

**CULLMAN COUNTY COMMISSION MEETING**  
**June 14, 2016**

**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. Ben Harrison led the Pledge of Allegiance.

**APPROVE MINUTES OF THE MAY 24, 2016 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED**

Commissioner Watson made the motion to approve the minutes from the May 24, 2016 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**

A lady from the Rescue Squad wanted to address the Commission with some concerns related to the Rescue Squad. Chairman Walker stated he would meet with them after the meeting.

**Chairman Walker** extended the County's condolences to the family of Jamie Dickey, a sanitation worker who was killed last Thursday while on the job. Mr. Dickey was a good man, husband, father and employee. The Cullman County family lost a good person and our hearts and prayers go out to his family.

**NEW BUSINESS**

**Approve Insolvents, Error and Taxes in Litigation for 2015**

Debbie Harden from the Revenue Department explained land tax department must present a final settlement to Montgomery. Insolvents are personal property of businesses who have gone out of business; errors are internal office items that require correction; and taxes in litigation involve bankruptcy. Commissioner Watson made a motion to approve the Insolvents, Error and Taxes in Litigation for 2015. Chairman Walker seconded. The motion passed on a unanimous voice vote.

**Recognition C.A.R.T.S Drivers**

Wade Hancock – 1<sup>st</sup> Place winner – Bus Category

Keith Patterson – 28<sup>th</sup> Place winner – Bus Category

Dennis Grove – 7<sup>th</sup> Place winner – Van Category

The Commission presented each driver with a Certificate of Recognition for their achievement at the 2016 National Community Transportation Roadeo which was held in Portland, Oregon in May. In the bus category with 79 participants, Mr. Hancock placed first nationally and Mr. Patterson placed 28<sup>th</sup>. In the van category Mr. Grove placed 7<sup>th</sup> nationally in a field of twenty-one participants. Commissioner Watson made a motion to approve the recognitions and Chairman Walker seconded. The motion passed on a unanimous voice vote.

**Review of 2016 "Free Dump" program**

Chairman Walker reported 407 tons of trash were accepted at the landfill during the "Free Dump" program during May. The program is designed to help prevent roadside dumping. The cost to the County is approximately \$25,000. Commissioner Watson made a motion approving payment of the landfill cost. Chairman Walker seconded. Upon a unanimous voice vote, the motion passed.

**Accept Wiregrass Construction as the lowest acceptable bid for the realignment of the taxiway at the Cullman Airport**

Ben Harrison, Airport Manager, explained this is Phase 2 of the five year revitalization plan. This phase was postponed last year. The project should begin the first of August. Commissioner Watson made a motion to approve Wiregrass Construction's bid for the realignment of the airport taxiway. Chairman Walker seconded the motion which passed on a unanimous voice vote.

**Authorize the Chairman and EMA Director to sign an EMPG Cooperative Agreement with Alabama EMA in the amount of \$1,807**

Commissioner Watson made a motion authorize the Chairman and EMA Director to sign an EMPG Cooperative Agreement with Alabama EMA in the amount of \$1,807. Chairman Walker seconded the motion and it passed on a unanimous voice vote.

**Authorize the Chairman and EMA Director to sign for Additional Federal EMPG Funding for FY- 2015 in the amount of \$10,673**

Commissioner Watson made a motion authorizing the Chairman and EMA Director to sign for additional federal EMPG funding for FY-2015 in the amount of \$10,673. Chairman Walker seconded. The motion passed on a unanimous voice vote.

**Resolution 2016-19 - Joint resolution between the Cullman County Commission and the Utilities Board of the City of Cullman regarding Rights of Way for the installation of water transmission pipeline from the Duck River Reservoir to the Water Treatment Plant**

John Lang, County Engineer, explained the resolution will allow right of way access for the Cullman Utility Board to install pipelines from the Duck River Reservoir to the water treatment plant. There are a number of roads that will be involved; however the agreement states all roads will be repaired to a standard as good as or better than before the project.

Commissioner Watson made a motion to approve the joint resolution with the City Utility Board for pipeline installation. Chairman Walker seconded and the motion passed on a unanimous voice vote.

**Resolution 2016-20 – Application for funding assistance through ADECA for CDBG Program for County Road 1568**

Ashley Graves from the Economic Development Office stated County Road 1568 was damaged in the 2011 tornado and suffered additional damage in the December flooding. The road will qualify for CDBG in the low to moderate income level. The total project cost is \$270,941 with the County's match portion being \$60,332. The application is due by July 1. Commissioner Watson made a motion to approve the resolution for the application for the grant for County Road 1568. Chairman Walker seconded the motion which passed on a unanimous voice.

