

**CULLMAN COUNTY COMMISSION MEETING
AUGUST 13, 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 Dusty Baker, Director of Commission on Aging. John Lang, County Engineer, led the Pledge of Allegiance.

APPROVE MINUTES OF THE JULY 23, 2019 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the July 23, 2019 Commission Meeting; approve appropriations, expenditures, personnel actions, payroll, requisitions and all journal entries to be posted. Commissioner Marchman seconded. The motion passed upon a unanimous voice vote.

PUBLIC /UPDATES

No public comments were made.

NEW BUSINESS

Ratify Town of South Vinemont Abatement for Van Properties, LLC., and Willoughby Roofing and Sheet Metal, Inc., in the amount of \$600,000

County Attorney, Chad Floyd, explained the Town of South Vinemont issued and approved an abatement with Van Properties, LLC., and Willoughby Roofing and Sheet Metal, INC., in the amount of \$600,000. The Abatement now comes before Cullman County Commission for ratification and approval. Commissioner Marchman made a motion to approve the ratification of the abatement. Commissioner Watson seconded the motion which passed upon a unanimous voice vote.

Consider nominating a representative to the ACCA Legislative Committee for 2019/2020

Commissioner Watson made a motion to nominate Chairman Walker as the candidate for the ACCA Legislative Committee. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Consider the purchase of diagnostic software for Garage- Cost \$8,332

Commissioner Marchman explained the diagnostic software would cover most of the County equipment that the County Garage services. The diagnostic software will be purchased from Snap-On in the amount of \$8,332. Commissioner Watson made a motion to approve the purchase of diagnostic software for the Cullman County Garage. Commissioner Marchman seconded. The motion passed upon a unanimous voice vote.

Consider Library's request for \$8,881.98 for computer updates

The Cullman County Public Library is requesting the County Commission to assist with funding for computer replacement and upgrades in the amount of \$8,881.98. Commissioner Watson explained this would also help with the Library being able to use two designated computers for the 2020 Census. Commissioner Watson made a motion to approve the Cullman County Public Library's request. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider Extension Office request for \$5,000 extra appropriation for FY-19

The Extension Office receives an annual appropriation each fiscal year. The request for \$5,000 is an addition to the appropriation for FY-19. Commissioner Marchman made a motion to approve the request from the Extension Office for the extra appropriation. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

Consider the transfer of a 2005 Ford Taurus VIN# 1FAFP53U75A159445 from Sales Tax to Sportsman Lake

The Cullman County Sales Tax office is transferring a 2005 Black Ford Taurus with 76,777 miles VIN# 1FAFP53U75A159445 to Sportsman Lake Park. Commissioner Watson made a motion to approve the transfer of the vehicle from Sales Tax to Sportsman Lake Park. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Consider the transfer of a 2009 Chevrolet Silverado VIN#3GCEK23M09G144456 from Sales tax to Park & Rec

The Cullman County Sales Tax office is transferring a 2009 White Chevrolet Silverado 4x4 with 63,300 miles VIN# 3GCEK23M09G144456 to Cullman Parks & Rec. Commissioner Marchman made a motion to approve the transfer of the vehicle from Sales Tax to Park & Rec. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Consider the purchase of a 2013 30 passenger bus with 86,000 miles from BRATS for local match- cost \$5,700 for CARTS

Joyce Echlos, CARTS Director, addressed the Commission and explained CARTS had placed an order for 16 buses but due to engineering problems CARTS has not received any buses. CARTS received an offer from BRATS to purchase a 2013 30 passenger bus for local match and CARTS cost would be \$5,700. Ms. Echlos also stated that ALDOT would be the lienholder on the bus. Commissioner Watson made a motion to approve the purchase of a bus from BRATS. Commissioner Marchman seconded. The motion passed upon a unanimous voice vote.

