

**CULLMAN COUNTY COMMISSION MEETING**  
**August 24, 2016**

**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, County Administrator Gary Teichmiller and County Attorney Chad Floyd. The invocation was given by J.L. Parker. Chairman Walker led the Pledge of Allegiance.

**APPROVE MINUTES OF THE AUGUST 9, 2016 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED**

Commissioner Watson made the motion to approve the minutes from the August 9, 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**

**Resolution 2016-28 - CARTS Third Party Service Contracts FY-2017**

Chairman Walker stated these are the annual third party contracts between CARTS and outside agencies for CARTS services. Commissioner Watson made a motion to approve the resolution. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

**Consider authorizing the Chairman to sign an Event Agreement with "Running in Circles: Cullman's 24 Hour Challenge" for an event to be held at Sportsman Lake Park on October 15-16, 2016**

Attorney Floyd explained this is the first "Running in Circles" event to be held in Alabama. Commissioner Marchman made a motion to approve signing the event agreement with "Running in Circles: Cullman's 24 Hour Challenge", Inc. for use of Sportsman Lake Park on October 15-16. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

**Consider authorizing payment for 2016-2017 ACCA dues in the amount of \$8,407**

Gary Teichmiller, County Administrator, stated the annual dues for ACCA are up about 3%. He recommended authorizing payment. Commissioner Watson made a motion to authorize payment of \$8,407 for annual ACCA dues. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion passed.

**Consider submission of a letter of support to the Mayor of City of Cullman regarding the installation of a T-5 Line**

Chairman Walker explained the City of Cullman is working to bring a T-5 Line to Cullman County. They have requested a letter of support from a number of key entities throughout the county. Once this internet is available, it will enhance business development in Cullman County. Commissioner Marchman made a motion to approve a letter of support for the T-5 Line to be sent to the Mayor of the City of Cullman. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

**Consider repairs and replacement of equipment for the Put-Put Golf Course at Sportsman Lake Park - \$14,850**

Commissioner Watson made a motion to approve replacement of equipment at the put-put golf course by Kim Bearden from Rainsville, AL at a cost of \$14,850. Chairman Walker seconded the motion. Commissioner Watson and Chairman Walker voted "aye". Commissioner Marchman voted "nay". The motion passed on a majority voice vote.

**Authorize Park Department to apply for a 50/50 Yamaha grant in the amount of \$16,046.10**

Commissioner Marchman made a motion to approve the application for a 50/50 Yamaha grant in the amount of \$16,046.10. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

**Consider authorizing the purchase of up to nine (9) modular FEMA trailers for the OHV Park at a cost of \$7,500/unit**

Commissioner Watson made a motion to approve the purchase of up to nine FEMA modular trailers from state surplus if they can be obtained at a cost of \$7,500 per unit. Chairman Walker seconded. Commissioner Watson and Chairman Walker voted "aye". Commissioner Marchman voted "nay". The motion passed on a majority voice vote.

**Consider authorizing the signing of an advertising agreement with Matt Lee and Jordan Lee for advertising Smith Lake Park**

Commissioner Watson made a motion to sign advertising agreements with Matt Lee and Jordan Lee for advertising to promote Smith Lake Park. Chairman Walker seconded. Commissioner Watson and Chairman Walker voted "aye". Commissioner Marchman voted "nay". The motion carried on a majority voice vote.

**Bid No. 1244 – Wheel Loader**

John Lang, County Engineer, explained old equipment is going to be sold. He recommended going with the lease option from Warrior Equipment. It will be a 35 month lease with an option to buy at the end of the lease period with a cost of \$1,578.91 per month. Commissioner Marchman made a motion for leasing the wheel loader from Warrior Equipment for 35 months. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

**Bid No. 1246 – One (1) or more new Pick-up Truck(s)**

Commissioner Watson made a motion to approve the purchase of a pick-up truck from Mitch Smith Chevrolet at the bid price of \$30,133.50. Chairman Walker seconded. Commissioner Watson and Chairman Walker voted “aye”. Commissioner Marchman voted “nay”. The motion passed on a majority voice vote.

**Bid No. 1209 – Extension – Emulsified Asphalt- Ergon Asphalt**

John Lang, County Engineer, stated Ergon Asphalt has agreed to extend the bid for emulsified asphalt for one year at the current bid price. He recommended the extension. Commissioner Marchman made a motion to extend the bid for emulsified asphalt with Ergon. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

**WORK SESSION**

The Commission will hold a Work Session on Tuesday, September 13, 2016, at 8:30 a.m. in the commission conference room.

**NEXT REGULAR COMMISSION MEETING SEPTEMBER 13, 2016**

Chairman Walker announced the next commission meeting will be Tuesday, September 13, 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 10:08 a.m.

/s/ \_\_\_\_\_  
Kenneth Walker,  
Chairman

/s/ \_\_\_\_\_  
Kerry Watson,  
Associate Commissioner

/s/ \_\_\_\_\_  
Garry Marchman,  
Associate Commission