**Consider a one (1) year maintenance contract with Richard Electric Co., Inc. for six (6) generators - Cost \$1,825**

Gary Teichmiller, County Administrator, stated this is an annual maintenance contract for generators and the cost is the same as last year. Commissioner Watson made a motion to approve the contract with Richard Electric Co., Inc. for maintenance. Chairman Walker seconded. The motion passed on a unanimous voice vote.

**Consider approval of payment to RouteMatch for the annual technical support for CARTS - \$24,044.61**

Joyce Echols, CARTS Director, reminded the Commission a new routing system was purchased for CARTS last year which assist with scheduling and routing of buses. This is the annual payment for the technical support. Commissioner Watson made a motion to approve the payment to RouteMatch in the amount of \$24,044.61. Chairman Walker seconded. Upon a unanimous voice, the motion carried.

**Consider the purchase of two (2) Takahachi 240 mini excavators for the Water Department from the ACCA state joint bid program - \$43,500 each**

Randall Waldrep, Water Department Manager, stated the excavators are in this year's budget for replacement. This is equipment that is used on a daily basis. Commissioner Watson made a motion to approve the purchase of two (2) Takahachi 240 mini excavators for the Water Department from the ACCA state joint bid program at a cost of \$43,500 each. Chairman Walker seconded and the motion passed on a unanimous voice vote.

**Ratify the purchase of two (2) ten yard side load garbage trucks through NJPA in the amount of \$113,074.18 each**

Karl Price from the Sanitation Department stated these trucks are to replace old equipment. Commissioner Watson made a motion to ratify the purchase of two (2) ten yard side load garbage trucks through NJPA in the amount of \$113,074.18 each. Chairman Walker seconded. The motion carried on a unanimous voice vote.

**Resolution 2016-17 – Set Speed Limit on County Road 712 at 20 MPH**

John Lang, County Engineer, stated the engineering department received a request from a resident to evaluate County Road 712 to set a speed limit. He recommended setting the speed limit at 20 MPH. Commissioner Watson made a motion to set the speed limit on County Road 712 at 20 MPH. Chairman Walker seconded the motion which passed on a unanimous voice vote.

**Resolution 2016-18 - Authorize the Chairman to sign an agreement with ALDOT for the resurfacing of County Road 222 from County Road 410 to the 222 Interchange at I-65 - 4.913 miles (Project # STPAA-2215(250)CCP22-67-16)**

John Lang, County Engineer, stated the total cost of the paving project is \$1,080,804.98 with the County's match being \$216,161.00. Commissioner Watson made a motion to authorize the Chairman to sign an agreement with ALDOT for the resurfacing of County Road 222 from County Road 410 to the 222 Interchange at I-65 - 4.913 miles (Project # STPAA-2215(250)CCP22-67-16). Chairman Walker seconded and the motion passed on a unanimous voice vote.

**Bid No. 1194 –Traffic Signs – Extension Traffic Signs, Inc.**

John Lang, County Engineer, stated Traffic Signs, Inc. currently has the bid for supplying the County with signage. They have provided good service and he would like to extend the bid. Commissioner Watson made a motion to extend Bid No. 1194 with Traffic Signs, Inc. to supply the County with traffic signs Chairman Walker seconded. Upon a unanimous voice vote, the motion carried.

**Bid No. 1237 – Concrete Pipe**

John Lang, County Engineer, recommended rejecting the bid. He does not think the Road Department will reach the bid threshold and therefore will buy pipe on the open market as needed. If they see they are getting close to the bid threshold, they will rebid. Commissioner Watson made a motion to reject the bid for concrete pipe. Chairman Walker seconded and the motion passed on a unanimous voice vote.

**Consider the surplus of the following vehicles from the Sheriff's Department:**

- 2008 Dodge Charger VIN # 2B3KA43H78H285920 GovDeals
- 2010 Dodge Charger VIN # 2B3AA4CT4AH194013 GovDeals
- 2010 Dodge Charger VIN # 2B3AA4CR9AH304537 GovDeals
- 2010 Dodge Charger VIN # 2B3AA4CR0AH304538 Donate Cullman Fire Dept.

Commissioner Watson made a motion to approve the surplus of the vehicles from the Sheriff's Department to be disposed of as listed. Chairman Walker seconded. The motion passed on unanimous voice vote.

**WORK SESSION**

The Commission will hold a Work Session on Tuesday, June 28, 2016, at 8:30 a.m. in the commission conference room.

**NEXT REGULAR COMMISSION MEETING JUNE 28, 2016**

Chairman Walker announced the next commission meeting will be Tuesday, June 28, 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 and the meeting was adjourned at 10:18 a.m.

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Kenneth Walker,  
Chairman

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Kerry Watson,  
Associate Commissioner

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(ABSENT)  
Garry Marchman,  
Associate Commissioner