

CULLMAN COUNTY COMMISSION MEETING
July 28, 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 and County Attorney Heath Meherg. Commissioner Garry Marchman was absent. The invocation was given by J.L. Parker. Barry Willingham led the Pledge of Allegiance.

APPROVE MINUTES OF THE JULY 14, 2015 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Watson made the motion to approve the minutes from the July 14, 2015 Commission Meeting; approve appropriations, expenditures, payroll, requisitions and all journal entries to be posted. Chairman Walker seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

Consider a request for the vacating of a County Road

Heath Meherg, County Attorney, stated residents on a county road have sent a request for the vacating of the road. A legal description was included with the request. Apparently the road does not have a county road number. The County Engineer has been out to look at the road, but has been unable to determine which road is being referred to for vacating. The county has requested a plat from their attorney, but it has not been received. Until a plat is received and it can be determined which road is to be vacated, the attorney recommended tabling any action. Commissioner Watson made a motion to table the item until the plat is received. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Resolution 2015-42 – Resurfacing of County Road 747 from Blount County Line to County Road 1545, Project #ACNU59756-ATRP(002); CCP# 22-01-17; ATRIP# 22-03-10

John Lang, County Engineer, explained the bid will be let the end of this month for the project. Commissioner Watson made a motion to authorize the Chairman to sign the resolution for the resurfacing of County Road 747 from Blount County Line to County Road 1545, Project #ACNU59756-ATRP(002); CCP# 22-01-17; ATRIP# 22-03-10. Chairman Walker seconded. Upon a unanimous voice vote, the motion passed.

Resolution 2015-43 – Reject all Bids for the Cullman County South Foot Bridge Multi-Purpose Trail Project, Project # 14-RT-54-07

Gary Teichmiller, County Administrator, explained the bridge design has lengthened the bridge and the project will need to be rebid; therefore the first bids need to be rejected. Commissioner Watson made a motion to reject the bids for the Cullman County South Foot Bridge Multi-Purpose Trail Project, Project # 14-RT-54-07 which is to be located at the Duck River Reservoir. Chairman Walker seconded the motion and it passed on a unanimous voice vote.

Consider a request for \$25,000 toward the construction of a new Senior Center at Fairview

Commissioner Watson made a motion to appropriate \$25,000 toward the construction of a new Senior Center at Fairview. Chairman Walker seconded. The motion passed on a unanimous voice vote.

Consider a request from the Agri-Business Committee of the Chamber of Commerce for \$1,250 support for the *Farm Ya'll- Farm-to-Fork Festival for 2016*

Commissioner Watson made a motion to support the *Farm Ya'll Farm-to-Fork Festival for 2016* in the amount of \$1,250. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Consider a request from the Oktoberfest Committee for \$5,000 for support of Cullman's 2015 Oktoberfest

Commissioner Watson made a motion to approve a \$5,000 appropriation to the Oktoberfest Committee for the 2015 festival. Chairman Walker seconded the motion which passed on a unanimous voice vote.

Consider approval for Hudson Construction Company for Micro-surfacing County Road 1718 and County Road 437- Cost \$305,511.04

John Lang stated bids were sent out for the emulsion but there was no response. They have followed up with request for quotes. Hudson Construction Company's quote was about 20% lower than other companies who responded. This is an estimated cost because extra cost will be incurred with a small amount of leveling that will be required. The work should be completed by the end of August. Commissioner Watson made a motion to approve the micro-surfacing of County Road 1718 and County Road 437 at an approximate cost of \$305,511.04. Chairman Walker seconded. The motion carried on a unanimous voice vote.

Resolution 2015-41 – Set speed limit on County Road 1640 at 40 MPH

John Lang, County Engineer, stated there was a request from residents for a speed limit to be posted on County Road 1640. He recommended a speed limit of 40 MPH and the posting of warning signs at several curves. Commissioner Watson made a motion to approve the speed limit of 40 MPH on County Road 1640. Chairman Walker seconded. Upon a unanimous voice vote, the motion passed.

Consider surplus of the following equipment from Data Processing for scrap:

Lexmark 2491 Printer Serial # 9W-27873

Lexmark 2491 Printer Serial # 9W-30623

Commissioner Watson made a motion to surplus the equipment from Data Processing for scrap. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Consider surplus of the following vehicles from the Sheriff's Office to be sold:

2000 Ford Crown Vic VIN # 2FAFP71W2YX154049

2006 Ford Crown Vic VIN # 2FAFP71W46X124760

2006 Ford Crown Vic VIN # 2FAFP71W66X124761

2006 Ford Crown Vic VIN # 2FAFP71W16X118835

2007 Ford Crown Vic VIN # 2FAFP71W27X130252

2007 Ford Crown Vic VIN # 2FAFP71W07X130248

2007 Ford Crown Vic VIN # 2FAFP71W27X154633

2007 Ford Crown Vic VIN # 2FAFP71W97X130250

2008 Ford Crown Vic VIN # 2FAHP71V98X149558

2008 Ford Crown Vic VIN # 2B3KA43H28H149372

2008 Ford Crown Vic VIN # 2B3KA43H68H149374

2008 Dodge Charger VIN # 2B3KA43H68H149377

2008 Ford Crown Vic VIN # 2FAHP71V29X111736

2009 Ford Crown Vic VIN # 2FAHP71V49X111737

Commissioner Watson made a motion to approve the surplus of the fourteen vehicles from the Sheriff's Department. Chairman Walker seconded and the motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, August 11, 2015, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING AUGUST 11, 2015

Chairman Walker announced the next commission meeting will be Tuesday, August 11, 2015 at 10:00 a.m. in the commission meeting room.

ADJOURN THE MEETING

Commissioner Watson made a motion to adjourn the meeting. Chairman Walker seconded the motion and the meeting was adjourned at 10:08 a.m.

/s/
Kenneth Walker,
Chairman

/s/
Kerry Watson,
Associate Commissioner

(ABSENT)
Garry Marchman,
Associate Commissioner

