

CULLMAN COUNTY COMMISSION MEETING
May 24, 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 Randall Waldrep. Phyllis Little led the Pledge of Allegiance.

APPROVE MINUTES OF THE MAY 10, 2011 MEETING, APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS, TRAVEL EXPENSES; AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Yarbrough made the motion to approve the minutes from May 10, 2011 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.

APPROVE THE MINUTES OF THE MAY 18, 2011 EMERGENCY MEETING

Commissioner Yarbrough made a motion to approve the minutes of the May 18, 2011 emergency meeting. Commissioner Hicks seconded the motion. Upon a unanimous voice vote, the motion passed.

APPROVE THE MINUTES OF THE MAY 20, 2011 SPECIAL CALLED COMMISSION MEETING

Commissioner Yarbrough made a motion to approve the minutes of the May 20, 2011 special called commission meeting. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

PUBLIC COMMENTS

There were no public comments.

The meeting began with a public hearing on "Clean Sweep" for the tornado debris removal by the Army Corps of Engineers. Following the public meeting and the vote of approval for the "Clean Sweep" operation, the regular portion of the Commission began.

NEW BUSINESS

Consider termination of local emergency

Chairman Graves stated the Commission's consensus is to allow the local emergency to run until June 12 to coincide with the State's thirty days for funding of debris removal. However, salaried personnel will return to an unclassified status with no overtime pay. Commissioner Hicks made a motion to table the item until the next commission meeting. Commissioner Yarbrough seconded the motion. The item was tabled.

Address amended abatement for Royal Technologies

Kevin Jackson from the City Economic Development Office informed the Commission an abatement for Royal Technologies had been approved earlier. However, the company's expansion exceeded the abatement amount, therefore, an additional \$10 million abatement has been approved through September 2011.

Consider granting abatement to Topre America Corp. for \$30.7 million

Mr. Jackson stated Topre America Corp. was granted an \$8 million abatement in April 2011. They are purchasing additional equipment totaling \$30.7 million. This abatement is for the additional \$22 million± with a one year extension to the term. Commissioner Hicks made a motion to grant the abatement to Topre America Corp. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Authorize Revenue Commissioner Barry Willingham to negotiate for facilities to locate satellite offices for revenue and probate office at Baileyton, Dodge City and City of Hanceville (contingent on approval of Hanceville City Council)

Chairman Graves stated the County has received some reassurance on State funding for the next fiscal year. The plan is to move the satellite offices into the town halls at Baileyton and Dodge City in order to lower the operational cost. A location for the City of Hanceville has yet to be determined pending approval of the Hanceville City Council. Commissioner Yarbrough made a motion to authorize Barry Willingham, Revenue Commissioner, to negotiate for locations for satellite offices. Commissioner Hicks seconded. Upon a unanimous vote, the motion carried.

Consider surplus of the following vehicles from the Road Department

1992 International Bucket Truck	Serial # 1HTSOPMNBH439182
1995 Ford 1 ton Spray Truck	Serial # 1FDJF37H95EA02167

Commissioner Yarbrough made a motion to surplus the equipment from the Road Department to be sold on Govdeals. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Consider surplus of 2003 Chevrolet C-1500 Pickup Serial # 1GCEC14XX3Z250954 from Water Department

Commissioner Yarbrough made a motion to surplus a 2003 Chevrolet C-1500 Pickup Serial # 1GCEC14XX3Z250954 from Water Department. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign Transportation Enhancement Grant through ALDOT for Hog Mountain project

Commissioner Hicks made a motion to table the item. Commissioner Yarbrough seconded the motion. The item was tabled.

Consider donating surplus equipment to the Town of Cordova

Chairman Graves stated the Town of Cordova was severely damaged in the April 27th tornado. The sheriff's department is donating two cars and the water department is donating a truck to Cordova. Commissioner Yarbrough made a motion to donate the surplus equipment. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Authorize the appropriation of funds to the Administrative Office of Courts

Chairman Graves stated the district judge has requested assistance in funding three (3) employees who would have been laid off due to State budget cuts. The County has agreed to fund approximately \$15,000 for these employees through September 2011. Commissioner Yarbrough made a motion to authorize the appropriation of funds. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

Consider extending the following bids for one (1) year:

Bid No. 1050 -Pest Control – Melton's Pest Control

Bid No. 1051 – Termite Control – Cook's Pest Control

Bid No. 1052 – Traffic Striping – J.C. Cheek Contractors

Bid No. 1053 – Aggregate – Blount Springs, Vulcan Materials and Madison Materials

Commissioner Hicks made a motion to extend all bids for a one (1) year period. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Authorize the following personnel actions:

Resignations:	Joshua Pendergrass	Sheriff Department
	Laura Cox	Juvenile Detention
	Aaron Ellard	Juvenile Detention
	Phillip Harkins	Sanitation
	Joseph Miller	CARTS
Dismissals:	Dennis Miller	Sportsman Lake Park
	Anita Shaw	CARTS
New Hires:	Christopher Cain	Road Department – temporary
	David Tucker	Road Department
	Bobbie Marchman	Smith Lake Park – temporary
	Cindy Lanski	Smith Lake Park – temporary
	Michael Hancock	Smith Lake Park – temporary
	Daniel Hays	Sportsman Lake - temporary
	Kristy Speegle	Juvenile Detention
	Luke Persall	Road Department
	Megan Southwell	Sheriff Department

Pay Raises:	Brandon Hutsell	Smith Lake Park
	Roy Jackson	Road Department
	Randall Waldrep	Water Department

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

OLD BUSINESS

Public Hearing and Vacating of County Road 988

The County Attorney had failed to advertise the vacating of the road; therefore the public hearing was reset for June 28, 2011.

The next NARCOG meeting will be May 25, 2011 at the Decatur office of NARCOG.

NEXT REGULAR COMMISSION MEETING TUESDAY, JUNE 14, 2011

Chairman Graves announced the next commission meeting will be, Tuesday, June 14, 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. Chairman Graves adjourned the meeting at 11:34 a.m.

/S/ _____

James D. Graves, Chairman
Hicks
Commissioner

/S/ _____

Darrell
Stanley Yarbrough
Associate
Associate Commissioner

/S/ _____