

**CULLMAN COUNTY COMMISSION MEETING MINUTES**  
**November 14, 2023**

**CALL TO ORDER AND WELCOME GUESTS**

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

**CALL OF ROLL TO ESTABLISH QUORUM**

Tiffany Merriman, County Clerk, called roll; present were Chairman Clemons, Commissioner Watson, Commissioner Marchman, Commissioner Duke, Commissioner Freeman, County Attorney Emily Johnston, and Engineer Philip Widner. Tommy Graves gave the invocation. Economic Director Matt Kinsland led the Pledge of Allegiance.

**APPROVE THE MINUTES OF THE OCTOBER 17, 2023, MEETING, APPROPRIATIONS, EXPENDITURES, PERSONNEL ACTIONS, PAYROLL, AND REQUISITIONS, AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED**

**PUBLIC COMMENTS/UPDATES**

There were no public comments or updates.

**NEW BUSINESS**

**Recognition: Alecia Young retiring after 19 years with the Water Department**

Commissioner Watson made a motion to approve the Recognition: Alecia Young retiring after 19 years with the Water Department. Commissioner Marchman seconded. The vote passed on a unanimous voice vote.

**Resolution 2023-47: Cullman County CDBG to construct improvements to County Road 1490 and authorize Chairman to sign all related paperwork**

Economic Director Matt Kinsland addressed the Commission and stated this is the resolution to accept the grant award of \$500,000 for the resurfacing County Road 1490 and authorizing the Chairman to sign all related documents to the grant.

Commissioner Watson stated, " I would like to thank Matt and his office for the work they have done on this. I also would like to thank Randall Shedd and Senator Garlan Gudger for the work they have put in on it."

Commissioner Watson made a motion to approve Resolution 2023-47: Cullman County CDBG to construct improvements to County Road 1490 and authorize Chairman to sign all related paperwork. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

**Authorize Chairman to sign American Recovery Plan Act (ARPA) Drinking Water/Wastewater Project Agreement from ADEM**

Commissioner Duke made a motion to approve Chairman to sign American Recovery Plan Act (ARPA) Drinking Water/Wastewater Project Agreement from ADEM. Commissioner Freeman seconded. Upon a unanimous voice vote, the motion carried.

**Authorize Chairman to sign the annual premium for the Volunteer fire Workers' Compensation insurance in the amount of \$13,304**

Commissioner Watson made a motion to Authorize Chairman to sign the annual premium for the Volunteer fire Workers' Compensation insurance in the amount of \$13,304. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

**Authorize the Commission to appoint Brian Monk for Deputy Coroner at the request of the Coroner**

Coroner Jeremy Kilpatrick addressed the Commission and stated I did have one of my Deputy Coroners resign early this year due to him moving out of the county. Brian has asked if he could help me. He has helped me on calls in the past. Commission Freeman made a motion to approve the Commission to appoint Brian Monk for Deputy Coroner at the request of the Coroner. Commissioner Duke seconded. The vote passed on a unanimous

voice vote.

**Consider Commissioner Watson's nominee, Ory Hampton, to the Department of Human Resources Board to replace T.J. Franey for a term to expire 5/15/26**

Commissioner Marchman made a motion to approve Commissioner Watson's nominee, Ory Hampton, to the Department of Human Resources Board to replace T.J. Franey for a term to expire 5/15/26. Commissioner Freeman seconded. Upon a unanimous voice vote, the motion carried.

**Consider the surplus of a 2006 Pilgrim 32 FEMA Camper (Vin # 5L4TF332463015336) from the Commission to be auctioned on GovDeals**

Commissioner Watson made a motion to approve the surplus of a 2006 Pilgrim 32 FEMA Camper (Vin # 5L4TF332463015336) from the Commission to be auctioned on GovDeals. Commissioner Duke seconded. The vote passed on a unanimous voice vote.

**Consider the surplus of the following items from the Sheriff's Office to be auctioned on GovDeals**

- 2011 Chevrolet 1500 Silverado (Vin # 3GCPKSE32BG152299)
- 2008 Ford F350 4X4 (Vin # 1FTWW31R18EC95714)
- 2007 Chevrolet Tahoe (Vin # 1GNFC13J07R323747)
- 2012 GMC Sierra 1500 Silverado (Vin # 3GTP2VE71CG133409)

Commissioner Freeman made a motion to approve the surplus of the following items from the Sheriff's Office to be auctioned on GovDeals: 2011 Chevrolet 1500 Silverado (Vin # 3GCPKSE32BG152299), 2008 Ford F350 4X4 (Vin # 1FTWW31R18EC95714), 2007 Chevrolet Tahoe (Vin # 1GNFC13J07R323747), 2012 GMC Sierra 1500 Silverado (Vin # 3GTP2VE71CG133409). Commissioner Watson seconded, and the motion passed upon a unanimous voice vote.

**Consider the surplus of a 2002 Jeep Grand Cherokee (Vin # 1J4GX38S52C151848) from the Sheriff's Office to be destroyed per Court Order**

Commissioner Duke made a motion to approve the surplus of a 2002 Jeep Grand Cherokee (Vin # 1J4GX38S52C151848) from the Sheriff's Office to be destroyed per Court Order. Commissioner Freeman seconded. The vote passed on a unanimous voice vote.

