

CULLMAN COUNTY COMMISSION MEETING
June 9, 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, Bryan Cheatwood County Engineer, Jon Brunner Assistant County Engineer and County Attorney Emily Johnston. Revenue Commissioner Barry Willingham, gave the invocation. Chairman Walker led the Pledge of Allegiance.

APPROVE MINUTES OF THE MAY 27, 2020 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the May 27, 2020, 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

Commissioner Marchman, stated the VFW is currently taking applications for Veterans Bricks. The price is \$50.00. Commissioner Marchman will answer any questions, and coordinate with VFW.

Barry Willingham, Revenue Commissioner, stated he was looking into ADS installing security at the satellite offices. Mr. Willingham explained it is going to be under \$5,000 for each location, but they are going to do just one location at a time starting with Dodge City then Baileyton and then possibly Hanceville. There are currently cameras up, but there needs to be panic buttons and matlocks to make it more secure.

OLD BUSINESS

2002 Sun Tracker Pontoon surplus from Sheriff's Office in May 27, 2020, Commission Meeting to be donated to the Fire Association instead of sold on GovDeals

Commissioner Marchman made a motion approving the donation of a 2002 Sun Tracker Pontoon from the Sheriff's Office to the Fire Association. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

NEW BUSINESS

Resolution 2020-27: Consider the adoption of ACT 2019-132 to provide tier 1 retirement benefits to tier 2 plan members

Judy Bradford, Human Resource Manager, addressed the Commission and stated in 2019 Legislators passed Act 2019-132. It allows local employers to provide tier 1 benefits to tier 2 employees by adopting the resolution and submitting the resolution to ERS. Mrs. Bradford explained they put out the financial analysis in the fall with the anticipation of having everyone that considered adopting the resolution to do it the first of the year. A portion of the Act requires those employers who have not raised the tier 1 contribution members from 5% to 7.5% to have a plan in place to do that. There is a board that has to meet to review your plan and determine whether they approve you or not to provide those tier 2 employees the tier 1 benefits. That board is not currently meeting regularly due to the COVID-19 pandemic. Mrs. Bradford stated what they recommend is any local employers, county, or municipality that anticipates making the change, which would go into effect October 1, 2020, to go ahead and do it as soon as possible. Mrs. Bradford explained this request is to allow the Commission to sign the resolution making the change and putting the plan in place for the tier 1 employees and would be effective October 1, 2020. The financial impact we have received from the retirement system will be a cost savings of \$223,897 to the County. Commissioner Watson made a motion approving Resolution 2020-27: Consider the adoption of ACT 2019-132 to provide tier 1 retirement benefits to tier 2 plan members. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

Resolution 2020-28: Authorize Chairman Walker to submit and sign any and all relating documents on behalf of the Cullman County Commission in regard to CBDG Grant for Commission on Aging

Ashley Graves from Economic Development addressed the Commission and stated signing Resolution 2020-28 would allow Economic Development to do all the necessary paperwork to submit a Grant on behalf of Commission on Aging for renovations. Commissioner Marchman made a motion to approve Resolution 2020-28: Authorize Chairman Walker to submit and sign any and all relating documents on behalf of the Cullman County Commission in regard to CBDG Grant for Commission on Aging. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Consider the purchase of Office 365 for the County

Ken Walling from IT explained to the Commission the proposal is to move the County to Office 365 for both email and all office software products. It will move us up to date with all office software equipment. Commissioner Watson made a motion to approve the purchase of Office 365 for the County. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

Authorize white vinyl fencing to be installed by Parris Fence Company at New Canaan Community Center- cost \$6,868.64

Commissioner Marchman made a motion authorizing white vinyl fencing to be installed by Parris Fence Company at the New Canaan Community Center in the amount of \$6,868.64. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

Ratify payment for Electronic Monitoring for Juveniles

Kay Bell from Juvenile Detention addressed the Commission and explained the Electronic Monitoring for Juveniles is from Tracking Solutions. It cost \$7 a day for each Juvenile to be on it. This was paid for out of Juvenile funds. Commissioner Watson made a motion ratifying payment for Electronic Monitoring for Juveniles. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Proposed plat for Kingfisher Subdivision containing 285 lots. A major subdivision with phase 1 containing 158 lots. Phase 2 containing 73 lots and phase 3 containing 54 lots. Located off of County Road 1616 in District 3

Bryan Cheatwood, County Engineer, explained to the Commission all documentation and plats have been filed. Upon review from the Road Department and Engineering Department, Mr. Cheatwood recommended the approval of plats. Mr. Cheatwood stated all requirements and regulations had been met and meet the requirements. Commissioner Marchman made a motion approving proposed plat for Kingfisher Subdivision containing 285 lots. A major subdivision with phase 1 containing 158 lots. Phase 2 containing 73 lots and phase 3 containing 54 lots. Located off of County Road 1616 in District 3. Commissioner Watson seconded, and the motion passed upon a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on June 23, 2020, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING TUESDAY, JUNE 23, 2020

Chairman Walker announced the next commission meeting would be Tuesday, June 23, 2020, at 10:00 a.m. in the commission meeting room.

ADJOURN THE MEETING

Commissioner Watson made a motion to adjourn the meeting. Commissioner Marchman seconded, and the meeting was adjourned at 10:09 a.m.

/S/ _____
Kenneth Walker,
Chairman

/S/ _____
Kerry Watson,
Associate Commissioner

/S/ _____
Garry Marchman,
Associate Commissioner