

**CULLMAN COUNTY COMMISSION MEETING**  
**September 11, 2012**

**CALL TO ORDER AND WELCOME**

Chairman James Graves called the Commission Meeting to order at 10:02 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 Tim Culpepper. The invocation was given by Buchanan Jackson. Phyllis Little led the Pledge of Allegiance.

**APPROVE MINUTES OF THE AUGUST 30, 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 August 30, 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**

**Phyllis Little**, EMA Director, announced flu shots will be given at the *Be Ready Day* this Friday at Depot Park from 10:00-2:00 and again during Oktoberfest the first week in October.

**Announcements**

Abatements: Located in Hanceville Industrial Park – new galvanizing facility  
D L Davis Properties land/building \$1,540,000  
Kennedy Galvanizing machinery/ personal property \$830,000

**NEW BUSINESS**

**Ratify appointment of members to the Duck River Advisory Committee**

|                    |   |
|--------------------|---|
| Edwin Carter       | Cullman County Soil & Water Conservation District |
| E.H. Duke          | Walter Water Authority                            |
| Nathan Finley      | City of Hanceville                                |
| Keith Henry        | East Cullman Water System, Inc.                   |
| Patrick Klein      | V.A.W. Water System, Inc.                         |
| Lavell Thrasher    | Johnson's Crossing Water System                   |
| Well Turner, Sr.   | City of Cullman                                   |
| Jimmy Knight       | Cullman County Commission                         |
| Jay Mullins        | Cullman County Commission                         |
| Jackie Satterfield | Cullman County Commission                         |

Chairman Graves explained the water systems involved in purchase of water from the City of Cullman will make up the Duck River Advisory Committee. The committee will have input during the building of the dam and the payment period of the bond issue. Once the bond issue is retired, each water system will have ownership in the reservoir based on their water usage.

Attorney Culpepper announced the first meeting of the Advisory Committee will be Monday, September 17, 2012 in the EMA Office meeting room. This first meeting will be an organizational meeting for the adoption of by-laws and the election of officers. The meeting is open to the public.

Commissioner Hicks made a motion to ratify the appointments to the Duck River Advisory Committee. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

**Consider renewal of the Workers' Compensation Insurance with ACCA for 2012-2013**

Gary Teichmiller, County Administrator, stated this past year the County has had a good record on workers' comp claims and as a result the premiums for the insurance for next year have not gone up. Commissioner Yarbrough made a motion to approve the renewal of the Workers' Compensation Insurance with the ACCA. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

**Consider a Rock Removal Lease between Marigold Land Company and Cullman County Commission**

Commissioner Yarbrough explained the lease will allow the County to obtain needed rock without cost except of fuel and labor. Commissioner Hicks made a motion to approve the rock removal lease between Marigold Land Company, a Drummond subsidiary, and Cullman County. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

**Ratify a \$4,800 appropriation for the Cullman County Community Concert Association**

Commissioner Yarbrough made a motion to ratify a \$4,800 appropriation to the Cullman County Community Concert Association. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Ratify a \$5,000 appropriation to the Oktoberfest 2012 Committee**

Commissioner Hicks made a motion to ratify a \$5,000 appropriation to the Oktoberfest 2012 Committee. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

**Ratify a \$2,500 appropriation to the Chamber of Commerce**

Commissioner Yarbrough made a motion to ratify a \$2,500 appropriation to the Chamber of Commerce. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Resolution 2012-43 – CARTS Third Party Service Contracts – FY 2013**

Joyce Echols, CARTS Director, stated the resolution authorize the Chairman to sign the authorization for CARTS to obtain third party service contracts for FY-2013. This year there were six contracts and for 2013 there will be eleven. Commissioner Yarbrough made a motion to approve the resolution. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

**Resolution 2012-44 – Regarding the Adoption of a Portion of County Road 386 into the County Road System**

Attorney Culpepper explained the section of county road under consideration is a dead-end road past the boat launch at Smith Lake. In 1996-97 residents attempted to donate this portion of County Road 386 to the County. However, the road was never accepted into the county maintenance system and no work has ever been performed by the county. The current residents are now requesting this remain a private road. The purpose of this resolution it to clarify that the described portion of the road is not in the maintenance system; however the County does reserve the easements where utilities have been placed.

Commissioner Yarbrough made a motion to approve the resolution clarify the status of County Road 386. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Consider surplus of the following vehicles from the Road Department and Sanitation Department**

- 1999 Ford F-150 pickup                      Vin# 1FTRF18W5XNB24900
- 1999 Ford F-150 pickup                      Vin# 1FTRF17W3XNC06433
- 1999 Ford F-150 pickup                      Vin# 1FTRF17W6XNA54034

Commissioner Yarbrough made a motion to surplus the vehicles. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

**Bid No. 1117 – Computer Equipment**

Joey Martin, Director of IT, stated the bid computer equipment bid is for six (6) months. There were two bids; however the bid from Howard Technology Solutions was incomplete. He recommended awarding the bid to I.S. Corporation who currently has the bid. Commissioner Hicks made a motion to award the bid to I.S. Corp. for computer equipment. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

**Ratify the following personnel actions:**

- |              |                      |                                 |
|--------------|----------------------|---------------------------------|
| New Hire:    | Brent Hogeland       | Sheriff's Dept – full time      |
|              | Zachary Mermis       | Sheriff's Dept – full time      |
|              | Todd Reynolds        | Sheriff's Dept – full time      |
| Promotion:   | Bryan Medlock        | Sheriff's Dept – full time      |
|              | Richard Neese        | Sheriff's Dept – full time      |
|              | Timothy Kerber       | Sheriff's Dept – full time      |
|              | Corey Freeman        | Sheriff's Dept – full time      |
| Dismissal:   | Sabrina Wallace      | Smith Lake – full time-Seasonal |
|              | Austin Vincent       | Smith Lake – full time-Seasonal |
|              | Olyvia Thrasher      | Smith Lake – full time-Seasonal |
|              | Evan Taunton         | Smith Lake – full time-Seasonal |
|              | William B. Ransom    | Smith Lake – full time-Seasonal |
|              | Christopher Gonzales | Smith Lake – full time-Seasonal |
|              | Richard T. Davis     | Smith Lake – full time-Seasonal |
|              | Makyla Cobbs         | Smith Lake – full time-Seasonal |
|              | Mackenzie Woods      | Smith Lake – full time-Seasonal |
|              | Bobbie Marchman      | Smith Lake – full time-Seasonal |
|              | Josh Loveless        | Road Dept – full time-Seasonal  |
| Resignation: | Matt Teichmiller     | CARTS – full time               |
|              | Perry Casey          | Sheriff's Dept – full time      |
|              | Craig Betts          | Sheriff's Dept – full time      |
|              | Chris Betts          | Sheriff's Dept – full time      |

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

The next NARCOG meeting will be September 26, 2012 at 10:00 a.m.

**NEXT REGULAR COMMISSION MEETING TUESDAY, SEPTEMBER 25, 2012**

Chairman Graves announced the next commission meeting will be Tuesday September 25, 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 10:19 a.m.

/s/  
James D. Graves, Chairman

/s/  
Darrell Hicks,  
Associate Commissioner

/s/  
Stanley Yarbrough,  
Associate Commissioner