**Consider the following items from the Road Department to be auctioned on GovDeals or by any means necessary**

- Green tandem axle dump truck (Vin # 1HTCF2570DHA182C3)

Commissioner Watson made a motion to approve the following items from the Road Department to be auctioned on GovDeals or by any means necessary: Green tandem axle dump truck (Vin # 1HTCF2570DHA182C3). Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

**Consider the following items from Park and Recreation to be auctioned on GovDeals or by any means necessary**

- 1995 Dodge Truck (Vin # 1B7FL26X6TS609393)
- 2000 Chevrolet Silverado (Vin # 1GTEC14VXYZ300984)
- 2003 Chevy Z71 4-wheel drive (Vin # 2GCEK19T131408258)
- 2005 Dutchman Camper
- 2009 12'x32' mobile home (Vin # 5CH20DR3X91154168)
- 2000 GMC Sierra (Vin # 1GTEC14V6YZ300724)
- 2008 Ford Dump Truck (Vin # 1FDAF57R88EC26866)

Commissioner Duke made a motion to approve the following items from Park and Recreation to be auctioned on GovDeals or by any means necessary: 1995 Dodge Truck (Vin # 1B7FL26X6TS609393), 2000 Chevrolet Silverado (Vin # 1GTEC14VXYZ300984), 2003 Chevy Z71 4-wheel drive (Vin # 2GCEK19T131408258), 2005 Dutchman Camper, 2009 12'x32' mobile home (Vin # 5CH20DR3X91154168), 2000 GMC Sierra (Vin # 1GTEC14V6YZ300724), 2008 Ford Dump Truck (Vin # 1FDAF57R88EC26866). Commissioner Freeman seconded. Upon a unanimous voice vote the motion carried.

**Proposed plat Forest Trace Subdivision. A minor subdivision containing 5 Lots located off County Road 1439 located in Commission District 1**

Commissioner Watson made a motion to approve the Proposed plat Forest Trace Subdivision. A minor subdivision containing 5 Lots located off County Road 1439 located in Commission District 1. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

**Extend Bid # 1415: for emulsified asphalt to Ergon, Inc**

Commissioner Duke made a motion to Extend Bid # 1415: for emulsified asphalt to Ergon, Inc. Commissioner Freeman seconded. The vote passed on a unanimous voice vote.

**Extend Bid # 1416: for traffic signs to Traffic Signs and Vulcan Signs**

Commissioner Freeman made a motion to Extend Bid # 1416: for traffic signs to Traffic Signs and Vulcan Signs. Commissioner Watson seconded, and the motion passed upon a unanimous voice vote.

**Extend Bid # 1417: for traffic striping to J.C. Cheek Contractors, Inc**

Commissioner Duke made a motion to Extend Bid # 1417: for traffic striping to J.C. Cheek Contractors, Inc. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

**Extend Bid # 1418: for corrugated plastic pipe to Bear Concrete Products, Inc.**

Commissioner Watson made a motion to Extend Bid # 1418: for corrugated plastic pipe to Bear Concrete Products, Inc. Commissioner Marchman seconded. The vote passed on a unanimous voice vote.

**Extend Bid # 1434: for corrugated metal pipe to Twin Oaks Environmental**

Commissioner Freeman made a motion to Extend Bid # 1434: for corrugated metal pipe to Twin Oaks Environmental. Commissioner Duke seconded, and the motion passed upon a unanimous voice vote.

**Award Bid # 1451: for motor oil and hydraulic oil, transmission fluid, and grease to The McPherson Companies, Inc., and W.H. Thomas Oil Co. Inc.**

Commissioner Watson made a motion to Award Bid # 1451: for motor oil and hydraulic oil, transmission fluid, and grease to The McPherson Companies, Inc., and W.H. Thomas Oil Co. Inc.

Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

**Consider request to rescind bid extension for concrete and rebid**

Commissioner Watson made a motion to approve request to rescind bid extension for concrete and rebid. Commissioner Marchman seconded. The vote passed on a unanimous voice vote.

**Award Bid # 1452: for concrete to DCA**

Commissioner Freeman made a motion to Award Bid # 1452: for concrete to DCA. Commissioner Duke seconded, and the motion passed upon a unanimous voice vote.

**THE NEXT COMMISSION WORK SESSION WILL BE TUESDAY, DECEMBER 12, 2023, AT 4:00 P.M. IN THE COMMISSION MEETING ROOM**

Chairman Clemons announced that the next commission work session will be Tuesday, December 12, 2023, at 4:00 p.m. in the Commission Meeting Room

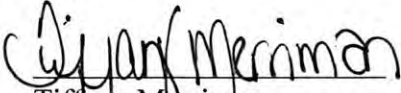
**THE NEXT COMMISSION MEETING WILL BE TUESDAY, DECEMBER 12, 2023, AT 6:00 P.M. IN THE COMMISSION MEETING ROOM**

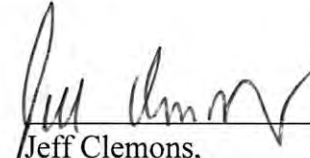
Chairman Clemons announced that the next Commission Meeting will be Tuesday, December 12, 2023, at 6:00 p.m. in the Commission Meeting Room

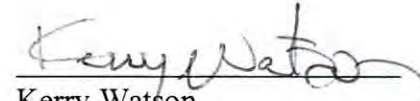
**ADJOURN THE MEETING**


Commissioner Duke made a motion to adjourn the meeting. Commissioner Freeman seconded. The meeting was adjourned at 6:13 p.m.

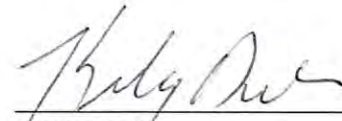
Attest:

  
Tiffany Merriman,  
County Clerk

  
Jeff Clemons,  
Chairman

  
Kerry Watson,  
Commissioner

  
Garry Marchman,  
Commissioner

  
Kelly Duke,  
Commissioner

  
Corey Freeman,  
Commissioner