

**CULLMAN COUNTY COMMISSION MEETING**  
**April 16, 2012**

**CALL TO ORDER AND WELCOME**

Chairman James Graves called the Commission Meeting to order at 10:06 a.m. and welcomed the visitors.

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

The County Clerk called the roll; present were Chairman James Graves, Commissioner Darrell Hicks, Commissioner Stanley Yarbrough and County Attorney Heath Meherg. The invocation was given by Buchanan Jackson. Joe Perry led the Pledge of Allegiance.

**APPROVE MINUTES OF THE MARCH 27, 2012 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 the March 27, 2012 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**

**Charles Kent**, a resident of County Road 834, stated he has been promised over the past several years that County Road 834 would be paved. Construction signs have gone up and some grading has been done but he wanted to know when the paving would be completed. The commissioners stated they would have the county engineer and road superintendent look at the possible completion of the project.

**David Flanagan** requested work to be done on County Road 1721. There was discussion on whether the road is in the county's maintenance system. The road superintendent is to look into the matter and see if the county has an obligation to do any work on the road.

**ANNOUNCEMENTS**

**PALS Cullman County/City Clean-up, Saturday, April 21<sup>st</sup>**

Chairman Graves announced that the annual PALS County/City Clean-Up will be Saturday, April 21<sup>st</sup>. Dumpsters will be located throughout the County where residents can dispose of unwanted household items.

**Recognition of donation of \$650.00 to the EMA Office from the Cullman Realtors Association**

Randy Britt presented the Commission with a check for \$650.00 as a donation from the Cullman Realtors Association to be used by the EMA Office. This is in appreciation for their work and dedication following the April 27, 2011 tornadoes.

**NEW BUSINESS**

**Rescind Bid No. 1088 – for fuel purchased with an automated card lock system. Morgan Oil unable to supply fuel with the PacPride Card**

Morgan Oil Co. is no longer able to supply fuel through the automated card lock system the County has used for the 24-hour fueling service of county vehicles. Commissioner Hicks made a motion to rescind the bid since the service can no longer be provided. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

**Authorize the Chairman to sign the agreement with North Alabama Cooperative Purchasing Association**

Gary Teichmiller, County Administrator, stated the County will have the capability to purchase through the cooperative. The County will not be required to buy from the coop but will have the option for items or services that have competitive pricing. Commissioner Yarbrough made a motion to authorize the Chairman to sign the agreement with the North Alabama Cooperative Purchasing Association. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Resolution 2012-21 – Set speed limit on County Road 212 at 20 MPH**

Jon Brunner, Acting County Engineer, stated County Road 212 has vertical and horizontal curves and recommended setting the speed limit at 20 MPH. Commissioner Yarbrough made a motion to set the speed limit on County Road 212 at 20 MPH. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

**Consider approval of proposed plat for Creek Side Acres, located in District 3 off County Road 1844**

Keith Creel, Assistant Engineer, stated the plat has twenty-one (21) lots, 1,000 feet of roadway and a cul-de-sac. He recommended approval. Commissioner Hicks made a motion to approve the proposed plat for Creek Side Acres, located in District 3 off County Road 1844. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

**Consider granting an extension for one (1) year on surety for Lakeshore West, Phase VIII and VIIIA, located in District 2 off County Road 175**

Mr. Creel stated the County has a \$25,000 surety for road paving in the Lakeshore West subdivision. Currently there is no construction being done. He recommended granting a one (1) year extension on the surety. Commissioner Yarbrough made a motion to extend, for one (1) year, the surety for Lakeshore West, Phase VIII and VIIIA, located in District 2 off County Road 175. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Consider granting an extension for one (1) year on surety for Shadowrock Estates, Phase 1, located in District 2 off County Road 871**

Mr. Creel stated the County has a \$93,000 surety for the road construction in Shadowrock Estates. Two off-water lots have been sold; however there is no construction in the subdivision. He recommended extending the surety for one (1) year. Commissioner Yarbrough made a motion to extend the surety for Shadowrock Estates, Phase 1, located in District 2 off County Road 871 for one year. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

