CULLMAN COUNTY COMMISSION MEETING February 25, 2014

CALL TO ORDER AND WELCOME

Chairman Kenneth Walker called the Commission Meeting to order at 10:00 a.m. and welcomed the visitors.

CALL OF ROLL TO ESTABLISH QUORUM

The County Clerk called the roll; present were Chairman Kenneth Walker, Commissioner Darrell Hick, Commissioner Stanley Yarbrough and County Attorney Heath Meherg. The invocation was given by Commissioner Hicks. Kelly Allen led the Pledge of Allegiance.

APPROVE MINUTES OF THE FEBRUARY 11, 2014 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Yarbrough made the motion to approve the minutes from the February 11, 2014 Commission Meeting; approve appropriations, expenditures, requisitions and all journal entries to be posted. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

Rhonda Hogeland addressed the Commission. (A transcribed copy of her comments is attached to the minutes of this meeting.)

Johnny Whitehead requested County Road 1389 be paved. The Commission asked him to meet with Jon Brunner, County Engineer, following the meeting.

NEW BUSINESS

Terminate Local State of Emergency – Termination date: close of business February 13, 2014

Commissioner Hicks made a motion to terminate the local state of emergency, which was declared on February 11th to cover the winter snow storm, effective at close of business on February 13, 2014. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign professional engineering services agreement with CDG Engineers and Associates for the repair and resurfacing of County Roads 1518 and 38

Jon Brunner, County Engineer, stated the project is a CDBG project for tornado damage done during the 2011 tornado and following cleanup operations. The grant requires no matching funds from the County. Commissioner Hicks made a motion to authorize the Chairman to sign the engineering agreement with CDG Engineers and Associates for the repair and resurfacing of County Roads 1518 and 38. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Consider a request from Brooks' Place to hold the Safe Kids Expo on April 12, 2014 from 10:00 – 2:00 at Sportsman Lake Park

Delitha Marchman from Sportsman Lake Park stated this is the fifth year the Expo has been held at the park. It is held during April, which is child abuse awareness month. Commissioner Yarbrough made a motion to approve the use of Sportsman Lake Park on April 12th for the Safe Kids Expo. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Consider a \$3,000 request from the Festhalle Market Committee for seasonal operation support of the market

Commissioner Hicks stated he would abstain from voting on the request since he serves on the Festhalle Market Committee. Chairman Walker stated the Commission feels the support of the market is beneficial to the farming community. It gives them a venue to sell agricultural items to the local community. Commissioner Yarbrough made a motion for the appropriation of \$3,000 to the Festhalle Market Committee for this summer's operations. Chairman Walker seconded the motion. The motion carried on the "aye" vote of Walker and Yarbrough.

Ratify the following personnel actions:

Jeannean Jones Resignation **CARTS** Rhonda Sinyard Merit Increase Water Dept Eric Drummond Promotion Water Dept Merit Increase **Daniel Green** Water Dept **Durwin Brock Probationary Period Complete** Sheriff's Dept Sheriff's Dept **Probationary Period Complete** Alyson Tuggle

Commissioner Yarbrough made a motion to ratify all personnel action. Commissioner Hicks seconded. The motion carried on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, March 11, 2014, at 8:30 a.m. in the commission conference room.

NEXT REGUALR COMMISION MEETING March 11, 2014

Chairman Walker announced the next commission meeting will be Tuesday, March 11, 2014, at 10:00 a.m. in the commission meeting room.

Commissioner Hicks made a motion to adjourn the meeting. Commissioner Yarbrough seconded the motion. Chairman Walker adjourned the meeting at 10:16 a.m.			
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/s/	/s/	/s/	
Kenneth Walker,	Darrell Hicks,	Stanley Yarbrough,	

Associate Commissioner

Associate Commissioner

ADJOURN THE MEETING

Chairman