

**CULLMAN COUNTY COMMISSION MEETING  
MAY 27, 2020**

**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 Hitt, Administrative Assistant, called the roll; present were Chairman Kenneth Walker, Commissioner Kerry Watson, Commissioner Garry Marchman, County Engineer Bryan Cheatwood, Gary Teichmiller County Administrator and County Attorney Emily Johnston. Revenue Commissioner Barry Willingham gave the invocation. Ben Harrison, Cullman Regional Airport Manager, led the Pledge of Allegiance.

**APPROVE MINUTES OF THE MAY 12, 2020 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, PERSONNEL ACTIONS, REQUISITIONS, AND ALL JOURNAL ENTRIES TO BE POSTED**

Commissioner Marchman made the motion to approve the minutes from the May 12, 2020, 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**

Chairman Walker stated, "we had a misunderstanding regarding King Fisher subdivision. Normally on a Monday holiday, we have a Wednesday Commission Meeting, and I think the Engineering Department sent out letters for Tuesday, which would have been our regular scheduled Commission Meeting. We are sending new letters stating the discussion will be held at our next Commission Meeting Tuesday, June 9. The letters will be sent out today."

No other public comments were made.

**NEW BUSINESS**

**Resolution 2020-24: Change Voting Precinct 2-2 Dodge City Town Hall to Dodge City Community Center**

Emily Johnson, County Attorney, addressed the Commission and explained that the voting precinct at Dodge City Town Hall, in order to comply with the new COVID-19 restrictions and have more area for people to spread out, Resolution 2020-24 will move the voting precinct to the basement in the same building where it is currently. The name of the precinct will also be changing from Dodge City Town Hall to Dodge City Community Center. Commissioner Watson made a motion to approve Resolution 2020-24: Change Voting Precinct 2-2 Dodge City Town Hall to Dodge City Community Center. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

**Resolution 2020-25: CARTS Zero Tolerance Policy Revision**

County Attorney, Emily Johnston explained to the Commission the CARTS Zero Tolerance Policy Revision updates regulations regarding drug testing and safety policies for the use of the CARTS buses. A Resolution is attached to the policy revision. Ms. Johnston stated she recommended passing the Resolution to be compliant with all Federal and State guidelines. Commissioner Marchman made a motion to approve Resolution 2020-25: CARTS Zero Tolerance Policy Revision. Commissioner Watson seconded. The motion then passed upon a unanimous voice vote.

**Set Public Hearing for vacating a portion of Cullman County Road No. 2101 for Tuesday, June 23, 2020**

Emily Johnston, County Attorney, stated the public hearing for vacating a portion of County Road 2101 was previously rescheduled due to the Courthouse being closed for COVID-19. Ms. Johnston recommended the public hearing for vacating a portion of County Road 2101 be set for Tuesday, June 23, 2020. Commissioner Watson made a motion approving the public hearing for vacating a portion of Cullman County Road No. 2101 be set for Tuesday, June 23, 2020. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

**Authorize Chairman to sign an Agreement on behalf of the County Commission with the Cullman County Sheriff's Office for Federal Inmate Housing**

County Attorney, Emily Johnston addressed the Commission and explained the 50/50 split between the Commission and Sheriff's Office for Federal Inmate Housing was approved in the previous Commission Meeting, but we did not get authorization for Chairman Walker to sign the contract. Commissioner Marchman made a motion authorizing Chairman to sign an Agreement on behalf of the County Commission with the Cullman County Sheriff's Office for Federal Inmate Housing. Commissioner Watson seconded, and the motion passed upon a unanimous voice vote.

**Consider cancelation of 4th of July Firework Show and authorize payment of the deposit to Pyro Shows of Alabama to be delayed to 2021 at the current 2020-year rate due to COVID-19**

Park Director, Doug Davenport addressed the Commission and stated it was his recommendation to cancel this year's 4th of July Firework Show due to COVID-19. Mr. Davenport explained Pyro Shows of Alabama will hold FY-2020 deposit for FY-2021 making sure we get the same price next year. Commissioner Watson made a motion approving the cancelation of 4th of July Firework Show and authorize payment of the deposit to Pyro Shows of Alabama to be delayed to 2021 at the current 2020-year rate due to COVID-19. Commissioner Marchman seconded. The motion then passed upon a unanimous voice vote.

