

CULLMAN COUNTY COMMISSION MEETING
August 31, 2017

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:08 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. Randall Waldrep led the Pledge of Allegiance.

APPROVE MINUTES OF THE AUGUST 8, 2017 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the August 8, 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.

PUBLIC COMMENTS

Charles Wood, a resident of County Road 236, requested the Commission look at repairing the road. The road is about a half mile long with part of it lying in the County and part in Dodge City. He has talked with the mayor and she is willing to work with the County on some necessary repairs.

Roger Faiser, also a resident of County Road 236, stated the road has become impassable on motorcycle and is hazardous by truck. Chairman Walker referred the matter to the County Engineer for evaluation and it will be discussed with Dodge City Mayor Canada.

Phyllis Little, EMA Director, recognized the Cullman Electric Cooperative for the purchase of 50 box fan to be distributed to low income families through Community Action. The cost of the donated fans was \$844.

NEW BUSINESS

Authorize the Chairman and EMA Director to sign the EMPG grant for FY-2017 in the amount of \$42,572

Phyllis Little, EMA Director, stated the grant is federal funding for operations under the Stafford Act. Commissioner Watson made a motion to authorize the signing of the Emergency Management Performance Grant for FY-2017 in the amount of \$42,572. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider authorizing the Chairman to sign an Agreement with the Cullman Electric Cooperative for billing and collection of Sanitation Department accounts

Attorney Floyd requested the item be tabled until Mr. Rollo, Sanitation Department Manger could be in attendance. He was absent due to a family death. Commissioner Marchman made a motion to table consideration of the agreement. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Authorize the Chairman to sign to ratify the Consulting Agreement for Confinement Technologies that has already been entered into between Secured Perimeters International, and the Cullman County Sheriff's Office

Attorney Floyd explained the Sheriff's Office has contracted with Confinement Technologies for consulting work done in connection with the installation of the inmate telephone system at the jail installed by Secured Perimeters International. Commissioner Watson made a motion to authorize the Chairman to sign to ratify the consulting agreement with Confinement Technologies. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign a Long Term Detention Contract with the Alabama Department of Youth Services for FY-2018

Gary Teichmiller, County Administrator, stated this is the renewal of the annual contract with the Alabama Department of Youth Services for long term detention at the Tennessee Valley Detention Youth Services facility for juveniles who are held over seventy-two hour. Commissioner Marchman made a motion to authorize the signing of the contract for FY-2018. With a second by Commissioner Watson, the motion passed on a unanimous voice vote.

Ratify payment of \$6,875 to Diversified Computer Services for additional GeoMapping for the Road Department

John Lang, County Engineer, reported Diversified Computer Services had been contracted to map county roads, bridges and signs. The initial estimate was for 4,000 road signs. However, there were over 14,000 signs with caused the cost overrun. He feels the additional cost is justified considering the work done. Commissioner Watson made a motion to ratify the payment of \$6,875 to Diversified Computer Services for additional GeoMapping services. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Consider the purchase of furniture for the Volunteer Fire Department Training Center – Cost approximately \$14,000

Gary Teichmiller, County Administrator, explained the Volunteer Fire Department has the funds available for the purchase of furniture with no additional funding from the County. Commissioner Marchman made a motion to approve the purchase of furniture for the Volunteer Fire Department Training Center at a cost of approximately \$14,000. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider the purchase of one (1) or more Service Trucks for the Water Department

Randall Waldrep, Water Department Manager, stated three bids were received with Dodge Chrysler having the low bid of \$27,998. He has budgeted the replacement of three trucks. Commissioner Watson made a motion to approve the purchase of three (3) trucks for the Water Department from Cullman Dodge Chrysler. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion passed.

Bid No. 1267 – Service for Sheriff’s Department & Various other Department Vehicles – No Bidders – Clarified specifications and Rebid

The bid for vehicle service was sent out and no bids were received. The specs were changed and Bid No. 1268 was sent out.

Bid No. 1268 - Service for Sheriff’s Department & Various other Department Vehicles

Gary Teichmiller, County Administrator, stated one bid was received from Santex who currently has the bid. The price is about one dollar higher than the current bid from three years ago, which has been extended the maximum number of times. Commissioner Watson made a motion to award the bid for service for Sheriff’s Department and Various other Department Vehicles to Santex dba Havoline Express Lube. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Bid No. 1269 – One (1) or more new current model pick-up truck(s) - Reject

John Lang, County Engineer, stated two local bids were received. However, the price off the State Bid List is less. He would like to reject the bid and purchase the vehicles off the bid list. Commissioner Marchman made a motion to reject the bids. Commissioner Watson seconded and the motion passed on a unanimous vote.

Consider the purchase of four F-250 trucks off the State Bid List through Stivers Ford for the Road Department – Cost \$26,108 each

Mr. Lang stated the intent was to purchase four trucks for the Road Department off the State Bid List. Due to the extended work session running into the Commission Meeting time, he was unable to fully inform the Commissioners on the equipment plan schedule. He requested the item be tabled till a later date. Commissioner Watson made a motion to table consideration of the truck purchase. Commissioner Marchman seconded. The item was table for future consideration.

WORK SESSION

The Commission will hold a Work Session on Tuesday, September 12, 2017 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING SEPTEMBER 12, 2017

Chairman Walker announced the next commission meeting will be Tuesday, September 12, 2017 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 10:22 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

/s/ _____
Garry Marchman,
Associate Commissioner