

**CULLMAN COUNTY COMMISSION MEETING  
September 8, 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 Dusty Baker. Phyllis Little led the Pledge of Allegiance.

**APPROVE MINUTES OF THE AUGUST 25, 2015 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.**

Commissioner Watson made the motion to approve the minutes from the August 25, 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.

Chairman Walker announced Commissioner Marchman continues to be hospitalized in Birmingham and asked for the community to remember him.

**PUBLIC COMMENTS**

There were no public comments.

**OLD BUSINESS**

**Consider approval of an Agreement with Breeze Group LLC for credit card processing for Cullman County Parks – tabled August 25, 2015**

Gary Teichmiller, County Administrator, stated the Parks Department is still waiting for a proposal from another company and they want to wait before any action is taken. Commissioner Watson made a motion to table the item and wait for the additional proposal so a comparison can be made. Chairman Walker seconded and the motion to table carried on a unanimous voice vote.

**NEW BUSINESS**

**Consider authorizing the EMA Director to sign the Alabama Department of Public Health (ADPH) grant for SMORT in the amount \$29,000 for training and equipment: Grant # CEP-39QW6-16 (C50119184)SMORT**

Phyllis Little, EMA Director, stated the grant is received annually from the ADPH. The majority of this year's grant will be used for the cost of a joint training exercise the first of November with the State of Mississippi. Commissioner Walker made a motion to authorize the EMA Director to sign the grant for SMORT in the amount of \$29,000. Chairman Walker seconded. The motion passed on a unanimous voice vote.

**Resolution 2015-51 – Award South Foot Bridge Multi-Purpose Trail Project Bid**

Cherrie Haney, Economic Development Director, stated the foot bridge is being built at the new Duck River Reservoir. The City of Cullman Utility Board will be covering the cost of the match for the grant. The low bidder was Bailey Bridges, Inc. d/b/a Pioneer Bridges. Commissioner Watson made a motion approve the awarding of the bid for the south foot bridge multi-purpose trail project. Chairman Walker seconded the motion which passed on a unanimous voice vote.

**Consider authorizing the Chairman to sign the Change Order with AT&T on the installation of the new telephone system for the County – Increase Cost \$2,199.65**

Joey Martin, IT Director, stated some additional equipment will be necessary in the installation of the phone system resulting in the increased cost. Commissioner Watson made a motion to authorize the Chairman to sign the change order with AT&T for the additional equipment. Chairman Walker seconded. Upon a unanimous voice vote, the motion passed.

**Consider authorizing the Chairman to sign Change Order with Teklinks on the installation of telephone system – Increase Cost \$2,190.44**

Mr. Martin, IT Director, explained two additional firewalls and a SSL will be required for the new phone system increasing the cost by \$2,190.44. Commissioner Watson made a motion to authorize the Chairman to sign the change order with Teklinks for the phone installation. Chairman Walker seconded and the motion passed on a unanimous voice vote.

**Consider authorizing payment to the ACCA Worker's Compensation Self-Insurance Fund for 2015-2016 premium for Worker's Compensation – Premium total \$403,109.25**

Gary Teichmiller, County Administrator, stated this is the annual renewal of the county's Worker's Compensation with the ACCA. The premium is down about \$19,000 from last year for a cost of \$403,109.25. Commissioner Watson made a motion to approve the payment of the 2015-2106 premium to the ACCA. Chairman Walker seconded the motion which passed on a unanimous voice vote.

**Authorize the Commission to submit nominations for the County Board of Equalization to the Alabama Department of Revenue**

The County Commission must submit a slate of nominees to the Department of Revenue for the County's appointee to the Board of Equalization. Commissioner Watson made a motion for the list of nominees to be sent to the state for consideration. Chairman Walker seconded and the motion passed on a unanimous voice vote.

**Commissioner Watson to appoint Joe Golden to the Duck River Advisory Committee replacing Jackie Satterfield for a four (4) year term to expire 9-11-2019**

Commissioner Watson made a motion to appoint Joe Golden to the Duck River Advisory Committee replacing Jackie Satterfield for a four (4) year term to expire 9-11-2019. Chairman Walker seconded the motion which passed on a unanimous voice vote.

**Consider the donation of 2006 Ford Crown Vic, VIN# 2FAFP71W46X124760, to the Hanceville Police Department; vehicle previously surplused 7-28-15 for disposal on Govdeals**

Major Matt Hogue from the Sheriff's Office stated one of the City of Hanceville patrol cars is in need of extensive repairs. It is the same model as the one surplused by the Sheriff's Office. The vehicle will be donated to the City of Hanceville and they will use it for spare parts for the repairs. Commissioner Watson made a motion to donate the 2006 Ford Crown Vic, VIN# 2FAFP71W46X124760, to the Hanceville Police Department. Chairman Walker seconded and the motion passed on a unanimous voice vote.

**Bid No. 1151 – Extension – Cold Mix – Good Hope Contracting**

John Lang, County Engineer, stated they have been pleased with the service from Good Hope Contracting and wish to extend the bid. Commissioner Watson made a motion to extend the bid for cold mix for one (1) year with Good Hope Contracting. Chairman Walker seconded. Upon a unanimous voice vote, the motion carried.

**Bid No. 1205 – One (1) ten ton air conditioning unit with gas heat**

Major Matt Hogue from the Sheriff's Office stated the air conditioning unit at their office has not worked properly for some time and it has been determined the best option is to replace the unit. Two bids were received and they want to go with the low bidder, Trinity Contractors. Commissioner Watson made a motion to award the bid for a ten ton air conditioning unit with gas heat to Trinity Contractors. Chairman Walker seconded and the motion passed on a unanimous voice vote.

**Bid No. 1212 – Outdoor Warning Equipment – No bidders**

Cherrie Haney, Economic Development Director, stated the outdoor warning equipment is for the new community storm shelter at Brushy Pond. Since there were no bidders, they will solicit quotes for the equipment. Commissioner Watson made a motion to authorize quotes be obtained for the outdoor warning equipment since no bids were received. Chairman Walker seconded. The motion passed on a unanimous voice vote.

**Consider the surplus of the following vehicles and equipment from the Road Department to be placed on Govdeals for disposal:**

|  |                                      |
|--|--------------------------------------|
| 1999 Ford F-150 Pickup                 | VIN # 1FTRF17W6XNA54048              |
| 1995 Ford F-150 Pickup                 | VIN # 1FTDF15Y6SNA10610              |
| 2000 Dodge Ram 1500 Pickup             | VIN # 1B7HC167D7S628875              |
| 1999 Ford F-150 Pickup                 | VIN # 1FTRF18W2XNB24899              |
| Power Arc 4000 Welder                  | VIN # U1030412886                    |
| 3kw Gasoline Generator                 | Serial# engine 095476 generator 0173 |
| Hydraulic Swivel for John Deere Bucket | Serial # 175368                      |

Commissioner Watson made a motion to approve the surplus of the listed equipment and dispose of it on Govdeals. Chairman Walker seconded and the motion passed on a unanimous voice vote.

**WORK SESSION**

The Commission will hold a Work Session on Tuesday, September 22, 2015, at 8:30 a.m. in the commission conference room.

**NEXT REGULAR COMMISSION MEETING SEPTEMBER 22, 2015**

Chairman Walker announced the next commission meeting will be Tuesday, September 22, 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 10:11 a.m.

/s/  
Kenneth Walker,  
Chairman

/s/  
Kerry Watson,  
Associate Commissioner

(ABSENT)  
Garry Marchman,  
Associate Commissioner