

**CULLMAN COUNTY COMMISSION MEETING**  
**July 26, 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, Commissioner Garry Marchman, County Administrator Gary Teichmiller and County Attorney Chad Floyd. The invocation was given by Randall Waldrep. Chairman Walker led the Pledge of Allegiance.

**APPROVE MINUTES OF THE JULY 12, 2016 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED**

Commissioner Watson made the motion to approve the minutes from the July 12, 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**

There were no public comments.

**NEW BUSINESS**

**Public Hearing – CARTS Operations for FY-2017**

Commissioner Marchman made a motion to open the public hearing which was seconded by Commissioner Watson. Joyce Echols, CARTS Director, stated the annual application for federal funding requires a public hearing. She presented a copy of the budget which will be attached to the federal application. The FY-2017 totals \$1,490,500. The Federal portion is \$872,745; county funding is \$492,225 and the remaining funds come from the rider fare box. CARTS has continued to keep fares low due to the support of the County Commission. There are no new vehicles in the budget for 2017; however there are some non-vehicle capital items totally \$160,000 in the request which will be paid with \$128,000 in federal funding and \$32,000 from the CARTS escrow account. Commissioner Watson commended Ms. Echols on the CARTS operation. Commissioner Watson made a motion to close the public hearing. Commissioner Marchman seconded and the hearing was closed.

**Resolution 2016-23 – Authorize Local Matching Funds for CARTS for FY-2017**

Ms. Echols stated the County's matching funding request for the FY-2017 CARTS operation is \$492,225 which is \$9,000 less than last year's request. Commissioner Watson made a motion to approve the local match for funding of CARTS for FY-2017. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

**Resolution 2016-24 – Authorize submission of application for CARTS administration, operation, capital federal funding for FY-2017 with ALDOT**

Commissioner Marchman made a motion to authorize the application with ALDOT for CARTS administration, operations and capital federal funding for FY-2017. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

**Consider a confidential settlement and release agreement from Sensus USA, Inc.**

Chad Floyd, County Attorney, explained Sensus USA replaced about one-third of the County Water Department's meters several years ago. A number of those meters have proven to be defective. The settlement agreement is for the replacement of those meters. Commissioner Watson made a motion to approve the confidential settlement and release agreement with Sensus USA, Inc. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

**Consider authorizing Human Resource Manager to make employee classification changes as needed to be approved by the Commission**

Commissioner Marchman made a motion to authorize the Human Resource Manager to make employee classification changes as needed with the approval of the Commission. Commissioner Watson seconded. Upon a unanimous voice vote, the motion passed.

**Authorize the Chairman to sign an agreement between the Cullman County Commission and Midwest Motorsports, LLC to conduct a Race Event at the OHV Park on August 6, 2016**

Tyler Lindsey, OHV Park Manager, stated Midwest Motorsports is a company from Indiana and the original side-by-side racing event promoters in the country. The event will be a hill climb competition to be held on August 6 at the OHV Park. Commissioner Watson made a motion to authorize the Chairman to sign the event agreement with Midwest Motorsports, LLC for a race event at the park. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

**Consider a request from Stellar Entertainment to change the date of the Garden Brothers Circus from Wednesday, September 21, 2016, to Sunday, September 25, 2016**

Chad Floyd, County Attorney, explained the Commission previously approved Stellar Entertainment to use the Ag Center on September 21. They now want to move the performance date to September 25. It is the same agreement as previously approved with the exception of the date change. Commissioner Marchman made a motion to approve the request for a date change for the Garden Brothers Circus performance at the Ag Center. With a second by Commissioner Watson, the motion passed on a unanimous voice vote.

**Consider the purchase of three (3) backup power supplies for the servers and telephone system at the Water Department from Teklinks – Cost 5,668.79**

Randall Waldrep, Water Department Manager, stated the IT Department has assessed the system at the Water Department and has recommended a backup power supply. Commissioner Watson made a motion to approve the purchase of three (3) backup power supplies for the servers and telephone system at the Water Department from Teklinks at a cost 5,668.79. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

**Consider a one (1) year maintenance agreement with Johnson Technical for battery backup for the Sheriff Dispatch office - \$5,826.91**

Commissioner Watson made a motion to approve the one year battery backup maintenance agreement for the Sheriff's Department with Johnson Technical at a cost of \$5,826.91. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

**Authorize the Sheriff to make purchases from Yel Tek, LLC for replacement of Jail Surveillance/ Camera items, approximate cost \$35,000.00**

Major Hogue from the Sheriff's Department stated they will be installing additional surveillance equipment and replacing some non-functional equipment at the jail. The estimated cost is approximately \$35,000. Commissioner Watson made a motion to authorize the purchase of the jail surveillance/camera equipment from Yel Tek. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

**WORK SESSION**

The Commission will hold a Work Session on Tuesday, August 9, 2016, at 8:30 a.m. in the commission conference room.

**NEXT REGULAR COMMISSION MEETING AUGUST 9, 2016**

Chairman Walker announced the next commission meeting will be Tuesday, August 9, 2016 at 10:00 a.m. in the commission meeting room.

**ADJOURN THE MEETING**

Commissioner Watson made a motion to adjourn the meeting. Commissioner Marchman seconded and the meeting was adjourned at 10:13 a.m.

/s/ \_\_\_\_\_  
Kenneth Walker,  
Chairman

/s/ \_\_\_\_\_  
Kerry Watson,  
Associate Commissioner

/s/ \_\_\_\_\_  
Garry Marchman,  
Associate Commissioner