

CULLMAN COUNTY COMMISSION MEETING MINUTES

October 17, 2023

CALL TO ORDER AND WELCOME GUESTS

Chairman Clemons called the Meeting at 6:00 p.m.

CALL OF ROLL TO ESTABLISH QUORUM

Tiffany Merriman, County Clerk, called roll; present were Chairman Clemons, Commissioner Garry Marchman, Commissioner Kelly Duke, Commissioner Corey Freeman, County Administrator John Bullard, County Attorney Emily Johnston, and Engineer Assistant Keith Creel. Matt Smith gave the invocation. Abby Livingston from Cold Springs High School led the Pledge of Allegiance.

Commissioner Kerry Watson was absent.

APPROVE THE MINUTES OF THE SEPTEMBER 19, 2023, MEETING, APPROPRIATIONS, EXPENDITURES, PERSONNEL ACTIONS, PAYROLL, AND REQUISITIONS, AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Marchman made a motion to approve the minutes of the September 19, 2023, meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.

PUBLIC COMMENTS/UPDATES

Lance Conn came to speak about the library board appointment Jill Meggs and addressed other concerns with the library.

NEW BUSINESS

Recognition: Angie Carter for winning Ms. Senior Cullman County and first alternate in the Ms. Senior Alabama Pageant in 2023

Commissioner Duke made a motion to approve Recognition: Angie Carter for winning Ms. Senior Cullman County and first alternate in the Ms. Senior Alabama Pageant in 2023. Commissioner Freeman seconded. The motion passed on a unanimous voice vote.

Proclamation: Domestic Violence Awareness Month

Commissioner Freeman made a motion to approve Proclamation: Domestic Violence Awareness Month. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

Proclamation: Breast Cancer Awareness Month

Commissioner Duke made a motion to approve Proclamation: Breast Cancer Awareness Month. Commissioner Freeman seconded. The motion passed on a unanimous voice vote.

Resolution 2023-43: Change speed limit on County Road 645 to 25 mph

Commissioner Duke made a motion to approve Resolution 2023-43: Change speed limit on County Road 645 to 25 mph. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

Resolution 2023-44: Change speed limit on County Road 388 to 30 mph

Commissioner Freeman made a motion to approve Resolution 2023-44: Change speed limit on County Road 388 to 30 mph. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Resolution 2023-45: Apply for a Land and Water Conservation Fund Grant and authorize Chairman to sign all related paperwork

Project Coordinator Tiffany Oldacre addressed the Commission and stated this is for a splash pad at Smith Lake Park. The preliminary estimate is \$250,000 but the cap on the grant is \$400,000. This is a fifty percent match. We also want to include repairs to the existing pools.

Commissioner Duke made a motion to approve Resolution 2023-45: Apply for a Land and Water Conservation Fund Grant and authorize Chairman to sign all related paperwork. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.

Resolution 2023-46: Apply for an Edward Bryne Memorial JAG Fund Grant and authorize Chairman to sign all related paperwork

Project Coordinator Tiffany Oldacre stated this grant is for the Sheriff's Department. It is for two different items. The grant cap is \$50,000 but there are no match requirements. They want to apply for a drug terminator which is an evidence incinerator, that quote is \$6,000, and then the computer software for the evidence room to keep track of all evidence is \$9,000.

Commissioner Marchman made a motion to approve Resolution 2023-46: Apply for an Edward Bryne Memorial JAG Fund Grant and authorize Chairman to sign all related paperwork. Commissioner Duke seconded. The motion passed on a unanimous voice vote.

Set the dates and times for Commission Meetings for 2024

Commissioner Freeman made a motion to approve the dates and times for Commission Meetings for 2024. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

Authorize Chairman to sign the North Alabama Safety Grant for FY 2024

County Administrator John Bullard addressed the Commission and stated that this is the annual Highway Safety Grant, it is for traffic enforcement and pays overtime for the deputies that are out working traffic.

Commissioner Marchman asked what the amount of the grant is.

County Administrator John Bullard stated that it is a reimbursable grant so they file for reimbursement.

Commissioner Marchman made a motion to approve to Authorize Chairman to sign the North Alabama Safety Grant for FY 2024. Commissioner Duke seconded. The motion passed on a unanimous voice vote.

Authorize Chairman and County Administrator to sign NARCOG Title III Aging Contract for FY 2024 and HIPAA Business Associate Agreement

Commissioner Duke made a motion to Authorize Chairman and County Administrator to sign NARCOG Title III Aging Contract for FY 2024 and HIPAA Business Associate Agreement. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

Authorize Chairman to sign the Alabama Department of Youth Services Grant Agreement for FY 2023-2024 in the amount of \$74,612.00 as the fiscal agent for Jackson County

Commissioner Freeman made a motion to Authorize Chairman to sign the Alabama Department of Youth Services Grant Agreement for FY 2023-2024 in the amount of \$74,612.00 as the fiscal agent for Jackson County. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Authorize Chairman to sign the Alabama Department of Youth Services Grant Agreement for FY 2023-2024 in the amount of \$79,680.00 for Blount County

Commissioner Duke made a motion to Authorize Chairman to sign the Alabama Department of Youth Services Grant Agreement for FY 2023-2024 in the amount of \$79,680.00 for Blount County. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.

Authorize Chairman to sign the 5311 Supplemental Agreement No. 1 between CARTS and ALDOT

Commissioner Marchman made a motion to Authorize Chairman to sign the 5311 Supplemental Agreement No. 1 between CARTS and ALDOT. Commissioner Freeman seconded. The motion passed on a unanimous voice vote.

