINESS

Ratify the City of Hanceville Abatement for Birmingham Fasteners & Supply, INC., in the amount of \$2,158,506 for addition to existing facility

The City of Hanceville issued and approved an abatement with Birmingham Fasteners & Supply, Inc., in the amount of \$2,158,506. The abatement now comes before Cullman County Commission for ratification and approval. Commissioner Watson made a motion to approve the ratification of the abatement. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Ratify the City of Cullman Abatement for REHAU Automotive, LLC., in the amount of \$12,485,375 for addition to existing facility

The City of Cullman issued and approved an abatement with REHAU Automotive, LLC., in the amount of \$12,485,375. The abatement now comes before Cullman County Commission for ratification and approval. Commissioner Marchman made a motion to approve the ratification of the abatement. Commissioner Watson second and the motion passed on a unanimous voice vote.

Resolution 2020-01- Resolution relocating the City of Cullman Voting Precinct 1.1 from the Cullman Civic Center to Donald Green Senior Center

County Attorney, Chad Floyd, addressed the Commission and explained he had received a resolution about a week ago from the Cullman City Council requesting the City of Cullman Voting Precinct 1.1 be relocated. Voting Precinct 1.1 contains Beat 1, Box 1; Beat 1, Box 2; Beat 1, Box 3. Due to the pending sale of the property to Desperation Church, Cullman City Council is asking the Voting Precinct be relocated to the Donald Green Senior Center that has adequate parking, is handicap assessable and is a great location. Mr. Floyd recommended that the Commission sign the resolution. Commissioner Watson made a motion approving the signing of the resolution relocating Voting Precinct 1.1 from Cullman Civic Center to Donald Green Senior Center. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Resolution 2020-02- Authorize the signing of the Application for State and Federal Matching Funds for the Airport for FY-2020

Ben Harrison, Airport Manager, recommended the Commission signing the grant application for FY-2020 for State and Federal Matching Funds. Mr. Harrison stated the grant would be for the next level of projects for State and Federal Government. Commissioner Marchman made a motion authorizing the signing of the Application for State and Federal Matching Funds for the Airport for FY-2020. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Resolution 2020-03- Resolution to Convey Airport Property to Vinemont Providence Fire Department

Airport Manager, Ben Harrison, addressed the Commission and explained the 1.23 acres of land was bought along with some more land that came out of the Federal System now owned by the City of Cullman and the Cullman County Commission. Mr. Harrison recommended the selling of the property to Vinemont Providence Fire Department for the use as a fire station, in exchange for fair market value, \$12,900.00. It would help the Airport with fire protection and give the North end of the County an additional fire station. Commissioner Watson made a motion to convey the Airport property to Vinemont Providence Fire Department. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Resolution 2020-04- Resolution to vacate a portion of County Road 319

Chad Floyd, County Attorney, explained to the Commission on 10-07-2019 he received an email from Champ Crocker, the attorney who represents the Petitioners in this case. Two (2) weeks ago when the Commission held a public hearing there were some individuals who live on County Road 319 who came and spoke to the Commission and addressed some specific concerns they would have with the proposed vacation. Mr. Floyd also explained, the parties are talking and it sounds like they are considering a specific resolution that would appease all sides. Mr. Floyd recommended that in today's Commission Meeting, the Commissioners table resolution 2020-04 and put it back on the agenda for the October 22, 2019 Commission Meeting under old business. Commissioner Marchman made a motion tabling resolution 2020-04. Commissioner Watson seconded and the motion to table this item of new business passed upon a unanimous voice vote.

Authorize Chairman and EMA Director to sign FY-2019 EMPG Agreement

Phyllis Little, EMA Director, explained the grant is the FY-2019 operating funds from the federal level. Commissioner Watson made a motion authorizing the Chairman and EMA Director to sign the Emergency Management Performance Grant (EMPG) in the amount of \$42,572. Commissioner Marchman seconded. The motion passed upon a unanimous voice vote.

Authorize Chairman and EMA Director to sign Additional Federal EMPG Funding for FY-2019

EMA Director, Phyllis Little, addressed the commission and stated each year the County gets supplemental funding for the Certified Local Emergency Management. Commissioner Marchman made a motion to authorize the Chairman and EMA Director to sign the EMPG Supplemental Funding for \$12,000. Commissioner Watson seconded and the motion passed upon a unanimous voice vote.

Authorize the Chairman to sign a Service Agreement establishing the hospital rate for inmates of the Cullman County Detention Center who are treated at Cullman Regional Medical Center

Chad Floyd, County Attorney, explained back in June, the Commission made a change to our healthcare for our inmates at the Detention Center. Since that time, Southern Healthcare Partners, have provided healthcare for our inmates who are in the facility. For those inmates who still have to seek care outside of the facility to handle something more serious than we can handle on-site, they are sent to Cullman Regional Medical Center. We have been working diligently with Cullman Regional Medical Center to come up with a service agreement and a rate structure, in order to pay them for their services. Mr. Floyd said he would like to thank Cullman Regional for the rate they have given the County. The rates given by Cullman Regional Medical Center is 30% total amount due for treatment at the hospital and 50% total amount due for EMS services. Mr. Floyd recommended that the Commissioners sign the service agreement. Commissioner Watson made a motion authorizing the Chairman to sign the Service Agreement establishing the hospital rate for inmates with Cullman Regional Medical Center. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Consider IT Maintenance Agreement with Trane for jail HVAC system

Gary Teichmiller, County Administrator, recommended the Commission sign the Trane IT Maintenance Agreement for the equipment that operates the HVAC system at the Cullman County Jail. Commissioner Marchman made a motion approving the IT Maintenance Agreement with Trane. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Consider renewal of Juvenile Detention Agreement with Cullman County Partnership for Children, Inc.