**Consider offer to purchase made by Keith Maze of County property located at 2506 U.S. Highway 231 South, Arab, AL 35016. If accepted, authorize Chairman Walker to sign sales agreement on behalf of the Cullman County Commission, as well as, to sign all documents related to the sale and transfer of the property**

County Attorney, Emily Johnston explained Mr. Keith Maze owns property that adjoins County property at New Canaan Community Center. A survey was completed that showed Mr. Maze driveway actually goes over the County's property. Ms. Johnston recommended the County have another survey completed and sell Mr. Maze 15 feet. The 15 foot of property is appraised at \$1,300, which Mr. Maze agreed to pay. Commissioner Marchman made a motion accepting the offer to purchase made by Keith Maze of County property located at 2506 U.S. Highway 231 South, Arab, AL 35016 and also authorized Chairman Walker to sign sales agreement on behalf of the Cullman County Commission, as well as to sign all documents related to the sale and transfer of the property. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

**Ratify the purchase of a 10-foot rotary cutter from Coblenz Equipment in the amount of \$11,000**

Bryan Cheatwood, County Engineer, explained to the Commission the purchase of the 10-foot rotary cutter was to make sure we had an adequate in place mowing fleet. Commissioner Watson made a motion to ratify the purchase of a 10-foot rotary cutter from Coblenz Equipment in the amount of \$11,000. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

**Authorize the Chairman to execute a contract on behalf of the Cullman County Commission with Goodwyn, Mills and Cawood, Inc., for Taxiway Connector Relocation**

Ben Harrison, Airport Manager, addressed the Commission and explained the AIP Grant for the Airport is for the Taxiway Connector between runway two and the South Taxiway known as Taxiway Bravo. Commissioner Marchman made a motion to Authorize the Chairman to execute a contract on behalf of the Cullman County Commission with Goodwyn, Mills and Cawood, Inc., for Taxiway Connector Relocation. Commissioner Watson seconded. The motion then passed upon a unanimous voice vote.

**Consider purchase of a 2020 F-150 for reappraisal from the NACP Bid List in the amount of \$26,071**

Revenue Commission Barry Willingham addressed the Commission and stated the Reappraisal Office would like to replace a vehicle they currently have in their inventory. The purchase of the new vehicle would be paid for out of the reappraisal budget. Commissioner Watson made a motion approving the purchase of a 2020 F-150 for reappraisal from the NACP Bid List in the amount of \$26,071. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

**Consider approval and authorize Chairman to sign the Supplemental Agreement between the State of Alabama, acting through ALDOT, and Cullman County Commission, Alabama, for Project Nos. ACNU59756-ATRIP(002); CCP 22-01-17; ATRIP# 22-03-10, County Road 747 Resurfacing Project**

Bryan Cheatwood, County Engineer, explained to the Commission, Supplemental Agreement between the State of Alabama, acting through ALDOT, and Cullman County Commission is documentation to approve moving forward with the transferring of money left over from the ATRIP Project to go toward our recent Rebuild Alabama Project. Commissioner Marchman made a motion approving and authorizing Chairman to sign the Supplemental Agreement between the State of Alabama, acting through ALDOT, and Cullman County Commission, Alabama, for Project Nos. ACNU59756-ATRP(002); CCP 22-01-17; ATRIP# 22-03-10, County Road 747 Resurfacing Project. Commissioner Watson seconded, and the motion passed upon a unanimous voice vote.

**Consider surplus of a 2002 Sun Tracker Pontoon Boat with motor and trailer from the Sheriff's Office to be sold on GovDeals**

Commissioner Watson made a motion approving the surplus of a 2002 Sun Tracker Pontoon Boat with motor and trailer from the Sheriff's Office to be sold on GovDeals. Commissioner Marchman seconded. The motion then passed upon a unanimous voice vote.

**Bid No. 1307- Extension- Corrugated Metal Pipe- Fallin Farm d/b/a Harvey Culvert**

County Engineer, Bryan Cheatwood, addressed the Commission and recommended the Corrugated Metal Pipe bid be extended to Harvey Culvert. Commissioner Marchman made a motion approving for Bid No. 1307 for Corrugated Metal Pipe to be extended to Fallin Farm d/b/a Harvey Culvert. Commissioner Watson seconded, and the motion passed upon a unanimous voice vote.

**Bid No. 1325- Concrete- Ready Mix USA**

Bryan Cheatwood, County Engineer, addressed the Commission and explained Ready Mix USA was the only bidder and recommended the bid be awarded. Commissioner Watson made a motion approving Bid No. 1325 Concrete be awarded to Ready Mix USA. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

**WORK SESSION**

The Commission will hold a Work Session on June 9, 2020, at 8:30 a.m. in the Commission Conference Room.

**NEXT REGULAR COMMISSION MEETING TUESDAY, JUNE 9, 2020**

Chairman Walker announced the next commission meeting will be Tuesday, June 9, 2020, 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 10:11 a.m.

/S/  
Kenneth Walker,  
Chairman

/S/  
Kerry Watson,  
Associate Commissioner

/S/  
Garry Marchman,  
Associate Commissioner