

CULLMAN COUNTY COMMISSION MEETING
January 14, 2014

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 Hick, Commissioner Stanley Yarbrough and County Attorney Heath Meherg. The invocation was given by Commissioner Hicks. Commissioner Yarbrough led the Pledge of Allegiance.

APPROVE MINUTES OF THE DECEMBER 23, 2013 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Hicks made the motion to approve the minutes from the December 23, 2013 Commission Meeting; approve appropriations, expenditures, requisitions and all journal entries to be posted. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

Public Hearing concerning the Vacating of Old Buck Pond Road

Commissioner Hicks made a motion to open the public hearing which was seconded by Commissioner Yarbrough. The motion carried. Attorney Meherg stated Mel Bailey had requested the vacation of Old Buck Pond Road. Notice has been posted and advertisement made. There were no public comments or concerns about the vacating of Old Buck Pond Road. Commissioner Hicks made a motion to close the public hearing. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Resolution 2014-12 - Approving and Assenting to a Vacation of County Road, Old Buck Pond Road

Commissioner Hicks made a motion to approve the resolution concerning the vacating of Old Buck Pond Road. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Consider approval of the Catastrophic Inmate Medical Insurance policy

Gary Teichmiller, County Administrator, stated the catastrophic inmate medical insurance will cover inmate medical cost provided outside the jail that exceed \$10,000. The cost of the policy is \$70,000 through Hunt Insurance. Commissioner Yarbrough made a motion to approve the purchase of the catastrophic inmate medical insurance policy from Hunt Insurance. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

Authorize the Chairman to sign an agreement with the Cullman County Community Corrections

Attorney Meherg explained the Community Correction Office works with the Cullman County Court System. They have requested the clerk, which has been hired, be placed on the County payroll for the purpose of retirement. She will not receive county health insurance or any other benefits. Community Correction will reimburse the County for all expenses associated with this employee. Commissioner Hicks made a motion to authorize the Chairman to sign the agreement with the Cullman County Community Corrections. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Authorize Chairman Walker to sign the Hazard Mitigation Grant for Community Safe Rooms, replacing former chairman, James Graves, as authorized signer

Commissioner Yarbrough made a motion to authorize the changing of signatures on the Hazard Mitigation Grant for Community Safe Rooms, replacing former chairman James Graves with Chairman Kenneth Walker as authorized signer. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Resolution 2014-11 – Renew Participation in the ACCA Liability Fund for 2015 through 2017

Gary Teichmiller, County Administrator, explained if the County renews its participation in the ACCA Liability Fund for an additional three (3) years, the County will receive an \$80,000 refund on this year's premiums. Commissioner Yarbrough made a motion for the County to renew the liability insurance through 2017 with the ACCA. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign to ACCA Liability Self-Insurance Fund Participation Agreement

Commissioner Yarbrough made a motion to authorize the Chairman to sign the ACCA Liability Self-Insurance Fund Participation Agreement. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

Authorize the Chairman to sign the 2014 NARCOG Title III Contract

Gary Teichmiller, County Administrator, explained the NARCOG contracts are renewed annually for the services provided through the Commission on Aging. Commissioner Hicks made a motion to authorize the Chairman to sign the 2014 NARCOG Title III contract. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign the 2014 SenioRx Contract with NARCOG

Commissioner Yarbrough stated the application process for the SenioRx program will remain in Cullman with paperwork being sent to the Decatur office. There had been discussion about moving the entire operation to Decatur. Last year, the program assisted 148 people with paperwork for free medicine from pharmaceutical companies and they received \$496,004.90 worth of free medicine, which is significantly more than any of the counties in our region. Commissioner

Yarbrough made a motion to authorize the Chairman to sign the 2014 SenioRx contract with NARCOG. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

Authorize the Chairman and EMA Director to sign the contract with Helms Associates for the update to the Hazard Mitigation Plan

Phyllis Little, EMA Director, stated the County has received a 75/25 FEMA grant in the amount of \$27,500 for the update to the hazard mitigation plan. The County must have a hazard mitigation plan in place in order to receive future disaster grants that may become available. Helms Associates assisted the County with the previous plan several years ago. They guarantee the plan will be accepted by FEMA. The cost from Helms Associate is \$20,625. Commissioner Hicks made a motion to authorize the Chairman and EMA Director to sign the contract for the hazard mitigation update with Helms Associates. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Authorize the Commission on Aging to purchase two used buses from H.E.L.P., Inc. through ALDOT - total cost \$5,210

Mr. Teichmiller stated these are used buses that are being returned to ALDOT from H.E.L.P., Inc. The Commission on Aging can purchase them for the 20% match. The total for both buses will be \$5,210. Commissioner Yarbrough made a motion to approve the purchase of two buses by the Commission on Aging through ALDOT. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Consider approval of land purchase of 16.82 acres at Stony Lonesome Park.

