

CULLMAN COUNTY COMMISSION MEETING
February 28, 2017

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. Phyllis Little led the Pledge of Allegiance.

APPROVE MINUTES OF THE FEBRUARY 14, 2017 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the February 14, 2017 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.

Chairman Walker welcomed the West Point High School AP Government class to this morning Commission Meeting. The 28 students attended the meeting in order to gain an insight into the working of county government.

PUBLIC COMMENTS

Phyllis Little, EMA Director, announced installation of new weather alert sirens has been completed and sirens will only sound for warnings in that polygon not county-wide alerts.

NEW BUSINESS

Public Hearing – Vacating of Unnamed and Unnumbered County Road requested by John Bryant

Commissioner Watson made a motion to open the public hearing which was seconded by Commissioner Marchman. Attorney Floyd stated a petition was received by the Commission from John Bryant requesting the vacating of an unnamed and unnumbered county road. All required advertising and posting of the public hearing have been done. All utilities have been contacted and no objections have been received. John Lang, County Engineer, stated the 485' section of roadway under consideration passes through 100 acres of land that is solely owned by Mr. Bryant – it is basically Mr. Bryant's private drive and would pose no negative impact if the Commission vacates the road. There were no other public comments. Commissioner Watson made a motion to close the public hearing. Being seconded by Commissioner Marchman the motion passed on a unanimous voice vote.

Resolution 2017-18 – Vacating of an unnamed and Unimproved County Road

Commissioner Marchman made a motion to approve the resolution for the vacating of an unnamed and unimproved county road which is located solely on petitioner John Bryant's property. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Public Hearing – Vacating of Unnamed and Unnumbered County Road in the Mallard Pointe Subdivision

Commissioner Watson made a motion to open the public hearing for the vacating of an unnamed and unnumbered county road. Jim O'Brian, the developer of the Mallard Pointe Subdivision, stated during the process of platting the subdivision, it was discovered the area which was once known as the Simpson Creek Circle View Subdivision, has a right-of-way platted through the property. There has never been a road built and the ROW lies within the property boundaries of what will be Mallard Pointe Subdivision. To provide all due diligence, they are requesting the vacation so there will be question in the future to the existence of a road right-of-way. Mr. Floyd, County Attorney, stated all postings and advertisings have been completed, utility were notified and no objections have been received. The County Engineer stated there would be no negative impact that his department has identified. There were no other public comments. Commissioner Marchman made a motion to close the hearing; Commissioner Watson seconded and the public hearing was closed.

Resolution 2017-19 - Mallard Pointe Subdivision Unnamed and Unnumbered County Road Vacation

Commissioner Marchman made a motion to approve the vacating of the unnamed and unnumbered County Road in Mallard Pointe Subdivision. Commissioner Watson seconded. The motion passed on a unanimous vote.

Resolution 2017-20 - Town of South Vinemont to Change Voting Precinct 18-1 from Vinemont Fire Department to the Vinemont Community Center

Chad Floyd, County Attorney, explained the South Vinemont Town Council has already passed a resolution to change the location for voting at Precinct 18-1. The change will apply to federal, state and local elections; however municipal elections will still be held at the Vinemont Fire Department. When approved, the resolution will go to the Probate Judge for action. Commissioner Watson made a motion to approve the change in the voting location for the Town of South Vinemont from the Vinemont Fire Department to the Vinemont Community Center. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider authorizing the County Attorney to notify Active Network of County's termination of software and credit card processing contract for Cullman County Parks

Doug Davenport, Park Director, stated on December 7, 2016, the County Park Department began using software and credit card processing through Active Network for guest registration and credit card payments. The software does not perform as marketed by the company and is insufficient to meet the requirements for booking reservations at Smith Lake Park. Attorney Floyd stated he is requesting permission to write a letter of termination to the company. If further action or litigation is required, the matter will be brought back before the Commission. Commissioner Marchman made a motion authorizing the County Attorney to notify Active Network of County's termination of software and credit card

processing contract for Cullman County Parks. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign a new Master Agreement and Equipment Resale and Related Services Pricing Schedule with AT&T for the new County telephone system.

The County is currently completing the installation of a new county-wide telephone system and the contract will be closed out. This new agreement will allow for the purchase of any additional phones from AT&T off the state bid list. Commissioner Watson made a motion to authorize the Chairman to sign a new master agreement and equipment resale and related services pricing schedule with AT&T for any new telephone equipment that might be necessary. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman and EMA Director to sign the FY-2015 State Homeland Security Grant in the amount of \$16,327.90

Phyllis Little, EMA Director, stated some counties have turned grant money back to the State which was available for the FY-2015 grant program. Cullman County has been given a 100% grant for communications equipment from these homeland security funds. Commissioner Marchman made a motion to authorize the Chairman and EMA Director to sign the FY-2015 State Homeland Security Grant in the amount of \$16,327.90. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Chairman Walker to reappoint Judy Green to the Cullman 310 Authority (CCDD) Board for a six (6) year term to expire 4-1-2023

Commissioner Watson made a motion to reappoint Judy Green to the Cullman 310 Authority (CCDD) Board for a six (6) year term to expire 4-1-2023. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Commissioner Marchman to reappoint Pat Thompson to the Cullman 310 Authority (CCDD) Board for a six (6) year term to expire 4-1-2023

Commissioner Marchman made a motion to reappoint Pat Thompson to the Cullman 310 Authority (CCDD) Board for a six (6) year term to expire 4-1-2023. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Commissioner Marchman to reappoint Jay Mullins to the Duck River Reservoir Oversight Board for a three (3) year term to expire 9-11-19

Commissioner Marchman made a motion to reappoint Jay Mullins to the Duck River Reservoir Oversight Board for a three (3) year term to expire 9-11-19. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Consider plat for Mallard Pointe Subdivision, located in District 2 on County Road 225

Keith Creel, Engineering Assistant, informed the Commission the plat for the subdivision consist of 44 lots with County Road 225 passing through the middle of the subdivision. All other roadways within the subdivision will remain private in perpetuity. He recommended acceptance of the plat. Commissioner Watson made a motion to approve the plat for Mallard Pointe Subdivision, located in District 2 on County Road 225. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Chairman Walker announced there will be a Question & Answer session with the West Point students following the commission meeting.

WORK SESSION

The Commission will hold a Work Session on Tuesday, March 14, 2017 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING MARCH 14, 2017

Chairman Walker announced the next commission meeting will be Tuesday, March 14, 2017 at 10:00 a.m. in the commission meeting room.

ADJOURN THE MEETING

Commissioner Marchman made a motion to adjourn the meeting. Commissioner Watson seconded and the meeting was adjourned at 10:27 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

/s/ _____
Garry Marchman,
Associate Commissioner

