

**CULLMAN COUNTY COMMISSION MEETING
December 22, 2015**

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:00 a.m.

CALL OF ROLL TO ESTABLISH QUORUM

The County Clerk called the roll; present were Chairman Kenneth Walker, Commissioner Kerry Watson and County Attorney Chad Floyd. Commissioner Garry Marchman was absent. The invocation was given by Randall Waldrep. Matt Kinsland led the Pledge of Allegiance.

APPROVE MINUTES OF THE DECEMBER 8, 2015 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Watson made the motion to approve the minutes from the December 8, 2015 Commission Meeting; approve appropriations, expenditures, payroll, requisitions and all journal entries to be posted. Chairman Walker seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

Phyllis Little, EMA Director, reminded everyone to stay weather alert over the next two days as severe weather is forecast for tomorrow into Christmas Eve.

Chairman Walker wished everyone a Merry Christmas and a safe New Year.

NEW BUSINESS

Consider awarding bid for generators for Water Department to Thompson Power Systems – Cost \$90,695

Randall Waldrep, Water Department Manager, stated the generators will be placed in four pump stations which do not have backup power at this time. Commissioner Watson made a motion to award the bid for generators to Thompson Poser System for \$90,695. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Resolution 2016-09 – Award Bid for Recreational Trail Program (RTP) project – lighting at Stony Lonesome OHV Park

Matt Kinsland from the Economic Development Office stated the 2013 RTP grant is an 80/20 grant for parking lot lighting at the OHV Park. The low bid was P.G. Well Enterprises at \$59,777. Commissioner Watson made a motion to approve the resolution to award the bid for the RTP project at the Stony Lonesome OHV Park. Chairman Walker seconded. Upon a unanimous voice vote, the motion carried.

Authorize the Chairman to sign an Agreement with the City of Cullman for maintenance of a portion of County Road 222 from County Road 469 westward on County Road 222 to the western line of the property currently occupied by Topre America, Inc.

John Lang, County Engineer, explained County Road 222 is being paved from Trimble to the interstate as a federal aid project. The County will be responsible for the project. Once the paving is complete, the City of Cullman will take over the maintenance of the section of County Road 222 from County Road 469 westward to the western line of the property currently occupied by Topre America, Inc. Commissioner Watson made a motion authorizing the Chairman to sign the maintenance agreement with the City of Cullman on the section of County Road 222. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Consider the surplus of 2005 Ford Taurus, VIN # 1FAFP53U15A255118, to be donated the Cullman County Partnership for Children, Inc.

Kay Bell from Juvenile Probation stated the vehicle will be used in operations of local programs involving juveniles in Cullman County. Commissioner Watson made a motion to approve the surplus of a 2005 Ford Taurus, VIN # 1FAFP53U15A255118, and it to be donated the Cullman County Partnership for Children, Inc. Chairman Walker seconded the motion which passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, January 12, 2016, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING JANUARY 12, 2016

Chairman Walker announced the next commission meeting will be Tuesday, January 12, 2016 at 10:00 a.m. in the commission meeting room.

ADJOURN THE MEETING

Commissioner Watson made a motion to adjourn the meeting. Chairman Walker seconded the motion and the meeting was adjourned at 10:06 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

(ABSENT)
Garry Marchman,
Associate Commissioner

