

CULLMAN COUNTY COMMISSION MEETING
June 6, 2012

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

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 MAY 22, 2012 MEETING, APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS, TRAVEL EXPENSES; AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Hicks made the motion to approve the minutes from the May 22, 2012 Commission Meeting, approve appropriations, expenditures, requisitions, travel expenses and approve all journal entries to be posted. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

Albert Tucson addressed the Commission concerning an issue he felt had been handled inappropriately at the Animal Shelter. Attorney Meherg will meet with Mr. Tucson after the commission meeting to address his concerns.

ANNOUNCEMENTS

Free Day at the Dump resulted in 600 tons of trash collected during the month of May

Chairman Graves stated for several years the County has sponsored "Free Day at the Dump" during the month of May. This allows residents to dispose of unwanted trash at no cost. This year was very successful with over 600 tons of trash being collected.

Phyllis Little to brief the commission on the current Federal Requirements for emergency management funding

Phyllis Little, EMA Director, informed the Commission that FEMA requirements for Emergency Management Performance Grants (EMPG) have changed and must be met in order to continue to receive the annual federal funding. The last time the updates were done the County had contracted the project. EMA's objective is to do the work in-house this time at a saving of approximately ten thousand dollars.

NEW BUSINESS

Chairman Graves to appoint Jerry Smith to the Department of Human Resources Board replacing Fred Stallings for a six (6) term to expire 5-15-2018

Commissioner Hicks made a motion for Chairman Grave's appointment of Jerry Smith to the Department of Human Resources (DHR) Board replacing Fred Stallings for a six (6) year term which will expire 5-15-2018. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Approve the insolvents, errors and taxes in litigation for 2011

The Revenue Department presented the insolvents, errors and taxes in litigation for 2011 for approval. These are accounts which have gone out of business, bankruptcies and departmental errors. Commissioner Yarbrough made a motion to approve. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

Set public hearing date of August 14, 2012 for the vacating of a portion of County Road 164

Heath Meherg, County Attorney, stated there is a request for the vacating of a portion of County Road 164. August 14, 2012 was set for the public hearing to allow time for the necessary publications.

Consider surplus from Commission on Aging of 2000 Ford Taurus Vin# 1FAPF55SYXA135365

Commissioner Yarbrough made a motion to surplus a 2000 Ford Taurus, Vin# 1FAPF55SYXA135365, from the Commission of Aging. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Consider awarding bid for waterline upgrade on Hwy 69 S from Bremen to the county line

Randall Waldrep, Water Department Manager, state eleven bids were received for the waterline upgrade which will be along Hwy 69 from Bremen to the Cullman County line. He recommended awarding the bid to Apel Machine and Supply Co., Inc., the low bidder, with a bid of \$1,110,470.00. Commissioner Yarbrough made a motion to award the bid. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Resolution 2012-32 – Resurfacing and Traffic Stripe on County Road 222 from Hwy 69 to County Road 109

The resurfacing of portions of County Road 222 is being done under funding from the state as part of the Alabama Transportation Rehabilitation and Improvement (ATRIP) program. The project requires a 20% match from the County. Commissioner Yarbrough made a motion to approve the resolution. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

Resolution 2012-33 – Resurfacing and Traffic Strip on County Road 222 from County Road 310 to County Road 410

This project is also part of the ATRIP funding for the resurfacing of a portion of County Road 222. Commissioner Yarbrough made a motion to approve the resolution for the resurfacing and traffic strip on County Road 222 from County Road 310 to County Road 410. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Consider extending the following bids for one year:

Bid No. 1050 – Pest Control – Melton Pest Control

Commissioner Hicks made a motion to extend the bid for pest control for one year with Melton Pest Control. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

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

Commissioner Yarbrough made a motion to extend the bid for termite control with Cook’s Pest Control for one year. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Ratify the following personnel actions:

New Hire:	David Pope	Road Department – full time
	Evan Taunton	Smith Lake Park – full time temp
	Molly Hudson	Juvenile Detention – part time
	Olyvia Thrasher	Smith Lake Park- full time temp
	Jeffrey Lynn Fortenberry	CARTS – part time
	Makyla Cobbs	Smith Lake Park- full time temp
	Richard Tyler Davis	Smith Lake Park – full time temp
	Christopher Blake Gonzales	Smith Lake Park - full time temp
	Kyle Hasting	Road Department - full time temp
	Ashley Rebecca Martin	Smith Lake Park - full time temp
	William Bryant	Smith Lake Park – full time temp
	Colby Roberts	Road Department – full time temp
	Austin Vincent	Smith Lake Park– full time temp
	Kayla Walker	Smith Lake Park – full time temp
	Sabrina Wallace	Smith Lake Park – full time temp
	Mackenzie Woods	Smith Lake Park – full time temp
	Cheri Gibbs	Sheriff’s Department – full time
	Tyler W. Hogeland	Road Dept – full time temp
	Hilda Teague	County Commission – full time
Dismissal:	Casey Baker	Sheriff’s Department – full time
Resignation:	Doris Willingham	Commission on Aging – full time
Retired:	John Easterwood	Road Department
Revaluation of Existing Job:		
	Brian Keith Swann	Road Department – full time

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

The next NARCOG meeting will be June 27, 2012 at 10:00 a.m. at the Senior Center in Town Creek.

NEXT REGULAR COMMISSION MEETING TUESDAY, JUNE 26, 2012

Chairman Graves announced the next commission meeting will be Tuesday, June 26, 2012 at 10:00 a.m. in the Commission Meeting Room.

ADJOURN THE MEETING

Commissioner Yarbrough made a motion to adjourn the meeting. Commissioner Hicks seconded the motion. Chairman Graves adjourned the meeting at 10:24 a.m.

/s/ _____
James D. Graves, Chairman

/s/ _____
Darrell Hicks,
Associate Commissioner

/s/ _____
Stanley Yarbrough,
Associate Commissioner