

**CULLMAN COUNTY COMMISSION MEETING  
December 10, 2013**

**CALL TO ORDER AND WELCOME**

Chairman Kenneth Walker called the Commission Meeting to order at 10:02 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 Hick, Commissioner Stanley Yarbrough and County Attorney Heath Meherg. The invocation was given by Representative Randall Shedd. Chairman Walker led the Pledge of Allegiance.

**APPROVE MINUTES OF THE NOVEMBER 26, 2013 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.**

Commissioner Yarbrough made the motion to approve the minutes from the November 26, 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**

There were no public comments.

**NEW BUSINESS**

**Consider adopting the Cullman County Credit Card Purchases Policy and Procedure**

Gary Teichmiller, County Administrator, stated the last legislative session passed legislation concerning the use of credit cards, for uses other than travel, by the County Commission. The ACCA has drafted a policy that mirrors the legislative act. Commissioner Hicks made a motion to adopt the Cullman County Credit Card Purchases Policy and Procedure. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

**Authorizing the Chairman to sign a letter of support for a confidential regional project**

Commissioner Hicks made a motion to authorize the Chairman to sign the letter of support for a confidential regional project. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion carried.

**Authorize the payment of the liability insurance premium to the ACCA in the amount of \$429,349**

Gary Teichmiller, County Administrator, stated the premium is \$6,600 less than last year and the County will receive discounts and refunds of approximately \$132,000. Commissioner Yarbrough made a motion to authorize payment of the liability insurance. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

**Authorize the Chairman to sign an Agreement for Engineering Services with CDG Engineers for Community Storm Shelters at Brushy Pond, Colony, Crane Hill and Cullman Senior Center**

Randall Shedd, Director for the Commission on Aging, thanked everyone for their efforts in obtaining the grants and the Commission for agreeing to pay the matching funds for the building of the four storm shelters. He stated the shelters will give the public "peace of mind". Commissioner Yarbrough made a motion to authorize the Chairman to sign the engineer agreement with CDG Engineers for the community storm shelters at Brushy Pond, Colony, Crane Hill and the Cullman Senior Center. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Resolution 2014-07 – ALDOT Agreement for Restoration Clarkson Covered Bridge**

Mr. Teichmiller stated the engineering and design work for the restoration began in 2000. There is \$175,000 in reserve for the project. The bids have come in below estimate at \$502,000 with the County's match being approximately \$100,000. Commissioner Yarbrough made a motion to authorize the Chairman to sign the agreement with ALDOT for the restoration of the Clarkson Covered Bridge. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

**Ratify payments to the City of Hanceville for cleaning and maintenance of Mud Creek under the 2011 agreement**

Commissioner Hicks explained that previously the County had maintained the Mud Creek Water Shed District. The City of Hanceville agreed in 2011 to assume maintenance responsibility and the County makes a \$15,000 appropriation to the City of Hanceville. Commissioner Hicks made a motion to ratify the payment to the City of Hanceville of the maintenance of Mud Creek. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

**Ratify the following personnel actions:**

Jerry Teichmiller	Retirement	Sheriff's Dept
Angela Tankersley	Rehire-Temp	Revenue
Jerry Garmon	New Hire-PT	CARTS
Joey Clark	Rehire	Sheriff's Dept
Sandra Hyde	New Hire	Garage
Todd Sansing	Probationary Period Complete	Sanitation
Wayne Chandler	New Hire-PT	CARTS
Gerald Gaddis	Resignation	Road Dept
James Taylor	Resignation	Sanitation

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

**ANNOUNCEMENT**

County facilities will be closed December 24<sup>th</sup> and 25<sup>th</sup> for the Christmas holiday.

**WORK SESSION**

The Commission will hold a Work Session on Tuesday, December 10, 2013 at 8:30 a.m. in the commission conference room.

**NEXT REGULAR COMMISSION MEETING NOVEMBER 26, 2013**

Chairman Walker announced the next commission meeting will be Tuesday, December 10, 2013, 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 Walker adjourned the meeting at 10:12 a.m.

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

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

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