

CULLMAN COUNTY COMMISSION MEETING
April 27, 2012

CALL TO ORDER AND WELCOME

Chairman James Graves called the Commission Meeting to order at 10:08 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 Randall Waldrep. Phyllis Little led the Pledge of Allegiance.

APPROVE MINUTES OF THE APRIL 16, 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 April 16, 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

There were no public comments.

NEW BUSINESS

Resolution 2012-22 - Resurfacing and Traffic Stripe on County Road 8 from County Road 35 to AL Hwy 69

Jon Brunner, County Engineer, stated the resurfacing project on County Road 8 is approximately 4.69 miles and will receive federal aid money. Commissioner Yarbrough made a motion to approve the resolution concerning the resurfacing and traffic striping of County Road 8. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Resolution 2012-23 – Authorize the Chairman to Execute Agreement Regarding Burrow Property

Commissioner Hicks made a motion to execute the agreement with the City of Cullman on the annexation of the Burrow property contingent on clarification that the City would assume the road. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Resolution 2012-24 – Authorize the Chairman to sign Department of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant (JAG) FY 2012 Local Solicitation

Sammie Danford, Director of Economic Development, stated this is an annual grant for the Sheriff's Office for equipment. Commissioner Yarbrough made a motion to authorize the Chairman to sign the solicitation for the grant. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Resolution 2012-25 – Authorize the Chairman to execute deed conveying right-of-way of Tally Ho Street to the City of Cullman

It was stated the City of Cullman has requested the Commission to convey a right-of-way to the City for the extension of a sewer line. Commissioner Yarbrough made a motion to authorize the Chairman to execute the deed for the right-of-way on Tally Ho Street to the City of Cullman. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

Consider awarding the bid for a water main upgrade – Dogwood Road and County Road 258

Randall Waldrep, Water Department Manager, stated seven (7) bids were received for the project. He recommended awarding the bid to T.J. Construction, Inc., the low bidder. Commissioner Hicks made a motion to award the bid. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Ratify the following personnel actions:

New Hires:	Randy Denney	Sheriff's Department
	Regina Green	Sheriff's Department
	Kristina Ostberg	Animal Control – part time
Promotions:	Jamie Robertson	Sheriff's Department
	Jon Brunner	County Engineer
Resignation:	Brett Rodgers	Road Department
	Crystal Stone	Sheriff's Department
	Joseph Geisen	CARTS
Dismissals:	Fred Penn	County Engineer

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

The next NARCOG meeting will be May 23, 2012 at 10:00 a.m. at the Senior Center in Town Creek.

NEXT REGULAR COMMISSION MEETING TUESDAY, MAY 8, 2012

Chairman Graves announced the next commission meeting will be Tuesday, May 8, 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 10:14 a.m.

/s/ _____
James D. Graves, Chairman

/s/ _____
Darrell Hicks,
Associate Commissioner

/s/ _____
Stanley Yarbrough,
Associate Commissioner