Authorize Chairman to sign ARP Act of 2021 Furlough Certification for CARTS

Commissioner Duke made a motion to Authorize Chairman to sign ARP Act of 2021 Furlough Certification for CARTS. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.

Consider allocation of \$250,000 to Good Samaritan Health Clinic from Opioid Funds for capital campaign and amend budget accordingly

Commissioner Marchman made a motion to approve allocation of \$250,000 to Good Samaritan Health Clinic from Opioid Funds for capital campaign and amend budget accordingly. Commissioner Freeman seconded. The motion passed on a unanimous voice vote.

Consider approval of the annual subscription for the Revenue Mapping Software-cost \$55,000 to be paid from the Reappraisal budget

Commissioner Marchman made a motion to approve the annual subscription for the Revenue Mapping Software-cost \$55,000 to be paid from the Reappraisal budget. Commissioner Duke seconded, and the motion passed on a unanimous voice vote.

Consider quote from Summertown Metals for Water Department Storage Building in the amount of \$60,653.42

Commissioner Duke made a motion to approve quote from Summertown Metals for Water Department Storage Building in the amount of \$60,653.42. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider quote from Deep South Construction for stabilizing the back entrance to the Water and EMA Building in the amount of \$ 29,868.53

Commissioner Marchman made a motion to approve quote from Deep South Construction for stabilizing the back entrance to the Water and EMA Building in the amount of \$ 29,868.53. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.

Consider quote from D.A.B. Restoration LLC for courthouse renovation project in the amount of \$97,585

Commissioner Freeman made a motion to approve quote from D.A.B. Restoration LLC for courthouse renovation project in the amount of \$97,585. Commissioner Duke seconded. The motion passed on a unanimous voice vote.

Consider Commissioner Marchman's nominee, Jill Meggs, to the Library Board to replace Lea Scott for a term to expire 9/30/27

Commissioner Marchman made a motion to approve Commissioner Marchman's nominee, Jill Meggs, to the Library Board to replace Lea Scott for a term to expire 9/30/27. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.

Consider the surplus of a 2018 Chevrolet Tahoe (Vin # 1GNLCDECXJR317139) from the Sheriff's Office to be auctioned on GovDeals

Commissioner Duke made a motion to approve the surplus of a 2018 Chevrolet Tahoe (Vin # 1GNLCDECXJR317139) from the Sheriff's Office to be auctioned on GovDeals. Commissioner Freeman seconded. The motion passed on a unanimous voice vote.

Proposed preliminary plat re-subdivision of Lots 3,4, and 5 of Duck Creek Estates. A minor subdivision located on County Road 1669 and corner of County Road 1668 in Commission District 3

Commissioner Duke made a motion to approve the preliminary plat re-subdivision of Lots 3,4, and 5 of Duck Creek Estates. A minor subdivision located on County Road 1669 and corner of County Road 1668 in Commission District 3. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.

Proposed preliminary plat Smith Lake RV Resort Phase 4. A major Private subdivision containing 58 Lots located off County Road 202 in Commission District 4

Commissioner Freeman made a motion to approve preliminary plat Smith Lake RV Resort Phase 4. A major Private subdivision containing 58 Lots located off County Road 202 in Commission District 4. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Proposed re-subdivision of Lot 1 Magic Farms Subdivision. A minor subdivision located on County Road 1539 and County Road 1319 in Commission District 1

Commissioner Duke made a motion to approve re-subdivision of Lot 1 Magic Farms Subdivision. A minor subdivision located on County Road 1539 and County Road 1319 in Commission District 1. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.

Proposed names change of Hamby subdivision to Jacob's Well subdivision located on County Road 599. Hamby subdivision was originally approved May 16th, 2023. There have been no changes to the original plat

Commissioner Duke made a motion to approve the name change of Hamby subdivision to Jacob's Well subdivision located on County Road 599. Hamby subdivision was originally approved May 16th, 2023. There have been no changes to the original plat. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

WORK SESSION WILL BE TUESDAY, NOVEMBER 14, 2023, AT 4:00 P.M. IN THE COMMISSION MEETING ROOM

Chairman Clemons announced that the next Commission Work Session will be Tuesday, November 14, 2023, at 4:00 p.m. in the Commission Meeting Room.


THE NEXT COMMISSION MEETING WILL BE TUESDAY, NOVEMBER 14, 2023, AT 6:00 P.M. IN THE COMMISSION MEETING ROOM

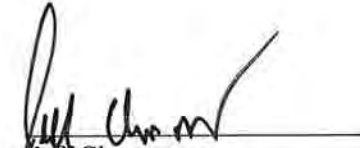
Chairman Clemons announced that the next Commission meeting will be Tuesday, November 14, 2023, at 6:00 p.m. in the Commission Meeting Room.

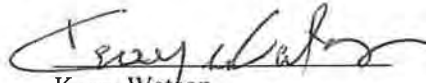
ADJOURN THE MEETING

Commissioner Freeman made a motion to Adjourn. Commissioner Marchman seconded. The meeting was adjourned at 6:19 p.m.


Attest:


Tiffany Merriman,
County Clerk


Jeff Clemons,
Chairman


Kerry Watson,
Commissioner


Garry Marchman,
Commissioner


Kelly Duke,
Commissioner


Corey Freeman,
Commissioner