

CULLMAN COUNTY COMMISSION MEETING
July 27, 2010

CALL TO ORDER AND WELCOME

Chairman James Graves called the Commission Meeting to order at 10:00 a.m. and welcomed the visitors.

CALL OF ROLL TO ESTABLISH QUORUM, INVOCATION AND PLEDGE OF ALLEGIANCE

Charlotte Slatton, County Clerk, called the roll; present were Chairman James Graves, Commissioner Doug Williams, Commissioner Wayne Willingham, and County Attorney Dan Willingham. The invocation was given by Dan Willingham. Stanley Yarborough led the Pledge of Allegiance.

APPROVE MINUTES OF THE JULY 14, 2010 MINUTES, APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS, TRAVEL EXPENSES; AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED.

Chairman Graves asked for a motion to approve the minutes of the July 14, 2010 commission meeting, approve appropriations, expenditures, requisitions, travel expenses and approve all journal entries to be posted.

Commissioner Williams stated in the meeting of July 14, he did not second Commissioner Willingham's motion to approve the minutes, appropriations and expenditures from the June 24, 2010 meeting. After some discussion, Attorney Willingham suggested making a new motion to approve the items from the June 24th meeting. Commissioner Willingham made a motion to approve the minutes of the June 24, 2010, appropriations, expenditures, requisitions, travel expenses and approve all journal entries to be posted. Commissioner Williams seconded and the motion passed on a unanimous voice vote.

Commissioner Willingham then made a motion to approve the minutes of the July 14, 2010 commission meeting, approve appropriations, expenditures, requisitions, travel expenses and approve all journal entries to be posted. Commissioner Williams seconded the motion which passed in a unanimous voice vote.

PUBLIC COMMENTS

Linda Jean and **Ashley O'Neal** addressed the Commission concerning County Road 295. The developer, David Goodwin, has a surety bond with the County for the paving of the road. He has been given two extensions on this surety. It will come before the Commission again in August. Since the road is not in the county's maintenance system, the school bus will not come down the road. Local children must be taken over a mile to meet the bus. They requested the Commission not to extend the surety for a third year and for the road to be paved by the developer or for the surety bond to be called to pay for the paving. Chairman Graves requested Keith Creel, Assistant Engineer, to look into the matter.

Sue Jones stated a group had met with the County two weeks ago to discuss concerns about the Animal Shelter and she wanted to know the status of issues addressed during that meeting. Attorney Willingham stated he is still waiting on some information from the Animal Shelter.

Marshall Brannon asked if the broad approval of minutes and expenditures could be broken down so the public would be aware of where money is spent and the travel of County employees. Gary Teichmiller, County Administrator, stated the County processes over 1,000 checks monthly and it would not be practical to publish such a lengthy listing. Chairman Graves stated any specific expenditure can be requested by the public from the accounting department.

NEW BUSINESS

Consider donation of \$1,000 to the Brooklyn Community Center

Commissioner Williams made a motion to donate \$1,000.00 to the Brooklyn Community Center, a polling place. Commissioner Willingham seconded the motion which passed on a unanimous voice vote.

Consider donation of \$100 for song books for the monthly singing at the Commission on Aging

Chairman Graves stated \$100.00 is donated annually for song books for the monthly singing. Commissioner Willingham made a motion to donate \$100.00. Commissioner Williams seconded the motion which passed on a unanimous voice vote.

Consider surplus of two (2) Wheeled Tractors Serial No. 548416 and 55003 from the Eastside Road Department to be sold on govdeals

Commissioner Williams stated the two tractors are Unibogs, a German built tractor, that were donated to the County five (5) years ago for \$1.00, during the Katrina disaster. Parts are no longer available. He made the motion for the two tractors, Serial No. 548416 and 55003, be declared surplus and sold on govdeals. Commissioner Willingham seconded. The motion passed on unanimous voice vote.

Resolution 2010-56 – Request the State Legislature pass a local ordinance making it a felony for a sex offender to enter a County park

Attorney Willingham stated the resolution he has prepared to send to the County's state legislative delegation, requests the State Legislature consider enacting an ordinance which would make it a felony for a sex offender to enter a County park. It is based on laws some municipalities have enacted and gives suggested wording that the legislature could use to enact a statewide law prohibiting sex offenders in parks. Commissioner Williams made a motion to approve the resolution to be sent to the legislative delegation for consideration during the next session. Commissioner Willingham seconded. Upon a unanimous voice vote, the motion carried.

Consider extension of Bid No. 1013 – Emulsified Asphalt

Fred Penn, County Engineer, stated the price is tied to the asphalt index. Ergon Asphalt & Emulsions, Inc. has had the bid for several years and has agreed to the same bid terms for another year. He recommended extending the bid. Commissioner Willingham made a motion to extend Bid No. 1013 for emulsified asphalt with Ergon. Commissioner Williams seconded the motion which passed on a unanimous voice vote.

Consider extension of Bid No. 1014 – Cold Laid Plant Mix

Mr. Penn stated Wiregrass Constructions Co., Inc. currently has the bid and he recommended a one year extension. Commissioner Williams made a motion to extend Bid No. 1014 for cold laid plant mix. Commissioner Willingham seconded the motion to extend the bid to Wiregrass. The motion carried on a unanimous voice vote.

PUBLIC ANNOUNCEMENTS

Reminder of the Sales Tax Holiday, August 6-8, 2010

Chairman Graves reminded the public of the annual sales tax holiday on back to school supplies for the first weekend in August.

Due to a conflict with the ACCA Conference, the next NARCOG meeting has been changed to August 18, 2010 at the Decatur office of NARCOG.

NEXT REGULAR COMMISSION MEETING TUESDAY, JULY 27, 2010

Chairman Graves announced the next regular Commission Meeting will be Tuesday, August 10, 2010, at 10:00 a.m. in the Commission Office Conference Room.

ADJOURN THE MEETING

Commissioner Willingham made a motion to adjourn the meeting. Commissioner Williams seconded. Chairman Graves adjourned the meeting at 11:56 a.m.

/s/ James D. Graves, Chairman

/s/ J. Douglas Williams
Associate Commissioner

/s/ Wayne Willingham
Associate Commissioner