Consider the purchase of two (2) 2020 Tahoe SUV off State bid list through Donohoo Chevrolet- Sales Tax budget cost \$54,701.44; Commission Cost \$13,675.36

Chris King, Sales Tax Director, explained to the Commission the Sales Tax Office had previously in this meeting transferred two vehicles to different departments. Mr. King also explained the two (2) 2020 Tahoes recommended to purchase are from the state bid list from Donohoo Chevrolet and are considered SSV (special service vehicles). The total cost for both

Tahoes would be \$54,701.44. The cost for the commission would be \$13,375.36 and the remainder in the amount of \$41,026.08 would be paid by Sales Tax. Commissioner Marchman made a motion to approve the purchase of two (2) 2020 Tahoe SUV from the state bid list for Sales Tax. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Consider Surplus of a 2015 Jeep Cherokee 4x4 from Sales Tax to be sold on GovDeals- VIN# 1C4PJMAB1FW73509

Sales Tax Director, Chris King, stated the 2015 Jeep Cherokee VIN# 1C4PJMAB1FW73509 has had multiple mechanical problems since purchased and is recommending that the vehicle be surplused and sold on GovDeals. Commissioner Watson made a motion to surplus the 2015 Jeep Cherokee and for it to be sold on GovDeals. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider Surplus of a 2000 GMC Sierra from Stony Lonesome OHV Park to be sold on GovDeals - VIN# 1GTEC14VOYZ302209

Commissioner Marchman made a motion to surplus a 2000 GMC Sierra VIN# 1GTEC4VOYZ302209, from Stony Lonesome OHV Park to be sold on GovDeals. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

Consider Surplus of a 2001 Dodge Durango from Stony Lonesome OHV Park to be sold on GovDeals- VIN# 1B44528NX1FS63951

Commissioner Watson made a motion to surplus a 2001 Dodge Durango VIN# 1B44528NX1FS63951, from Stony Lonesome OHV Park to be sold on GovDeals. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Consider Surplus of three (3) items from the Probate Office: Canon Image Runner 3025 to be disposed- VIN# 21MTV10362, Canon Copier Image Runner 3025 to be disposed- VIN# 21MTV10364, Canon Copier Image Runner 3025 to be disposed- VIN# 21DFR00783

Commissioner Marchman made a motion to surplus a Canon Image Runner 3025 VIN# 21MTV10362, Canon Copier Image Runner 3025 VIN# 21MTV10364, and a Canon Copier Image Runner 3025 VIN# 21DFR00783, from the Probate Office to be disposed. Commissioner Watson seconded and the motion passed upon a unanimous voice vote.

Consider proposed plat for Mallard Pointe Condominiums, located in District 2 on County Road 225 and Private Road 2002

Keith Creel, Engineering Assistant, explained to the Commission the proposed plat was a re-survey for Mallard Point Subdivision for lots 1-11, 19-24, and 25-40. These lots are being surveyed to go into one big lot. The purposed plat has to have a few changes that have been discussed with the developer and the surveyor and have been agreed upon. The main issue with the purposed plat is a purposed road vacation for the current county road in place. A new county road is being built but the purposed vacation will have to be stricken from the purposed plat and be filed as a spate matter once the new county road is in place. Mr. Creel recommended to the commission that they approve purposed plat under these conditions. Commissioner Watson made a motion to approve the purpose plat under the conditions as stated by Mr. Creel. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Bid No. 1314- Fog & Scrub Seal

John Lang, County Engineer, addressed the commission and said one bid was received from Ergon in the amount of \$2.12 per gallon. Mr. Lang recommended that the commission award the bid. Commissioner Marchman made a motion to award the bid to Ergon. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

Bid No. 1315- Pest Control

Gary Teichmiller, County Administrator, explained the pest control bid covers all of our county facilities. Three (3) bids were submitted by American Pest Control, Melton Pest Control, and Cook's Pest Control. Mr. Teichmiller also stated the lowest bid was by American Pest Control and recommended the commission award the bid. Commissioner Watson made a motion to award the bid to American Pest Control. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on August 27, 2019 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING TUESDAY, AUGUST 27, 2019

Chairman Walker announced the next commission meeting will be Tuesday, August 27, 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 10:13 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

/s/ _____
Garry Marchman,
Associate Commissioner