

**CULLMAN COUNTY COMMISSION MEETING**  
**July 24, 2018**

**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 Chad Floyd. Barry Willingham led the Pledge of Allegiance.

**APPROVE MINUTES OF THE JULY 10, 2018 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED**

Commissioner Watson made the motion to approve the minutes from the July 10, 2018 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**

**Certificate of Achievement – Wade Hancock – “2018 Otis Reed Driver of the Year” Award**

The Certificate of Achievement was read by the County Clerk and presented to Mr. Wade Hancock, CARTS Driver, was his outstanding showing at the 2018 National Community Transit Roadeo in Pittsburgh, PA last month. Mr. Hancock brought home first place in the minivan division and was the recipient of the 2018 Otis Reed Driver of the Year Award, presented to the participant from the U.S. and Canada with the best overall score. Congratulation were given to the nation’s best driver. Commissioner Marchman made a motion approving the certificate of achievement and Commissioner Watson seconded the motion which passed on a unanimous voice vote.

**Ratify the City of Cullman’s abatement for JELCO in the amount of \$88,000 for machinery and personal property**

Commissioner Watson made a motion to ratify the City of Cullman’s abatement for JELCO in the amount of \$88,000 for machinery and personal property. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

**Consider possible FEMA mitigation projects related to the March 19<sup>th</sup> hail storm**

Phyllis Little, EMA Director, reported the proposed mitigation from FEMA recommended installation of a total of 51 carport structures at various county location with the aim of lower the effects of hail damage to vehicles. The cost of each unit was slightly over \$1,200. The County has not had any input into the proposed scope of the project. It was determined the proposed size of structures for CARTS were not adequate for the buses and there was not enough space at CARTS or the Sheriff’s Office for the installation of the number of carports described in the project. Commissioner Marchman made a motion to decline the proposed mitigation projects proposed by FEMA. Commissioner Watson seconded and the motion to not accept the projects passed on a unanimous voice vote.

**Consider the surplus of a non-working Centurion Security System from Data Processing for disposal**

Commissioner Watson made a motion to surplus of a non-working Centurion Security System from Data Processing for disposal. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

**Consider the approval of the purchase of seven PC’s for CARTS – Cost \$6,764.45**

Joyce Echols, CARTS Director, stated seven of the eight office computers are old, beginning to fail and need to be replaced. The cost will be \$6,764.45. Commissioner Marchman made a motion to approve the purchase of the personal computers for CARTS. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

**Consider appointment of Carey Thompson to the Board of Equalization to fill the term of Mark Aderhold, following his resignation**

Commissioner Watson made a motion to appoint of Carey Thompson to the Board of Equalization following the resignation of Mark Aderhold, for a term to expire October 2019. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

**Consider the purchase of a 928G Caterpillar Loader from ADECA for the Road Department - Cost \$60,000**

John Lang, County Engineer, stated the Mining Land Reclamation Department for the State is closing and the loader is surplus equipment. It has about 140 hours running time and is in almost new condition. The plan is to sell the Road Department’s old loader to defray part of the cost. Commissioner Marchman made a motion to approve the purchase of a 928G Caterpillar Loader from ADECA costing \$60,000. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

**Consider proposed plat for Ege Subdivision, located in District 1 on Leonard Road & Swafford Road.**

Keith Creel, Engineering Assistant, reported the proposed subdivision is nine lots located on an existing county road. He recommended approval. Commissioner Watson made a motion to approve the plat for Ege Subdivision, located in District 1 on Leonard Road & Swafford Road. Commissioner Marchman seconded the motion and on a unanimous voice vote, the motion passed.

**Consider proposed plat for re-subdivision of lots 1, 2, 3, 5 & 6 in Hawk's Nest - Phase1 Subdivision, located in District 2 off County Road 184.**

Keith Creel, Engineering Assistant, explained Lots 1, 2 and 3 will be combined into one lot – Lot 1. Lots 5 and 6 will have to lot lines changed. He recommended approval of the changes. Commissioner Marchman made a motion to approve the proposed plat for re-subdivision of lots 1, 2, 3, 5 & 6 in Hawk's Nest - Phase1 Subdivision, located in District 2 off County Road 184. Commissioner Watson seconded and with a unanimous vote, the motion carried.

**Consider proposed plat for re-subdivision of lot 17 & 18 in Hawk's Nest - Phase 2 Subdivision, located in District 2 off County Road 184.**

Keith Creel from the Engineering Department stated Lot 18 will not have road frontage. However, the Commission had granted a variance in the July 10, 2018 meeting since the owner of Lot 17 is purchasing Lot 18 and there will be access from Lot 17. He recommended approval. Commissioner Watson made a motion to approve the proposed plat for re-subdivision of lot 17 & 18 in Hawk's Nest - Phase 2 Subdivision, located in District 2 off County Road 184. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

**Consider proposed plat for Hawk's Nest - Phase 3 Subdivision, located in District 2 off County Road 184.**

Keith Creel, Engineering Assistant, explained the new phase of the subdivision will have two additional lots and two common areas. He recommended approval. Commissioner Marchman made a motion to approve the proposed plat for Hawk's Nest - Phase 3 Subdivision, located in District 2 off County Road 184. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

**Consider proposed plat for re-subdivision of lots 18, 19 and 20 in Clearwater Cove Subdivision, located in District 2 on County Road 2015 and 2017**

Mr. Creel from the Engineering Department explained Lot 19 will be deleted re-divided into Lots 18 and 20, making those two lots larger. Commissioner Watson made a motion to approve the proposed plat for re-subdivision of lots 18, 19 & 20 in Clearwater Cove Subdivision, located in District 2 on County Road 2015 and 2017. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

**Bid No. 1265 – Extension – Gas & Diesel – B&B Petroleum**

John Lang, County Engineer, stated B&B Petroleum has agreed to extend the bid for one year at the current bid price. He recommended the extension. Commissioner Marchman made a motion to extend the bid for gas and diesel with B&B Petroleum for one year. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

**Bid No. 1285 – Aggregate**

John Lang, County Engineer, stated there were no complete bids received. Of the bids which were received, three are competitive with very little variance in price. He recommended awarding the bid to the three companies and material would be bought from the company closest to the job site, reducing the cost of hauling. Commissioner Watson made a motion to award the bid to Blount Springs Materials, Inc., Vulcan Materials and Madison Materials. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

**Bid No. 1286 – Fog & Scrub Seal**

John Lang from the Engineering Department, stated one bid was received from Ergon, Inc. and he recommended awarding the bid. Commissioner Marchman made a motion to award the bid for fog and scrub seal. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

**WORK SESSION**

The Commission will hold a Work Session on Tuesday, August 14, 2018 at 8:30 a.m. in the commission conference room.

**NEXT REGULAR COMMISSION MEETING AUGUST 14, 2018**

Chairman Walker announced the next commission meeting will be Tuesday, August 14, 2018 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