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

**Bid No. 1037 – Elevator Service – Otis Elevator Company**

Mr. Teichmiller stated the bid is for the service of five (5) elevators at a cost of \$800 per month. Commissioner Yarbrough made a motion to extend the bid with Otis Elevator Company for one (1) year. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Bid No. 1046 – Concrete – DCA Ready Mix, Inc.**

Commissioner Hicks made a motion to extend the bid, for one (1) year, with DCA Ready Mix, Inc. to supply concrete. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

**Bid No. 1047 – Guardrail – Alabama Guardrail, Inc.**

Commissioner Yarbrough made a motion to extend the bid with Alabama Guardrail, Inc. for one (1) year for guardrail. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

**Bid No. 1071 – Motor Oil – Eidson Petroleum, Inc.**

Commissioner Hick made a motion to extend the bid for one (1) year with Eidson Petroleum, Inc. for motor oil. Commissioner Yarbrough seconded the motion which carried on a unanimous voice vote.

**Bid No. 1072 – Heating Fuel – Allgas, Inc.**

Commissioner Yarbrough made a motion to extend the bid for heating fuel with Allgas, Inc. for one (1) year. Commissioner Hicks seconded. The motion carried on a unanimous voice vote.

**Bid No. 1075 – Concrete Pipe – Harvey Culvert**

Commissioner Hicks made a motion to extend the bid for concrete pipe with Harvey Culvert for one (1) year. With Commissioner Yarbrough's second, the motion passed on a unanimous voice vote.

**Consider awarding the following bids:**

**Bid No. 1103 – Batteries**

Roy Jackson, Road Superintendent, stated Stewart Auto Parts was the low bidder with Interstate batteries. Commissioner Hicks made a motion to award the bid to Stewart Auto Parts. Commissioner Yarbrough seconded. Upon a unanimous vote, the motion carried.

**Bid No. 1104 – Traffic Signs**

Commissioner Yarbrough made a motion to award the bid to Traffic Signs, Inc. for traffic signs. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Bid No. 1105 – Gas & Diesel – Reject all bids – Rebid**

Mr. Teichmiller stated there was a problem with the bid specs and the rack price. He recommended rejecting all bids and rebidding. Commission Hicks made a motion to reject the bids for gas and diesel. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

**Bid No. 1106 – Off-Road Diesel**

Commissioner Yarbrough made a motion to award the bid for off-road diesel to Edison Petroleum, Inc., the low bidder. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

**Bid No. 1107 – Jail Supplies**

Eulaylon Hadley from the Sheriff's Office stated the low bidder for general supplies is North Alabama Chemical Co. However, the only supplier for laundry supplies which are compatible with the equipment at the jail is Phenix Supply Co. She recommended awarding the bid to both companies. Commissioner Yarbrough made a motion to award the bid for jail supplies. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

**Bid No. 1109 – Structural Steel**

Mr. Jackson stated Apel Steel was the low bidder for structural steel used for bridges. The bid price is good for six (6) months. Commissioner Yarbrough made a motion to award the bid to Apel Steel. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Ratify the following personnel actions:**

New Hires:	Jason Waddell	Economic Development – Full time temporary
	Bobbie Marchman	Smith Lake – Full time temporary
	Jenni Green	OHV Park – Part time
	Jeremy Hasty	Sheriff's Department
	Denise Ellison	Sheriff's Department
Promotions:	Kayla Howse	Sheriff's Department
	Diane Harper	CARTS
Reevaluation of Existing Job		
	Brenda Williamson	Smith Lake Park
Resignations:	Charles Sasnette	CARTS
	Jed Thomas	Sheriff's Department

Commissioner Yarbrough made a motion to ratify all personnel actions. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

The next NARCOG meeting will be April 25, 2012 at 10:00 a.m. at the Guy Hunt Museum and Library in Holly Pond

**NEXT REGULAR COMMISSION MEETING FRIDAY, APRIL 27, 2012**

Chairman Graves announced the next commission meeting will be Friday, April 27, 2012 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 10:33 a.m.

/s/ \_\_\_\_\_  
James D. Graves, Chairman

/s/ \_\_\_\_\_  
Darrell Hicks  
Associate Commissioner

/s/ \_\_\_\_\_  
Stanley Yarbrough  
Associate Commissioner