

**CULLMAN COUNTY COMMISSION MEETING**  
**March 10, 2011**

**CALL TO ORDER AND WELCOME**

Chairman James Graves called the Commission Meeting to order at 10:05 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 Darrell Hicks, Commissioner Stanley Yarbrough, and County Attorney Rusty Turner. The invocation was given by George Benefield. Commissioner Hicks led the Pledge of Allegiance.

**APPROVE MINUTES OF THE FEBRUARY 22, 2011 MINUTES, APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS, TRAVEL EXPENSES; AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED.**

Commissioner Yarbrough made the motion to approve the minutes from February 22, 2011 Commission Meeting, approve appropriations, expenditures, requisitions, travel expenses and approve all journal entries to be posted. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**PUBLIC COMMENTS**

There were no public comments.

**NEW BUSINESS**

**Consider surplus of five (5) CARTS buses**

Chairman Graves stated ALDOT has approved the surplus of the CARTS buses. Commissioner Hicks made a motion to surplus five (5) buses from CARTS. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

**Consider \$3,000 donation to Festhalle Market**

Chairman Graves stated in the previous Commission Meeting a donation of \$3,000 had been approved for the Festhalle Market. However, Commissioner Hicks serves on the Festhalle Market Board. Commissioner Hicks made a motion to rescind the previous donation to the Festhalle Market. Commissioner Yarbrough seconded the motion. The motion passed on a unanimous voice vote.

Commissioner Yarbrough made a motion to make a \$3,000 donation to the Festhalle Market. Chairman Graves seconded the motion. Commissioner Yarbrough and Chairman Graves voted "aye". Commissioner Hicks abstained.

**Consider abolishing the office manager position at the engineering department**

Commissioner Hicks made a motion to abolish the position of office manager at the engineering department. Commissioner Yarbrough seconded. Upon a unanimous voice vote the motion passed.

**Consider surplus and disposal of a 1-ton flatbed located at the Eastside Road Department**

Chairman Graves stated the flatbed trailer has no value and is to be donated to the Joppa Fire Department. Commissioner Yarbrough made a motion to surplus and donate the 1-ton flatbed trailer to the Joppa Fire Department. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Consider surplus of 1992 Ford Dump Truck Serial # 1FDL90AINVA34765**

The Chairman stated the truck will be listed on GovDeals for disposal. Commissioner Hicks made a motion to surplus the 1992 Ford dump truck serial # 1FDL90AINVA34765. Commissioner Yarbrough seconded. The motion carried on a unanimous voice vote.

**Commissioner Yarbrough to appoint Jacob M. Mullins to the Industrial Development Authority Board to fill the unexpired term of Michael Eddy. Term to expire 1-19-2015.**

Commissioner Yarbrough made a motion to appoint Jacob M. Mullins to the Industrial Development Authority Board. The appointment is to fill the unexpired term of Michael Eddy. The term will expire 1-19-2015. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Rescind Bid No. 1058 – Motor Oil awarded to Hager Oil on 12-14-10**

Chairman Graves stated there has been problems with billing, ordering and delivery associated with the bid. On recommendation of the County Attorney, the bid for motor oil is to be rescinded and rebid. Commissioner Yarbrough made a motion to rescind Bid No. 1058 for motor oil. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

**Resolution 2011-27 – Set speed limit on County Road 1119 at 15 MPH**

Fred Penn, County Engineer, state County Road 1119 is a dead end road in the West Point area and residents have requested the road be posted. Commissioner Yarbrough made a motion to set the speed limit at 15 MPH on County Road 1119. Commissioner Hicks seconded the motion. Upon a unanimous voice vote, the motion carried.