Doug Davenport, Park Director, stated the purchase of the addition 16 plus acres will be used to add a by-pass around "Old Baldy" a steep section in the park. Park personnel have had to "rescue" several riders who were unable to get down the mountain. Mr. Meherg stated the County has had the land surveyed and appraised. The land appraised for \$20,000 and the purchase price is \$18,502. Commissioner Yarbrough made a motion to approve the purchase of the 16.82 acres of land adjacent to Stony Lonesome Park. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Chairman Walker to appoint Layne Lowery to the Cullman County Industrial Development Board

Commissioner Hicks made a motion to appoint Layne Lowery to the Cullman County Industrial Development Board to fill the unexpired term of Scotty Seagroves for a term to expire 1-19-2017. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Consider awarding the bid to Powe Construction for the construction of a Splash Pad at Sportsman Lake Park

Doug Davenport, Park Director, stated Powe Construction was the low bidder for the project. CDG Engineering has spoken with Mr. Powe and feel his company will be able to complete the job. Ashley Graves from the Economic Development Office reported the County has received \$41,750 in donation toward the project. Commissioner Hicks made a motion to award the bid to Powe Construction for the construction of a Splash Pad at Sportsman Lake Park. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Bid No 1154 – Corrugated Metal Pipe

Jon Brunner, County Engineer, stated there is not enough corrugated metal pipe used by the County to merit having a bid in place. He recommended rejecting all bids. Commissioner Yarbrough made a motion to reject all bids for pipe. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Bid No 1155 – Bituminous Plant Mix

Mr. Brunner stated there were two bids for bituminous plant mix. He recommended splitting the bid; Good Hope Contracting for mix furnished and installed and Wiregrass would supply mix that is picked up by the County for installation. Commissioner Hicks made a motion to award the bid for bituminous plant mix as recommended by the County Engineer. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Consider a request for the Cullman County Fair Association for \$1,089.46 for assistance with utilities incurred with Christmas Love which serves a public purpose to the citizen of the County

Commissioner Hicks made a motion to approve \$1,089.46 for the Cullman County Fair Association for utilities incurred with Christmas Love project. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Consider a request from the Cullman County Concert Association for assistance with annual campaign which serves a public purpose to the citizen of the County

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

Consider surplus of 2001 Dodge Ram 1500, VIN # 1B7HF16Y015656337, from the Commission Office to be disposed of on Govdeals

Commissioner Yarbrough made a motion to surplus the 2001 Dodge Ram 1500, VIN # 1B7HF16Y015656337, and list it on Govdeals for disposal. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

Consider surplus of a 2001 Kubota 4WD, Serial # 54556, from the Road Department to be disposed of on Govdeals

Jon Brunner, County Engineer, stated the hydraulics need repairing but the equipment is not worth the cost. Commissioner Hicks made a motion to surplus the 2001 Kubota. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Consider surplus of the following from the Sanitation Department to be disposed of on Govdeals:

2001 New Holland Crawler	Serial # 013141219
1999 F-150 4x4	VIN # 1FTRF18WXXNC02488

Commissioner Yarbrough made a motion to surplus the items from the Sanitation Department and list them on Govdeals. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Consider surplus of the following from the Garage to be disposed of on Govdeals:

Generator – Military Standard 1/1990	Serial # FA66-02282
Military Model 4A084-4 Engine	Serial # WF01482
Kellogg American Compressor	Serial # 956305
Kohler 12Hp Motor	Serial # 15039414

Commissioner Yarbrough made a motion to surplus various equipment from the Garage. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Consider surplus of the following from CARTS to be disposed of on Govdeals:

1999 Ford GCII	VIN # 1FDXE40F8XHB08756
2001 Ford GCII	VIN # 1FDXE45F51HB75623
2001 Ford Pacer II	VIN # 1FXWE35F21HA84055
2001 Ford GCII	VIN # 1FDXE45FX1HB77867
2002 Ford Pacer II	VIN # 1FDWE35F42HA04675
2002 Ford E-350SD	VIN # 1FDWE35F62HA04676
2002 Ford E-352	VIN # 1FDWE35F22HA04674
2003 Ford Bus	VIN # 1FDWE35F43HA26080
2003 Ford E35E	VIN # 1FDWE35F83HA26079
2005 Ford E-35E	VIN # 1FDWE35L05HA19118
2005 Chevy Goshen CO	VIN # 1GBE5V1245F514219
2005 Ford E-450SD	VIN# 1FDXE45P35HA06182
2005 Ford E-450SD	VIN # 1FDXE45P85HA06176
2006 Ford E35Y	VIN # 1FDWE35P26HB14882
2006 Ford Econoline	VIN # 1FDWE35P36DB15742
2007 Ford E-456	VIN # 1FDXE45PX7DA20638

Joyce Echols, CARTS Director, explained CARTS purchased 16 new buses in 2013. They have accepted delivery of all buses and these are old buses that are being surplused. Commissioner Hicks made a motion to surplus the buses from CARTS. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, January 28, 2014, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING JANUARY 28, 2014

Chairman Walker announced the next commission meeting will be Tuesday, January 28, 2014, 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 10:22 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Darrell Hicks,
Associate Commissioner

/s/ _____
Stanley Yarbrough,
Associate Commissioner