

**CULLMAN COUNTY COMMISSION MEETING  
November 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 and County Attorney Chad Floyd. Commissioner Garry Marchman was absent. The invocation was given by Randall Waldrep. Doug Davenport led the Pledge of Allegiance.

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

Commissioner Watson made the motion to approve the minutes from the November 10, 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 authorizing payment to Traveler's Insurance for renewal of County's property insurance – Premium Cost \$348,652.00**

Gary Teichmiller, County Administrator, stated the County has had property insurance with Traveler's Insurance for several years. The annual premium is up about 6%, but some additional properties have been added. Commissioner Watson made a motion to approve the payment of \$348,652 to Traveler's for the annual renewal of the property insurance. Chairman Walker seconded and the motion passed on a unanimous voice vote. (*Final revised premium \$326,163*)

**Consider authorizing the Chairman to sign an Agreement and Closing statement with the City of Cullman Utility Board for their construction of a cul-de-sac on County Road 1663 and the County's acceptance of maintenance after construction**

Attorney Floyd stated the agreement is a follow-up from the June 23, 2015 meeting when the Commission gave permission to the City Utility Board for the construction of a cul-de-sac at the end of County Road 1663. This agreement is to clarify the County's acceptance of the maintenance of the newly constructed cul-de-sac upon its completion. Commissioner Watson made a motion to authorize the Chairman to sign the agreement with the Utility Board for the construction of the cul-de-sac and the County to accept the maintenance of County Road 1663. Chairman Walker seconded the motion which passed on a unanimous voice vote.

**Consider installation of lighting at Smith Lake Park at a cost of \$12,075.00 and the acceptance of a TVA reimbursement grant for the purchase in the amount of \$3,386.01**

Doug Davenport, Park Director, stated Consolidated Electric brought the possibility of the grant to the attention of the county. The project is for the replacement of 105 security lights with LED lights at Smith Lake Park. It is projected there will be a savings of about \$1,000 monthly therefore, the project should pay for itself in twelve to fifteen months through utility savings. The TVA reimbursement grant will be \$3,386.01. Commissioner Watson made a motion to approve the installation of lighting for Smith Lake Park. Chairman Walker seconded. Upon a unanimous voice, the motion passed.

**Consider awarding the bid for the Kelly Booster Pump Station upgrade – Apel Machine & Supply Company bid \$224,320.00**

Randall Waldrep, Water Department Manager, stated the pump is at maximum capacity and the upgrade will provide better service to north Cullman and southern Morgan counties. The project should begin the first of the year. Commissioner Watson made a motion to award the bid for the upgrade to the Kelly Booster Pump Station to Apel Machine & Supply Co. Chairman Walker seconded and the motion passed on a unanimous voice vote.

**Resolution 2016-06 – Award Bid for Construction of Community Safe Room at the Hanceville Community Center**

Matt Kinsland from the Economic Development Office stated Powe Construction Co. was the low bidder at \$118,179. There is a letter of recommendation from CDG Engineering for the awarding of the bid. Commissioner Watson made a motion to award the bid for the construction of the community safe room at the Hanceville Community Center. Chairman Walker seconded the motion which passed on a unanimous vote.

**Bid No. 1221 – Structural Steel**

John Lang, County Engineer, stated Harris Steel and Metal Products was the low bidder and he recommended awarding the bid. Commissioner Watson made a motion to award the bid for structural steel to Harris Steel. Chairman Walker seconded. The motion passed on a unanimous voice vote.

**Bid No. 1222 – Reinforcing Steel**

John Lang stated Harris Steel and Metal Products was the low bidder for the reinforcing steel. Commissioner Watson made a motion to award the bid for reinforcing steel to Harris Steel. Chairman Walker seconded and upon a unanimous voice vote, the motion carried.

**Bid No. 1223 – One (1) or more Tri-axle Dump Trucks**

John Lang, County Engineer, stated Gulf Coast Truck & Equipment Co., Inc. was the low bidder. Commissioner Watson made a motion to award the bid for reinforcing steel to Harris Steel. Chairman Walker seconded and upon a unanimous voice vote, the motion carried.

**Authorize the purchase of One (1) or more 16' Dump Body(s) from the ACCA Bid List – Cost \$20,989**

Mr. Lang stated the dump body is to be attached to the tri-axle trucks. They are being purchased off the ACCA bid list at a cost of \$20,989 each. Commissioner Watson made a motion to approve the purchase of the equipment off the ACCA Bid List. Chairman Walker seconded. The motion carried on a unanimous voice vote.

**Bid No. 1224 – Micro-surfacing**

Mr. Lang state Hudson Construction Company has previously done micro surfacing work for the County. The bid price is about the same as the last bid and he recommended awarding the bid for the micro surfacing. Commissioner Watson made a motion to award the bid for micro surfacing to Hudson Construction Company out of Chattanooga, TN. Chairman Walker seconded the motion which passed on a unanimous voice vote.

**Bid No. 1225 One (1) or more current model Pick-up Trucks**

John Lang, County Engineer, stated one truck will be purchased for the Road Department and one truck for the Garage. Mitch Smith Chevrolet was the only bidder. Commissioner Watson made a motion to award the bid for one (1) for more current model pick-up trucks to Mitch Smith Chevrolet. Chairman Walker seconded. Upon a unanimous voice vote, the motion passed.

**Bid No. 1226 – Guardrail**

Mr. Lang stated Alabama Guardrail, who currently has the bid, was the only bidder and they have maintained level pricing at last year's cost. Commissioner Watson made a motion to award the bid for guardrail to Alabama Guardrail. Chairman Walker seconded the motion which passed on a unanimous voice vote.

**WORK SESSION**

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

**NEXT REGULAR COMMISSION MEETING DECEMBER 8, 2015**

Chairman Walker announced the next commission meeting will be Tuesday, December 8, 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 10:10 a.m.

/s/  
Kenneth Walker,  
Chairman

/s/  
Kerry Watson,  
Associate Commissioner

(ABSENT)  
Garry Marchman,  
Associate Commissioner