

CULLMAN COUNTY COMMISSION MEETING
April 8, 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 Hicks, Commissioner Stanley Yarbrough and County Attorney Heath Meherg. The invocation was given by Representative Mac Buttram. Doug Davenport led the Pledge of Allegiance.

APPROVE MINUTES OF THE MARCH 25, 2014 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Yarbrough made the motion to approve the minutes from the March 25, 2014 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

Recognition of the following individuals for their accomplishment at the 'Alabama Statewide Bus and Paratransit Rodeo'

Dennis Grove – 1st Place, Van Division
Wade Hancock – 2nd Place, Bus Division
David Sandlin – 3rd Place, Bus Division

Chairman Walker stated three drivers from the CARTS Department competed at the "Alabama Statewide Bus and Paratransit Rodeo" in Troy, Alabama last weekend and took home trophies. Chairman Walker presented the "Extra Mile Award" to Dennis Grove for 1st Place in the Van Division. Commissioner Hicks presented the "Extra Mile Award" to Wade Hancock for 2nd Place in the Bus Division and Joyce Echols, Director of CARTS, accepted the certificate from Commissioner Yarbrough on behalf of David Sandlin who placed 3rd in the Bus Division. The three will attend the national competition to be held St. Paul, Minnesota to be held in June. Commissioner Hicks made a motion to approve the recognition of these individuals which was seconded by Commissioner Yarbrough and passed on a unanimous voice vote.

Proclamation – Sexual Abuse Awareness Month

The County Clerk read aloud the Proclamation for Sexual Abuse Awareness Month and presented a copy to Leah Costello from Victim Services. Commissioner Yarbrough made a motion to approve the proclamation declaring the month of April as Sexual Assault Awareness Month in Cullman County. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Consider approve of a request from Cullman Caring for Kids to hold a Memorial Service on the Courthouse steps on April 16, 2014 at 11:00 a.m.

Commissioner Hicks made a motion to approve the request from Cullman Caring for Kids to hold a memorial service on the steps of the Courthouse the morning of April 16th. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign an agreement with Summit Media for promotion of Cullman County Parks

Doug Davenport, Director of Parks, stated the \$7,500 agreement with Summit Media is for 51 advertising spots over a five month period this summer. The spots, 30 to 60 seconds in length, will promote the parks on the Rick & Bubba show on WZZK. Commissioner Yarbrough made a motion to authorize the Chairman to sign the advertising agreement with Summit Media. Commissioner Hicks seconded. Upon a unanimous voice the motion passed.

Authorize the Chairman to sign an agreement with Pro Lawn Unlimited for maintenance of courthouse landscape - \$8,700

Gary Teichmiller, County Administrator, stated four (4) quotes were obtained for consideration of courthouse lawn maintenance. Pro Lawn Unlimited had the low quote of \$8,700. He recommended going with the low price. Commissioner Hicks made a motion to authorize the Chairman to sign a one (1) year agreement with Pro Lawn Unlimited for landscape maintenance at the courthouse and block south of the courthouse. Commissioner Yarbrough seconded. The motion carried on a unanimous voice vote.

Resolution 2014-17 – Updated Policies Governing Purchasing

Matt Kinsland from the Economic Development Office explained this policy must be in place for the CDBG project for paving of County Road 1518 and County Road 38. This policy will pertain to this CDBG project only. Commissioner Yarbrough made a motion to adopt the updated policy governing purchasing. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Resolution – 2014-18 – Authorize Chairman to Reject Bids for CDBG

Mr. Kinsland stated all bids received for the paving of County Road 1518 and County Road 38 were over the amount of the grant. The bid specifications have been rewritten and the project is already out for rebid with a bid opening date of April 15th. Commissioner Hicks made a motion to reject all bids for the CDBG paving project. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Consider renewal of one (1) year maintenance contract with Otis Elevator for elevator service

Gary Teichmiller, County Administrator, stated the quote for renewal of maintenance on elevators in all county facilities is \$12,000. He recommended renewal of the contract. Commissioner Yarbrough made a motion to renew the maintenance contract with Otis Elevator for one (1) year. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

Bid No. 1107 – Extension – Jail Supplies – North Alabama Chemical & Phenix Supply

A representative from the jail explained the bid is for paper products and chemicals for cleaning and laundry. They have received good service from the supplier and wish to extend the bid. Commissioner Hicks made a motion to extend the bid for jail supplies with North Alabama Chemical & Phenix Supply for one (1) year. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Bid No. 1161 – Placement of Bituminous Surface Treatments

Jon Brunner, County Engineer, stated one bid was received for the placement of bituminous surface treatments and he recommended awarding the bid to Charles E. Watts., Inc. Commissioner Hicks made a motion to award the bid to Charles E. Watts, Inc. for the placement of bituminous mix. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Bid No. 1162 – Concrete

Jon Brunner stated one bid was received for concrete. DCA Ready Mix USA submitted a bid of \$90 yd³. Commissioner Yarbrough made a motion to award the bid for concrete to DCA Ready Mix USA. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Bid No. 1163 – 10 cubic yard Garbage Truck & Side-loading Refuse Collection Truck with body – Wayne Engineering, LLC - \$87,997

James Rollo, Manager of the Sanitation Department, stated two bids were received. The low bid for the 10 yd³ refuse truck was from Wayne Engineering, LLC, total price of \$87,997. He recommended awarding the bid. Commissioner Hicks made a motion to award the bid for the garbage truck and side-loading refuse collection truck with body to Wayne Engineering, LLC. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Ratify the following personnel actions:

Nina England	Resignation	CARTS
Lorri Lee	Probation Complete	Commission on Aging
Haley Burks	New Hire-Temp	County Commission
Isaac Horton	New Hire-Temp	Sanitation
Ronald Earle Goode	New Hire-Part time	CARTS

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

WORK SESSION

The Commission will hold a Work Session on Thursday, April 25, 2014, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING APRIL 25, 2014

Chairman Walker announced the next commission meeting will be Thursday, April 25, 2014, 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 10:18 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Darrell Hicks,
Associate Commissioner

/s/ _____
Stanley Yarbrough,
Associate Commissioner