**Resolution 2011-28 – Set speed limit on County Road 258 from intersection of County Road 298 to the end of the road at 20 MPH**

Mr. Penn stated County Road 258 is a narrow road with a number of houses located in the Smith Lake area. He recommended setting the speed limit at 20 MPH due to safety. Commissioner Yarbrough made a motion to set the speed limit at 20 MPH on County Road 258. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Resolution 2011-29 – Set speed limit on County Road 259 at 20 MPH**

Mr. Penn stated County Road 259 is a spur road of County Road 258. Commissioner Yarbrough made a motion to set the speed limit on County Road 259 at 20 MPH. Commissioner Hicks seconded the motion. Upon a unanimous voice vote, the motion passed.

**Resolution 2011-30 – Set speed limit on County Road 426 at 25 MPH**

Mr. Penn stated County Road 426 is a cut off road between County Road 813 and County Road 437. There have been some complaints and he recommended setting the speed limit at 25 MPH. Commissioner Yarbrough made a motion to set the speed limit on County Road 426 at 25 MPH. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Resolution 2011-31 – Opposing any Proposed State Legislation that Negatively Impacts Funding or Local Control of Alabama’s Emergency Communication Districts**

Chairman Graves stated there is proposed state legislation that would negatively impact the funding of local E-911 districts. Currently the E-911 system is self supporting. If legislation is passed which reduces the taxes collected for the emergency communication districts, the County would be forced to provide the necessary funds. Commissioner Hicks made a motion to adopt Resolution 2011-31. Commissioner Yarbrough seconded the motion. Upon a unanimous voice vote the motion carried.

**Approve contract with Goodwyn, Mills and Cawood, Inc. for airport improvements**

The Chairman stated the work which is to be done will be reimbursed by the FAA. Commissioner Hicks made a motion to approve the contract with Goodwyn Mills and Cawood, Inc. for improvements at the airport. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

**Approve the following personnel actions:**

Commissioner Hicks made a motion to approve the following personnel actions. Commissioner Yarbrough seconded the motion which carried on a unanimous voice vote.

<b>Retired</b>	Milford Whisenant	Road Dept.
<b>Dismissal</b>	Stephen L. Wunderlich	CARTS (part time)
<b>New Hire</b>		
	Altha Oliver	CARTS (part time)
	Laura Cox	Juvenile Detention (part time)
	Harold Hall	CARTS (part time)
	Corey Harbison	Sheriff Dept.
	Kerah Parrish	Sheriff Dept.
	Sharon Drake	CARTS (part time)
<b>Pay Raise</b>		
Jennifer Hayes	Sheriff Dept	Jennifer Chaffin Sheriff Dept
Jennifer Wray	Sheriff Dept	Edward Potter Sheriff Dept
Catherine Manies	Sheriff Dept	Darrell Price Sheriff Dept
Doug Duke	Sheriff Dept	Evelyn Raley Sheriff Dept
Terry Smith	Sheriff Dept	Phillip Patterson Sheriff Dept
Brandon Eddy	Sheriff Dept	Joey Clark Sheriff Dept
Brandie Johnson	Sheriff Dept	Scott Clay Sheriff Dept

**OLD BUSINESS**

**Bid No. 1070 – Heating Fuel – tabled 2-22-11**

John Easterwood, Road Department Administrative Coordinator, stated upon review of the bid he recommends rejecting all bids and reissuing a new bid for heating fuel. Commissioner Yarbrough made a motion to reject Bid No. 1070. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

The next NARCOG meeting will be March 23, 2011 at the Decatur office of NARCOG.

**NEXT REGULAR COMMISSION MEETING THURSDAY, MARCH 29, 2011**

Chairman Graves announced the next commission meeting will be Tuesday, March 29, 2011 at 10:00 a.m. in the Commission Meeting Room.

**ADJOURN THE MEETING**

Commissioner Hicks made a motion to adjourn the meeting. Commissioner Yarbrough seconded the motion. Chairman Graves adjourned the meeting at 10:21 a.m.

---

James D. Graves, Chairman

---

Darrell Hicks  
Associate Commissioner

---

Stanley Yarbrough  
Associate Commissioner