

CULLMAN COUNTY COMMISSION MEETING
January 27, 2015

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:03 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 and County Attorney Heath Meherg. The invocation was given by Randall Waldrep. Doug Davenport led the Pledge of Allegiance.

APPROVE MINUTES OF THE JANUARY 13, 2015 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Watson made the motion to approve the minutes from the January 13, 2015 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

Jeremy Kilpatrick, County Coroner, introduced Jason Doyal to the Commission. He is requesting that Mr. Doyal be appointed as Deputy Coroner. Chairman Walker stated it would be put on the next agenda for consideration.

Barry Willingham, Revenue Commissioner, informed the Commission his office has received notification from DOT, USGS and FEMA the County will receive a grant for lidar laser mapping, an aerial 3-D laser scanning of topography. The mapping will show change in elevation of six inches. This will be particularly helpful with the determination of flood plains and drainage issues. The project cost is \$250,000 with the County's match being \$50,000. The Revenue Office budgets each year for aerial mapping, which is done every three years. This laser mapping will take the place of the aerial mapping. The grant paperwork will be forthcoming, but Mr. Willingham wanted the Commission to be aware of the project.

NEW BUSINESS

Consider approval of Catastrophic Inmate Medical Insurance with United HealthCare-OptumHealth – Cost \$58,644.48

Gary Teichmiller, County Administrator, stated the renewal of the medical insurance is down slightly over last year. The coverage starts when the County has paid out \$10,000 on an inmate and has a \$300,000 cap. The policy is through United HealthCare-OptumHealth, payable to Southeastern Benefits, with a premium of \$58,677.48. Commissioner Marchman made a motion to approve the Inmate Medical Insurance. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign Grant Agreement with Huntsville/Madison County EMA for Strategic National Stockpile (SNS) supplies - \$1,000 grant

Phyllis Little, EMA Director, stated this is an annual agreement. Huntsville/Madison County EMA is the grantee. The grant will be used for the purchase of barricade cones and signs. Commissioner Watson made a motion to authorize the Chairman to sign the grant agreement with Huntsville/Madison County EMA for Strategic National Stockpile (SNS) supplies. Commissioner Marchman seconded and upon a unanimous voice vote, the motion carried.

Consider approval of payment for support personnel for the Cullman County Basketball Tournament at WSCC in an amount not to exceed \$6,000

The Cullman County Basketball Tournament will be held at Wallace State Community College this weekend. Commissioner Marchman made a motion to approve payment, not to exceed \$6,000, for support personnel for the tournament. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider authorizing the Chairman to sign an addendum to the listing agreement with Iron Planet

Heath Meherg, County Attorney, stated in the last commission meeting, authorization was given for the signing of an agreement for the auction of Mack trucks from the Road Department. Two of the trucks were listed on the contract with the wrong model year. The addendum is to correct the listing from 2014 trucks to 2015 trucks. Commissioner Watson made a motion to authorize the Chairman to sign the addendum with Iron Planet. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Consider authorizing the Water Department to obtain an appraisal from Timmerman Appraisal Company for possible purchase of property and waterline easements

Randall Waldrep, Water Department Manager, stated he has contacted several land appraisal companies. One company did not do commercial appraisals and another had a conflict of interest with the property owners involved in the sale. Mr. Timmerman's wife works for the Water Department, but those involved in the appraisal do not feel it will be a problem for him to supply the appraisal. Mr. Waldrep did want to make everyone aware of the relationship. Commissioner Marchman made a motion authorizing the appraisal work from Timmerman Appraisal Company for the Water Department. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider the City of Cullman's request to convey County Road 497, County Line Road

The County has received a request from the City of Cullman for the conveyance of County Road 497 in the Dialsdale Subdivision. Jon Brunner, County Engineer, requested the item be tabled to give him an opportunity to check the utility easement. Commissioner Watson made a motion to table to item. Commissioner Marchman seconded. The item was tabled.

Commission, at the City of Cullman's request, to appoint Dana Phillips to the E-911 Board of Commissioners to fill the unexpired term of Clarice Schafer for a term to expire 9-1-2016

Commissioner Marchman made a motion to appoint Dana Phillips to the E-911 Board of Commissioners to fill the unexpired term of Clarice Schafer for a term to expire 9-1-2016. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Chairman Walker to appoint Joe Golden as Chairman of LEPC for FY-2015

Commissioner Watson made a motion to appoint Joe Golden as Chairman of LEPC for FY-2015. Commissioner Marchman seconded the motion which passed on a voice vote.

Commission to appoint Mayor Tim Eskew to the NARCOG Board of Director for the 2015 term

Commissioner Marchman made a motion to appoint Mayor Tim Eskew to the NARCOG Board of Director for the 2015 term. Mayor Eskew will serve in his capacity as this year's President of the Cullman County Mayor/Commissioner Association (CCMCA). Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Consider surplus of the following vehicles and equipment from the Road Department to be sold at auction by Iron Plant

Dump Trucks:

2015 Mack Model GU713, Serial # 1M2AX09C3FM023458
2015 Mack Model GU713, Serial #1M2AX09C5FM023459
2015 Mack Model GU713, Serial # 1M2AX09C1FM023460
2015 Mack Model GU713, Serial # 1M2AX09C4FM023467
2015 Mack Model GU713, Serial # 1M2AX09C3FM023461
2015 Mack Model GU713, Serial # 1M2AX09C1FM023457

Lowboy: 2015 Mack Model CHU613, Serial # 1M1AN07Y0FM01962

Motor Graders:

2005 Caterpillar Model 140H, Serial # CCA01175
2003 Caterpillar Model 140H, Serial # APM00798
1991 Caterpillar Model 140G, Serial # 72V14049
1991 Caterpillar Model 140G, Serial # 72V14050
Galion Model 850, Serial # 203263
Galion Model 850, Serial # 203367

Excavator: 1991 Komatsu Model PC200LC-5, Serial # A70253

Commissioner Watson made a motion to surplus the listed vehicles and equipment place them for auction with Iron Planet. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Bid No. 1158 Extension – 4th of July Fireworks – Pyro Productions, Inc. – One (1) year

Doug Davenport, Park Manager, stated this is an extension of last year's bid for the 4th of July fireworks display at Smith Lake Park. The duration of the show and the cost are the same. Commissioner Marchman made a motion to extend the bid with Pyro Productions, Inc. for one (1) year for the 4th of July fireworks at the park. Commissioner Watson seconded and upon a unanimous voice vote, the motion passed.

Bid No. 1185 – Bituminous Plant Mix

Jon Brunner, County Engineer, stated two bids were received, Good Hope Contracting Co., Inc. and Wiregrass Construction, Inc. The over-all low bidder was Good Hope Contracting Co. He recommended awarding the bid to Good Hope Contracting. Commissioner Watson made a motion to award the bid for bituminous plant mix to Good Hope Contracting Co., Inc. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, February 10, 2015, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING FEBRUARY 10, 2015

Chairman Walker announced the next commission meeting will be Tuesday, February 10, 2015 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 the motion and the meeting was adjourned at 10:18 a.m.

/s/
Kenneth Walker,
Chairman

/s/
Kerry Watson,
Associate Commissioner

/s/
Garry Marchman,
Associate Commissioner