Chad Floyd, County Attorney, addressed the Commission explaining in October 2015, an agreement was reached between Cullman County Commission and Cullman County Partnership for Children (a domestic nonprofit, made up by in part our Judges). The Cullman County Partnership for Children took over the management of the Juvenile Detention Center and have been able to save the County Commission money. The agreement is coming to an end and the Cullman County Partnership for Children have agreed to renew the agreement on the same terms and for the same cost. Mr. Floyd recommended renewing the agreement because it would continue to save the taxpayers money. Commissioner Watson made a motion approving the renewal of the Juvenile Detention Agreement with Cullman County Partnership for Children, Inc. Commissioner Marchman seconded. The motion passed upon a unanimous voice vote.

Authorize the Chairman to sign an Adopt-A-Mile application submitted by Smith Lake RV Resort Homeowners to adopt a section from the intersection of 222 and 202 up to the Smith Lake RV Resort

John Lang, County Engineer, stated the Commission received an Adopt-A-Mile application and recommended the Chairman be authorized to sign the application. Commissioner Marchman made a motion authorizing the Chairman to sign the Adopt-A-Mile application submitted by the Smith Lake RV Resort Homeowners. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Consider request of 2 remote locations- Crane Hill and Holly Pond

Ken Walling from IT addressed the Commission and explained two (2) requests were received for remote locations. The Cullman County Probate Office requested a remote location be opened in Holly Pond and the Cullman County Sheriff's Department requested a remote location in Crane Hill. Mr. Walling also stated there will be installation cost from AT&T but it will cost roughly \$407.00 a month per site for services. Commissioner Watson made a motion approving the request for two (2) remote locations. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Consider appointment of an additional Deputy Coroner

Jeremy Kilpatrick, Coroner, recommended that the Commission appoint an additional Deputy Coroner in the case of an absence of a current Deputy Coroner or the Coroner himself. Mr. Kilpatrick recommended that the Commission appoint Michael Cates. Commissioner Marchman made a motion appointing Michael Cates as the additional Deputy Coroner. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

Consider a request from Cullman County Human Trafficking Task Force for a Walk for Freedom event for use of the front steps of the Courthouse and south parking lot October 19, 2019 from 8:00am – 12:00pm

Commissioner Watson made a motion approving the Cullman County Human Trafficking Task Force the use of the front steps of the Courthouse and South Parking Lot for October 19, 2019 for the Walk for Freedom event. Commissioner Marchman seconded and the motion passed upon a unanimous voice vote.

Consider purchase of 11 automated trucks, 2 front loader trucks, and 23,400 95-gallon garbage carts for Sanitation

James Rollo, Sanitation Director, addressed the Commission and explained by purchasing these trucks it would turn our residential system from manual collection to automated collection. It has been difficult finding workers for the back of a garbage truck. Multiple surrounding Counties are currently using automated garbage trucks. Switching to automated trucks would be in the best interest for workers' safety and would also save the County money on worker's comp claims by getting workers off the back of the trucks. Commissioner Marchman made a motion approving the purchase of 11 automated trucks, 2 front loader trucks, and 23,400 95-gallon garbage carts for Sanitation. Commissioner Watson seconded. Upon a unanimous voice vote, the motion Carried.

Consider purchase of 20 4-yard standard duty flat front load containers for Sanitation Department

Sanitation Director, James Rollo, recommended the Commission purchase 20 4-yard standard duty flat front load containers. Commissioner Watson made a motion approving the purchase of 20 4-yard front load containers for Sanitation. Commissioner Marchman seconded. The motion then passed on a unanimous voice vote.

Consider bond extension for Stillhouse Point Subdivision, located in District 2, County Road 71

Keith Creel, Assistant Engineer, addressed the Commission and recommended the Commission extend the bond until October 4, 2020 for Stillhouse Point Subdivision on County Road 71. Commissioner Marchman made a motion approving the bond extension for Stillhouse Point Subdivision until October 4, 2020. Commissioner Watson seconded and the motion passed upon a unanimous voice vote.

Reject and Rebid OHV Car Wash, Bathhouse and Septic System– Truck Wash RTP# 17-RT-55-01 and Bath House RTP#19-RT-55-01

Commissioner Watson made a motion to reject and rebid the OHV Car Wash, Bathhouse and Septic System. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion to reject and rebid the OHV Car Wash, Bathhouse and Septic System carried.

Commissioner Marchman to reappoint Jack Collins to the Department of Human Resources Board for a term expiring 05/15/2024

Commissioner Marchman made a motion to reappoint Jack Collins to the Department of Human Resources Board for a term expiring on 05/15/2024. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Commissioner Marchman to reappoint Lea Scott to the Library Board for a term expiring 09/30/2023

Commissioner Marchman made a motion to reappoint Lea Scott to the Library Board for a term expiring on 09/30/2023. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

Commissioner Marchman to appointment Mitch Duke to the Walter Water Authority, replacing E.H. Duke, for a 6-year term expiring 03/01/2025

Commissioner Marchman made a motion to appoint Mitch Duke to the Walker Water Authority replacing E.H. Duke, for a 6-year term expiring on 03/01/2025. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

WORK SESSION

The Commission will hold a Work Session on October 22, 2019 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING TUESDAY, OCTOBER 22, 2019

Chairman Walker announced the next commission meeting will be Tuesday, October 22, 2019 at 10:00 a.m. in the commission meeting room.

ADJOURN THE MEETING

Commissioner Marchman made a motion to adjourn the meeting. Commissioner Watson seconded and the meeting was adjourned at 10:19 a.m.

/S/ _____
Kenneth Walker,
Chairman

/S/ _____
Kerry Watson,
Associate Commissioner

/S/ _____
Garry Marchman,
Associate Commissioner