

**CULLMAN COUNTY COMMISSION MEETING**  
**August 14, 2012**

**CALL TO ORDER AND WELCOME**

Chairman James Graves called the Commission Meeting to order at 10:04 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. Randall Shedd led the Pledge of Allegiance.

**APPROVE MINUTES OF THE JULY 24, 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 July 24, 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.

**ANNOUNCEMENTS**

Chairman Graves announced the City of Cullman has approved an abatement of \$3.5 million to Webb Wheel Products, Inc. for machinery and equipment.

**NEW BUSINESS**

**Consider acceptance of the alternate project bid for the courthouse renovation**

Gary Teichmiller, County Administrator, stated the scope of work in the alternate bid is the bricking of the old dispatch office on the northeast corner of the courthouse. Commissioner Hicks made a motion to approve the alternate project bid for the courthouse renovation. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

**Authorize the Chairman to sign a contract with AT&T for Managed Internet Service**

Chairman Graves stated the contract is an extension of the existing contract with AT&T. Commissioner Yarbrough made a motion to authorize the Chairman to sign a contract for managed internet service with AT&T. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

**Authorize the Chairman to sign the Scrap Tire agreement with ALDOT for discarded tires**

Commissioner Hicks made a motion to authorize the Chairman to sign the agreement with ALDOT for discarding scrap tires. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

**Authorize the EMA Director to contact Helms Associates regarding Emergency Operations Plan (EOP) revisions**

Phyllis Little, EMA Director, informed the Commission the County is required to update the Emergency Operations Plan (EOP) this year. Some updates have been done internally; however she wants to use Helms Associates to assist with the project. The cost is anticipated to be between \$6,000 and \$10,000. Eleven thousand dollars was received from the State in supplemental funding which will be used to cover the cost. Commissioner Yarbrough made a motion to authorize the EMA Director to contact Helms Associated for the EOP revisions. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

She also informed the Commission the *Be Ready Day* will be held at Depot Park on October 2<sup>nd</sup> from 9:00 – 4:00.

**Consider a donation of \$1,000 to the Center Hill Community Center, a polling location**

Commissioner Hicks made a motion to donate \$1,000 to the Center Hill Community Center, a polling place. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

**Consider surplus of 2000 Dodge Dakota pickup 4x4 from the Road Department VIN # 1B7GG22X6YS659135 for salvage**

Commissioner Yarbrough made a motion to surplus a 2000 Dodge Dakota pickup 4x4 from the Road Department VIN # 1B7GG22X6YS659135 for salvage. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

**Consider surplus of the following vehicles from the Water Department:**

2004 Chev C2500 Duramax w/ utility bed VIN # 1GCHC241X4E196613

1999 GMC 6500 GMC truck VIN # 1GDJ6H1C3XJ515956

2002 GMC 6500 truck VIN # 1GDK7HICX2350392

Takeuchi T3135 Serial # 13519968

Commissioner Yarbrough made a motion to surplus all vehicles. Commissioner Hicks seconded the motion which carried on a unanimous voice vote.

**Bid No. 1114 – Corrugated Plastic Pipe**

Jon Brunner, County Engineer, stated Bear Concrete Products, Inc. was the low bidder. Commissioner Yarbrough made a motion to award the bid to Bear Concrete Products, Inc. for corrugated plastic pipe. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

**Bid No. 1115 – Emulsified Asphalt**

Mr. Brunner stated Ergon Asphalt was the only bidder. Commissioner Hicks made a motion to award the bid for emulsified asphalt to Ergon Asphalt. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion carried.

**Bid No. 1116 – Cold Laid Plant Mix – no bidders**

The County plans to begin making plant mix later this year. Since no bids were received, Commissioner Yarbrough made a motion to authorize the County to purchase on quotes until the plant mix system is operational. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Ratify the following personnel actions:**

New Hire:	Deana Wilson	Revenue Department – full time
	Brandy Styles	Sheriff’s Department – full time
Promotion:	Deana Holloway	Sheriff’s Department – full time
	Regina Green	Sheriff’s Department – full time
Resignation:	Dustin Miller	Sheriff’s Department –full time
	Joshua Elliott	OHV Park – full time temp

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 August 29, 2012 at 10:00 a.m.

**NEXT REGULAR COMMISSION MEETING THURSDAY, AUGUST 30, 2012**

Chairman Graves announced that due to the municipal election, with voting in the commission meeting room, the next commission meeting will be Thursday, August 30, 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 10:15 a.m.

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

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

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