

CULLMAN COUNTY COMMISSION MEETING
July 23, 2019

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:00 a.m.

CALL OF ROLL TO ESTABLISH QUORUM

Meleigh Sullivan 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 John Lang, County Engineer. Chad Floyd, County Attorney, led the Pledge of Allegiance.

APPROVE MINUTES OF THE JULY 9, 2019 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Marchman made the motion to approve the minutes from the July 9, 2019 Commission Meeting; approve appropriations, expenditures, personnel actions, payroll, requisitions and all journal entries to be posted. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

PUBLIC /UPDATES

No public comments were made.

NEW BUSINESS

Consider surplus of AS 400 from Water Department

Gary Teichmiller, County Administrator, addressed the Commission stating the AS 400 is a computer system that the County no longer uses. It was originally used as a backup system and it would cost more to repair than the system is worth. Commissioner Watson made a motion to surplus the AS 400 from the Water Department. Commissioner Marchman seconded the motion which passed upon a unanimous vote.

Set Public Hearing for the proposed vacation of a portion of Cullman County Road 319 to occur on September 24, 2019

Chad Floyd, County Attorney, explained on Friday, July 19, 2019, a petition was filed by Bill Whisenhunt, Ellesha Whisenhunt, and Alan Merz to vacate a portion of County Road 319. Mr. Floyd is recommending the Commission set a public hearing on September 24, 2019 to consider the vacation of a portion of County Road 319. Commissioner Marchman made a motion to set the public hearing for September 24, 2019. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

Authorize the expenditure of up to \$59,535 and the Chairman to enter an agreement with Cornerstone Detention Products Inc. for the replacement of 32 cell door locks in B Block of the Cullman County Detention Center

Major Matt Hogue with Cullman County Sheriff's Department addressed the Commission recommending the Chairman sign an agreement with Cornerstone Detention Products, Inc., to replace 32 cell door locks in B Block at the Cullman County Detention Center. The cost is \$59,535. Major Hogue explained the new door locks are for the safety and security of inmates and employees, as it eliminates inmates from being able to defeat the lock system. The door locks are the same as those currently being used in C Block and have been a great success. Commissioner Watson made a motion to authorize Chairman to enter an agreement for the replacement of 32 cell doors in B Block. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider retaining the services of a mechanical engineer from Cornerstone Engineering Group from Decatur to assist in the purchase / installation of the Courthouse HVAC system

Chairman Walker stated Chris Sears, Maintenance Supervisor, attended the work session and explained he sent out five letters to recommended mechanical engineers. Mr. Sears recommends the Commission enter into a contract with Mr. Hayes Smith with Cornerstone Engineering Group to assist in the purchase and installation of the Courthouse HVAC system. Commissioner Watson stated that Mr. Smith was the only respondent from the five letters that were sent. Commissioner Marchman made a motion to approve retaining the services of Cornerstone Engineering Group. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

Consider bond extension for Timber Ridge Subdivision, located in District 2 on County Roads 2113, 2114, 2115, 2116, 2117 and 2118.

Keith Creel, Engineering Assistant, explained the Commission currently holds a bond for the paving of County Roads 2113, 2114, 2115, 2116, 2117, and 2118. These county roads have not yet been paved because construction work has not been complete. Mr. Creel also explained all bond paperwork has been obtained for the extension and he recommending that the Commission allow a 1-year extension, until July 25, 2020, for the work to be completed. Commissioner Watson made a motion to approve the bond extension for the above listed county roads. Commissioner Marchman seconded and the motion passed upon a unanimous voice vote.

Bid No. 1265- Extension- Gas and Diesel to B & B Petroleum

John Lang, County Engineer, stated B & B Petroleum currently has the bid and there have been no issue with them. B & B Petroleum submitted a good bid at five-cent over rack. Mr. Lang recommended the Commission extended the bid for one year. Commissioner Marchman made a motion to extend the bid to B & B Petroleum for gas and diesel. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Bid No. 1311- Track Mounted Hydraulic Excavator

John Lang, County Engineer, explained five (5) bids were received for the lease of a track mounted hydraulic excavator with Thompson Cat having the lowest bid. The track mounted hydraulic excavator would be a five-year lease with the option to purchase at the end. The monthly payment would be \$1,275.00. Mr. Lang recommended that the Commission lease two (2) of these machines, at a monthly payment of \$1,275.00 each. Additionally, Mr. Lang recommended that the Commission award the bid to Thompson Cat. Commissioner Watson made a motion to lease two (2) machines and to award the bid to Thompson Cat. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Bid No. 1312- Heavy/ Super Duty Truck

Chairman Walker explained only one bid was received from Eckenrod Ford for the heavy/super duty truck in the amount of \$46,334.50. The truck would be for the Sanitation Department to help Phillip Patterson, Solid Waste Officer, with the trailer which was donated by PALS for debris pick up. Commissioner Marchman made a motion to award the bid to Eckenrod Ford. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

Bid No. 1313- Aggregate

John Lang, County Engineer, explained the aggregate bid is an annual rock bid. Four (4) bids were submitted by Blount Springs, Vulcan, Madison Materials, and Langford. Blount Springs and Madison Materials tied for the number of low bids. Mr. Lang recommended the Commission split the bid. Commissioner Watson made a motion to award the bid to Blount Springs and Madison Materials. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on August 13, 2019 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING TUESDAY, AUGUST 13, 2019

Chairman Walker announced the next commission meeting will be Tuesday, August 13, 2019 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 10:07 a.m.

/S/ _____
Kenneth Walker,
Chairman

/S/ _____
Kerry Watson,
Associate Commissioner

/S/ _____
Garry Marchman,
Associate Commissioner