

**CULLMAN COUNTY COMMISSION MEETING
November 27, 2018**

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:03 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 Charles Freeman. Phyllis Little led the Pledge of Allegiance.

APPROVE MINUTES OF THE NOVEMBER 14, 2018 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the November 14, 2018 Commission Meeting; approve appropriations, expenditures, personnel actions, payroll, requisitions and all journal entries to be posted. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS/UPDATES

There were no public comments or updates.

OLD BUSINESS

Consider authorizing the payment of the NARCOG dues, RPO and Aging Match for FY-2019 – Total \$56,299

Commissioner Marchman made a motion to remove consideration of payment from the agenda pending the Commission investigating NARCOG operations and comparing them with other COGs in the state. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

NEW BUSINESS

Authorize reimbursement to the Sheriff's Department for three (3) Sally Port Doors – Cost \$29,384.00

Gary Teichmiller, County Administrator, stated the Sheriff has paid for the doors out of the Jail Fund and has requested reimbursement. Commissioner Watson made a motion to approve the reimbursement of \$29,384 for the Sally Port doors. Commissioner Marchman seconded and the motion passed upon a unanimous voice vote.

Consider approval of 2019 Ford Explorer from the State Bid List through Long Lewis Ford of the Shoals for the Probate Office – Cost \$24,948.50

Commissioner Marchman made a motion to approve the purchase of a 2019 Ford Explorer from the State Bid List through Long Lewis Ford of the Shoals for the Probate Office at a cost of \$24,948.50. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Consider awarding the bid for replacement of the Detention Center/Jail roof – Willoughby Roofing – Bid \$679,895

Frank Fagg from F&O Architects explained the next four items are related to hail damage sustained in the March storm. He and Richard Craft, General Contractor, recommended the bids be awarded as presented, with the low bidder on each project receiving the bid. The total roofing cost is coming in below the insurance estimates and this will help to off-set the higher than anticipated cost of the HVAC at the jail. Commissioner Watson made a motion to award the bid for replacement of the Detention Center/Jail roof to Willoughby Roofing with a bid of \$679,895. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider awarding the bid for replacement of the roof at the Sheriff's Office – Construction Specialty Assoc. Inc. – Bid \$123,000

Commissioner Marchman made a motion to award the bid for replacement of the roof at the Sheriff's Office to Construction Specialty Assoc. Inc. at \$123,000. With a second by Commissioner Watson, the motion passed on a unanimous voice vote.

Consider awarding the bid for replacement of the Training Center roof at the Sheriff's Office – Willoughby Roofing - \$39,812.00

Commissioner Watson made a motion to award the bid for replacement of the Training Center roof at the Sheriff's Office to Willoughby Roofing with a cost of \$39,812.00. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Approve acceptance of lowest quote for replacement of the HVAC for the old Water Department Building

Commissioner Marchman made a motion to accept the lowest quote for replacement of the HVAC for the old Water Department Building which was damaged in the hail storm. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

WORK SESSION

The Commission will hold a Work Session on Tuesday, December 11, 2018 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING DECEMBER 11, 2018

Chairman Walker announced the next commission meeting will be Tuesday, December 11, 2018 at 10:00 a.m. in the commission meeting.

ADJOURN THE MEETING

Commissioner Marchman made a motion to adjourn the meeting. Commissioner Watson seconded and the meeting was adjourned at 10:09 a.m.

/s/
Kenneth Walker,
Chairman

/s/
Kerry Watson,
Associate Commissioner

/s/
Garry Marchman,
Associate Commissioner