CULLMAN COUNTY COMMISSION MEETING April 26, 2016

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:02 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 Chad Floyd. The invocation was given by Mayor Max Townson. Sheriff Matt Gentry led the Pledge of Allegiance.

APPROVE MINUTES OF THE APRIL 14, 2016 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the April 14, 2016 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

Mayor Johnny Dyar, mayor of Baileyton, addressed the Commission concerning the re-naming of a bridge on Hwy 67 at the Cullman/Blount county line. Alton Shedd, who was from Baileyton, was the first service member from Alabama killed in the Vietnam War. The ladies at the Senior Center want to name the bridge after Mr. Shedd. They have contacted the State and there is a \$3,600 application fee. The ladies have organized a car wash/yard sale for May 30th to raise funds for the re-naming. Mayor Dyar asked the Commission to consider a donation to the project.

NEW BUSINESS

Proclamation – Special Olympics Day

The Special Olympics Day will be held May 3rd highlighted by the torch run through the City of Cullman on its route from Huntsville to Montgomery. A group from the Sheriff's Office, the City Police Department, Mayor Townson from the City of Cullman and Special Olympic athletes were in attendance. The County Clerk read aloud the proclamation which was presented by the County Commission. Commissioner Watson made a motion to approve the proclamation of Special Olympics Day in Cullman County. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Proclamation - 2016 Relay for Life

The 22nd Relay for Life will be held on May 6th. A group of event organizers were present to receive the proclamation present by the Commission. Following the reading of the proclamation, Commissioner Marchman made a motion to approve the proclamation for Relay for Life. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider a request from the Veterans Day Celebration Committee for \$2,000 for support of the 2016 Veterans Day Celebration in November

Commissioner Watson made a motion to approve a request for a \$2,000 donation to support the 2016 Veterans Day Celebration which will be held in November at Veterans Park at Sportsman Lake. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion passed.

Consider surplus of 2006 Crown Vic, VIN # 2FAFP73V36X110238, from Juvenile Probation to be donated to the Child Advocacy Center of Cullman, Inc.

Commissioner Marchman made a motion to surplus the 2006 Crown Vic, VIN # 2FAFP73V36X110238, from Juvenile Probation to be donated to the Child Advocacy Center of Cullman, Inc. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Bid No. 1193 Extension – Tires – McGriff Tire & Simmons Tire

Commissioner Watson made a motion to extend Bid No. 1193 for tires for one (1) year to McGriff Tire and Simmons Tire who currently hold the bid. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, May 24, 2016, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING APRIL 26, 2016

Chairman Walker announced the next commission meeting will be Tuesday, May 24, 2016 at 10:00 a.m. in the commission meeting room. (Commissioners will be out of town for conferences the first part of May, therefore there will be only one Commission Meeting in May)

ADJOURN THE MEETING

Commissioner Marchman made a motion to adjourn the meeting. Commissioner Watson seconded and the meeting was adjourned at 10:17 a.m.

/s/	<u>/s/</u>	<u>/s/</u>
Kenneth Walker,	Kerry Watson,	Garry Marchman,
Chairman	Associate Commissioner	Associate Commissioner