

**CULLMAN COUNTY COMMISSION MEETING**  
**July 12, 2016**

**CALL TO ORDER AND WELCOME**

Chairman Walker called the Commission Meeting to order at 10:02 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, County Administrator Gary Teichmiller and County Attorney Chad Floyd. The invocation was given by Randall Waldrep. Chairman Walker led the Pledge of Allegiance.

**APPROVE MINUTES OF THE JUNE 28, 2016 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED**

Commissioner Watson made the motion to approve the minutes from the June 28, 2016 Commission Meeting; approve appropriations, expenditures, payroll, requisitions and all journal entries to be posted. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

**PUBLIC COMMENTS**

There were no public comments.

**NEW BUSINESS**

**Consider approval of proposal for exterior fire exit stairs at the Sales Tax Office and authorize F&O Architects to solicit bids for construction**

Commissioner Marchman made a motion to approve the construction of fire exit stairs at the Sales Tax Office and authorize F&O Architects to solicit bids for the construction. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

**Consider approval of the Cullman County Safety Inspection Policy and Procedures**

John Tucker, Safety Director, explained the new policies and procedures are to help prevent injury and control loss of property. During the development of these policies and procedures, each department was consulted for input on guidelines which were pertinent to that department. The final product puts in place a structure for monthly safety inspections within each department that is department specific. Commissioner Watson made a motion to adopt the Cullman County Safety Inspection Policy and Procedures. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

**Consider approving a court filing for the non-payment of sales tax**

Chad Floyd, County Attorney, stated the Sales Tax Office has attempted to collect tax from a business who is in arrears on payments and has not filed a return in three months. They have exhausted all efforts to collect the taxes due. Commissioner Marchman made a motion to approve the court filing for the non-payment of sales tax. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

**Consider authorizing the Chairman to sign the Grant Agreement with the U.S. Department of Transportation Federal Aviation Administration concerning the rehabilitation of the south taxiway at the Cullman Regional Airport**

Ben Harrison, Airport Manager, stated the bid for the project was awarded to Wiregrass Construction last month. Now that the construction cost has been determined the grant application can be submitted. It is a 95/5/5 grant with the federal portion at 95%; state 5%; and the City of Cullman and County will split 5% at 2.5% each. Commissioner Watson made a motion to authorize the Chairman to sign the grant agreement with the Department of Transportation FAA for the south taxiway rehab at the airport. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion passed.

**Consider a request from New Ground Fellowship to hold a Prayer Event in the south parking lot on Saturday, July 30, 2016 from 2:00 p.m. – 6:00 p.m.**

Attorney Floyd stated a request has been received from the New Ground Fellowship to hold a prayer event on Saturday, July 30<sup>th</sup> from 2:00 p.m. – 6:00 p.m. in the south parking lot. A hold harmless agreement will be required. Commissioner Marchman made a motion to approve the request from the New Ground Fellowship to hold a prayer event on county property on July 30. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

**Consider a request from the Forestry Commission to purchase a Ford F-250 off the State Bid List through Stivers Ford – Cost \$30,607**

Albert Mayo from the Forestry Department stated this will be a replacement vehicle used for first response in fire suppression. There are funds available from their annual appropriations. Commissioner Watson made a motion to approve the request for the purchase of a Ford F-250 off the State Bid List through Stivers Ford at a cost of \$30,607 for the Forestry Office. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

**Consider awarding bid for four (4) Emergency Generators for Booster Pump Stations for the Water Department**

Randall Waldrep, Water Department Manager, stated bids were opened June 30 for emergency generators for four booster pump stations. Mastin's Inc. of Boaz was the only bidder and he recommended awarding the bid. Commissioner Marchman made a motion to award the bid for emergency pump station generators to Mastin's Inc. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

**Consider authorizing additional payment of \$12,165.03 to ALDOT for the resurfacing of County Road 222 (Project No.: STPAA-2215(250), CCP22-67-16)**

John Lang, County Engineer, explained bids were opened for the resurfacing project and the cost was over ALDOT's cost projection. Good Hope Contracting has the bid and resurfacing will begin as soon as the contractor is able to schedule the project. Commissioner Marchman made a motion to authorize the additional payment of \$12,165.03 for resurfacing of a portion of County Road 222. Commissioner Watson seconded. Upon a unanimous voice, the motion carried.

**Resolution 2016-22 – Set speed limit County Road 365 at 25 MPH**

John Lang, County Engineer, stated residents had requested a speed limit be posted on County Road 365. After an evaluation, he recommends setting the speed limit at 25 MPH. Commissioner Marchman made a motion to set the speed limit on County Road 365 at 25 MPH. Following a second by Commissioner Watson, the motion passed on a unanimous voice vote.

**Consider authorizing the Chairman to sign an Adopt-a-Mile application from Bobby McMurtry for a one mile section of County Road 1288**

Commissioner Watson made a motion to authorize the Chairman to sign an Adopt-a-Mile application from Bobby McMurtry for a one mile section of County Road 1288. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

**Bid No. 1239 – Aggregate**

John Lang, County Engineer, stated four bid were received with no one submitting a complete bid. He recommended splitting the bid between Vulcan Construction Materials and Madison Materials, Inc. They will then use the vendor with the lowest price based on the job site and quarry location. Commissioner Marchman made a motion to award the bid for aggregate to Vulcan Construction Materials and Madison Materials, Inc. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

**Bid No. 1167- Extension – Gas & Diesel – Eidson Petroleum**

John Lang, County Engineer, recommended extending the bid for gas and diesel. Commissioner Watson made a motion to extend the bid with Eidson Petroleum for gas and diesel for one (1) year. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

**Bid No. 1202 – Extension - Fog & Scrub Seal - Ergon, Inc.**

Commissioner Marchman made a motion to approve the extension of the bid with Ergon, Inc. for fog and scrub seal for one year on the recommendation of John Lang, County Engineer. Commissioner Watson seconded. The motion carried on a unanimous voice vote.

**WORK SESSION**

The Commission will hold a Work Session on Tuesday, July 26, 2016, at 8:30 a.m. in the commission conference room.

**NEXT REGULAR COMMISSION MEETING JULY 26, 2016**

Chairman Walker announced the next commission meeting will be Tuesday, July 26, 2016 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 and the meeting was adjourned at 10:11 a.m.

/s/  
Kenneth Walker,  
Chairman

/s/  
Kerry Watson,  
Associate Commissioner

/s/  
Garry Marchman,  
Associate Commissioner