

CULLMAN COUNTY COMMISSION MEETING
February 24, 2015

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:00 a.m.

CALL OF ROLL TO ESTABLISH QUORUM

The County Clerk called the roll; present were Chairman Kenneth Walker, Commissioner Kerry Watson, Commissioner Garry Marchman and County Attorney Heath Meherg. The invocation was given by J.L. Parker. Dusty Baker led the Pledge of Allegiance.

APPROVE MINUTES OF THE FEBRUARY 10, 2015 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Marchman made the motion to approve the minutes from the February 10, 2015 Commission Meeting; approve appropriations, expenditures, payroll, requisitions and all journal entries to be posted. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

Jeff Pruitt, Director of NARCOG, passed out a general information sheet of NARCOG's services. He reported they are working on a project for evaluating head-water of the Ryan Creek watershed that flows into Smith Lake. There will be a meeting on March 3rd at 11:30 at the Agriplex to discuss what measures, if any, need to be taken. They hope to finish the project early this summer.

NEW BUSINESS

Authorize the Chairman to sign the Senior Community Service Employment Program (SCSEP) Host Agency Agreement with NARCOG for senior employee

Chairman Walker stated this is an annual agreement the NARCOG for SCSEP which is a program for the training of senior employee to re-enter the workforce. Commissioner Watson made a motion to authorize the Chairman to sign the Host Agency Agreement with NARCOG for senior employees. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Resolution 2015-15 – Authorize the Chairman to Provide Funds to Cullman County Senior Center

Dusty Baker, Director of Commission on Aging, stated this resolution will put measures in place for the accountability of funds to the part-time centers that are not currently supported by this year's budget. Commissioner Marchman made a motion to approve the resolution funding certain services for the Senior Centers through this fiscal year. Commissioner Watson seconded the motion which was approved on a unanimous voice vote.

Resolution 2015-16 – Request ADECA to Transfer CDBG Funds for Repair other County Roads

Chairman Walker explained the County received CDBG funds following the 2011 tornadoes for road repairs. County Road 1518 and County Road 38 have been completed and additional funds are still available. The County wants to request ADECA allow the remaining funds be used to repair other roads (*specifically County Road 5*). Cherrie Haney, Director of Economic Development, reported her office has received notification the County will be allowed to use the bid that is already in place from the previous road projects and will not be required to rebid the expanded work. Commissioner Marchman made a motion to approve the resolution for the request to ADECA. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Resolution 2015-17 – Contract with Community Consultants, Inc. for Recreational Trails Program Grant

Cherrie Haney, Director of Economic Development, stated this is part of the development of recreational trails at the Duck River Reservoir. Terry Acuff with Community Consultants, Inc. will be managing the grant and his cost will be paid by the grant. Commissioner Marchman made a motion to approve the resolution for contracting with Community Consultants, Inc. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider a request for \$1,500 for the 2015 Veterans Day Celebration

Chairman Walker stated this is an annual appropriation the Commission makes for Veterans Day. Commissioner Watson made a motion to approve the request for \$1,500 for the Veterans Day Celebration which will take place in November 2015. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion passed.

Consider the appointment of Daniel White as part-time License Inspector for Cullman County Sales Tax Office

Chris King, Director of Sales Tax, stated the Commission is required to make the appointment of the deputy license inspector thus giving him authority to issue citations. Mr. White will serve as a part-time inspector. Commissioner Marchman made a motion to appoint Daniel White as a part-time license inspector for Cullman County Sales Tax Office. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Commissioner Watson to re-appoint Johnny Duke to the Walter Water Authority for a six (6) year term to expire 3-1-2021

Commissioner Watson made a motion to re-appoint Johnny Duke to the Walter Water Authority for a six (6) year term to expire 3-1-2021. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Commissioner Watson to re-appoint Joe Golden to the Joppa Water Board for a six (6) year term to expire 3-1-2021

Commissioner Watson made a motion to re-appoint Joe Golden to the Joppa Water Board for a six (6) year term to expire 3-1-2021. Commissioner Marchman seconded. The motion carried on a unanimous voice vote.

Bid No. 1186 – Used Hydraulic Knuckle-Boom Truck with Trash Trailer – Sanitation Dept. – Cost \$35,000

John Lang, Assistant Engineer, stated one bid was received. The truck will be purchased by the Sanitation Department, but will be used by all departments in the county. Commissioner Marchman made a motion to approve the purchase of a used hydraulic knuckle-boom truck with trash trailer from Alpine Land Development, Inc. at a cost of \$35,000. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, March 10, 2015, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING MARCH 10, 2015

Chairman Walker announced the next commission meeting will be Tuesday, March 10, 2015 at 10:00 a.m. in the commission meeting room.

ADJOURN THE MEETING

Commissioner Watson made a motion to adjourn the meeting. Commissioner Marchman seconded the motion and the meeting was adjourned at 10:13 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

/s/ _____
Garry Marchman,
Associate Commissioner