

**CULLMAN COUNTY COMMISSION MEETING**  
**July 30, 2013**

**CALL TO ORDER AND WELCOME**

Chairman Kenneth Walker called the Commission Meeting to order at 10:00 a.m. and welcomed the visitors.

**CALL OF ROLL TO ESTABLISH QUORUM**

The County Clerk called the roll; present were Chairman Kenneth Walker, Commissioner Darrell Hicks, Commissioner Stanley Yarbrough and County Attorney Heath Meherg. The invocation was given by J.L. Parker. Holly Pond Mayor Herman Nail led the Pledge of Allegiance.

**APPROVE MINUTES OF THE JULY 9, 2013 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.**

Commissioner Yarbrough made the motion to approve the minutes from the July 9, 2013 Commission Meeting; approve appropriations, expenditures, requisitions and all journal entries to be posted. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**PUBLIC COMMENTS**

**Dr. Stefanie Franklin** from NARCOG presented the Commission with a \$10,000 check to be used for senior service activities in Cullman County. She acknowledged Representative Randall Shedd and Neal Morrison, Commissioner of the Alabama Department of Senior Services, for their assistance in the funding.

**Phyllis Little**, EMA Director, gave an update on the changeover to narrow banding for weather sirens. All sirens have been upgrade with the exception of Garden City. Due to the rain, the ground has been too soft to get a bucket truck in to do the work. Several other sirens need some minor repairs.

**NEW BUSINESS**

**Authorize the Chairman and EMA Director to sign the EMPG agreement for 2012 supplemental funds in the amount of \$12,000**

Phyllis Little, EMA Director, stated FY 2012 was closed out July 1. This was due to the federal government's delay on passing a budget. The supplemental funding of \$12,000 is tied to the fact the County has a certified local EMA Manager. Ms. Little stated she wishes to use the funding for the repairs to the sirens she reported on the Public Comments and for upgrades to some of their computers. Commissioner Hicks made a motion to authorize the Chairman and EMA Director to sign the EMPG agreement for 2012 supplemental funds.

**Consider approval of the digital information cooperative agreement with the Alabama Department of Transportation (ALDOT)**

Barry Willingham, Revenue Commissioner, explained his department is required to update aerial photography every three years for mapping. This agreement with the State is a standard agreement. Commissioner Yarbrough made a motion to approve the cooperative agreement with the State. Commissioner Hicks seconded the motion which passed on unanimous voice vote.

**Resolution 2013-44 – Digital Information Cooperative Agreement with Alabama Department of Transportation**

Commissioner Yarbrough made a motion to approve the resolution for the Digital Information Cooperative Agreement with ALDOT. Commissioner Hicks seconded. The motion carried on a unanimous voice vote.

**Set time for public meeting to discuss CDBG project for various applications to be held August 8, 2013 at 6:00 p.m. at the Walter Community Center**

Matt Kinsland from the Economic Development Office explained the County is applying for CDBG funding for the repair and resurfacing of County Road 775. There is a cap of \$350,000 with an 80/20 match. Commissioner Hicks made a motion to approve the time for the public meeting to be held August 8, 2013 at 6:00 p.m. at the Walter Community Center. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

**Consider a \$1,250 request from the Chamber of Commerce for the Farm Y'all Festival on August 24, 2013**

Commissioner Hicks made a motion to approve a \$1,250 appropriation to the Chamber of Commerce for the Farm Y'all Festival to be held on August 24, 2013. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

**Consider surplus 1995 Ford F 150XLT VIN # 1FTEF15Y6SNA00342 from the Garage to be donated to the Town of Holly Pond**

Commissioner Yarbrough made a motion to surplus the 1995 Ford F 150XLT, which is out of service, VIN # 1FTEF15Y6SNA00342, from the Garage and to donate it to the Town of Holly Pond. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Bid No. 1145 – Pest Control**

Gary Teichmiller, County Administrator, stated Melton Pest Control submitted a bid at the same price as the previous bid with the addition of some buildings. He recommended awarding the bid. Commissioner Hicks made a motion to award the pest control bid to Melton Pest Control. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion carried.

**Bid No. 1146 – Motor Oil – reject and rebid**

Jon Brunner, County Engineer, stated only one bid was received and he recommended rejecting and rebidding. The new bid will go out today. Commissioner Yarbrough made a motion to reject the bid for motor oil and rebid. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Ratify the following personnel actions:**

Tyler Lindsey	OHV Park
Haley Russell	OHV Park
Katherine Ashley	OHV Park
Logan Griffith	OHV Park
Bryan Grimmett	OHV Park
Billy Chumbley	Smith Lake Park
S. Michele Barnett	Sheriff Department
Angie Gerstman	Sheriff Department
Jared Hopper	Sheriff to Sales Tax
Lyrie J. Kent	CARTS
Corey Harbison	Sheriff Department
Randall Campbell	Sportsman Lake
Bonnie Yarbrough	Water
John Calloway	CARTS
Lisa Edmonds	Community Service

Commissioner Hicks made a motion to ratify all personnel action. Commissioner Yarbrough seconded and the motion passed on a unanimous voice vote.

**NEXT REGUALR COMMISION MEETING AUGUST 13, 2013**

Chairman Walker announced the next commission meeting will be Tuesday, August 13, 2013, 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 Walker adjourned the meeting at 10:17 a.m.

/s/ \_\_\_\_\_  
Kenneth Walker,  
Chairman

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

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