

CULLMAN COUNTY COMMISSION MEETING MINUTES
October 18, 2022

CALL TO ORDER AND WELCOME GUESTS

Chairman Clemons called the Meeting at 6:00 p.m.

CALL OF ROLL TO ESTABLISH QUORUM

Tiffany Merriman, County Clerk, called roll; present were Chairman Jeff Clemons, Commissioner Kerry Watson, Commissioner Garry Marchman, County Administrator John Bullard, County Attorney Emily Johnston, and County Engineer Bryan Cheatwood. Sam Hollis gave the invocation. Elijah Conn from Cullman Middle School led the Pledge of Allegiance.

APPROVE THE MINUTES OF THE SEPTEMBER 20, 2022, MEETING, APPROPRIATIONS, EXPENDITURES, PERSONNEL ACTIONS, PAYROLL, AND REQUISITIONS, AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Marchman made a motion to approve the minutes of the September 20, 2022, meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

PUBLIC COMMENTS/UPDATES

Melissa Betts, Executive Director of the Link spoke about the community trunk or treat they will be hosting and upcoming events.

Sean Buntin spoke about fire hydrant maintenance which includes preventative maintenance, condition reporting, and out-of-service tags along with water supply issues.

NEW BUSINESS

Recognition: Vicky Fisher was named President of the County Revenue Officers Association of Alabama (CROAA)

Commissioner Watson made a motion to approve the Recognition: Vicky Fisher was named President of the County Revenue Officers Association of Alabama (CROAA). Commissioner Marchman seconded. The vote passed on a unanimous voice vote.

Proclamation: Domestic Violence Awareness Month

County Attorney Emily Johnston read the proclamation aloud. Commissioner Marchman made a motion to approve the Proclamation: Domestic Violence Awareness Month. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

Proclamation: Pilot International Founders Week

County Administrator John Bullard read the proclamation aloud. Commissioner Watson made a motion to approve the Proclamation: Pilot International Founders Week. Commissioner Marchman seconded. The vote passed on a unanimous voice vote.

Resolution 2023-01: Change the speed limit to 25 mph on County Road 807

County Engineer Bryan Cheatwood stated per our staff's inspection, we did find several issues that would warrant this change in the speed limit.

Commissioner Marchman made a motion to approve Resolution 2023-01: Change the speed limit to 25 mph on County Road 807. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

Resolution 2023-02: Approve extending Temporary Premium Pay for two additional pay periods and approve Extended Premium Pay Policies and Procedures

County Administrator John Bullard addressed the Commission and stated that this is the extension to the premium pay we did earlier this year. It will be for up to a total of \$1,000 for full-time employees and \$500 for part-time employees. It would be earned at a rate of \$6.25 per hour over two pay periods.

Commissioner Watson made a motion to approve Resolution 2023-02: Approve extending Temporary Premium Pay for two additional pay periods and approve Extended Premium Pay Policies and Procedures. Commissioner Marchman seconded. The vote passed on a unanimous voice vote.

Resolution 2023-03: Ratify Tax abatement for The Shaddix Company, Inc. in the amount of \$484,695

County Administrator John Bullard stated this abatement has already been approved by the town of Vinemont, this ratification would adopt the abatement countywide.

Commissioner Marchman made a motion to approve Resolution 2023-03: Ratify Tax abatement for The Shaddix Company, Inc. in the amount of \$484,695. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

Resolution 2023-04: Increase of per diem compensation paid to each member of the County Board of Registrars

County Administrator John Bullard stated that this would be \$5.00 a day up to 199 days per year for those employees.

Commissioner Watson made a motion to approve Resolution 2023-04: Increase of per diem compensation paid to each member of the County Board of Registrars. Commissioner Marchman seconded. The vote passed on a unanimous voice vote.

Authorize Chairman to reappoint Ron Hogue to the Library Board of Trustees for a 4-year term to expire 9/30/26

Commissioner Marchman made a motion to approve the Chairman to reappoint Ron Hogue to the Library Board of Trustees for a 4-year term to expire 9/30/26. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

Authorize the Commission to reappoint Doug Davenport to the North Alabama Tourism Association for a 2-year term to expire 9/30/24

Commissioner Watson made a motion to approve the Commission to reappoint Doug Davenport to the North Alabama Tourism Association for a 2-year term to expire 9/30/24. Commissioner Marchman seconded. The vote passed on a unanimous voice vote.

Consider a one-time, non-recurring pay increase not to exceed \$6.25 per hour for two pay periods- \$1,000 for full-time and \$500 for part-time for active employees who do not qualify for expenditure of American Rescue Plan Act Funds for Temporary Premium Pay Program. Omnibus Pay Act restrictions will apply

County Administrator John Bullard, this is the other part of the temporary premium pay. It is for those who do not qualify under the premium pay rules.

Commissioner Marchman made a motion to approve a one-time, non-recurring pay increase not to exceed \$6.25 per hour for two pay periods- \$1,000 for full-time and \$500 for part-time for active employees who do not qualify for expenditure of American Rescue Plan Act Funds for Temporary Premium Pay Program. Omnibus Pay Act restrictions will apply. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

Consider approval and authorize Chairman Clemons and County Administrator John Bullard to sign the NARCOG Title III Aging Contract and the SenioRX Contract

Commissioner Kerry Watson asked if this was our yearly contract.

County Administrator John Bullard stated yes sir, this is just the yearly contract with NARCOG for Commission on Aging.

Commissioner Watson made a motion to approve and authorize Chairman Clemons and County Administrator John Bullard to sign the NARCOG Title III Aging Contract and the SenioRX Contract. Commissioner Marchman seconded. The vote passed on a unanimous voice vote.

Consider exercising our option to purchase at the end of the lease from Warrior Tractor a 624L Rubber Tire Loader

(Vin # 1DW624LZCKF701461) for the Road Department in the amount of \$137,153.36 and authorize Chairman to sign all related paperwork

Commissioner Marchman made a motion to approve exercising our option to purchase at the end of the lease from Warrior Tractor a 624L Rubber Tire Loader (Vin # 1DW624LZCKF701461) for the Road Department in the amount of \$137,153.36 and authorize Chairman to sign all related paperwork. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

Consider the purchase of a Takeuchi TB240 Mini Track-Mounted Excavator for the Road Department from State bid (Contract # MA999) in the amount of \$49,846.80

County Administrator John Bullard stated he did want to note this for the minutes that this will be paid out of the general fund instead of the road funds.

Commissioner Watson made a motion to approve the purchase of a Takeuchi TB240 Mini Track-Mounted Excavator for the Road Department from State bid (Contract # MA999) in the amount of \$49,846.80. Commissioner Marchman seconded. The vote passed on a unanimous voice vote.

Consider the purchase of a 2024 Mack TE64R Front End Loader for the Sanitation Department from Sourcewell Contract (Contract # 091219-THC) in the amount of \$344,007.08 and authorize Chairman to sign all related paperwork.

County Administrator John Bullard stated I spoke with James Rollo earlier today. He couldn't be here today, but he did confirm this is not available on state bid. This would be the best price available to us on Sourcewell.

Commissioner Marchman made a motion to approve the purchase of a 2024 Mack TE64R Front End Loader for the Sanitation Department from Sourcewell Contract (Contract # 091219-THC) in the amount of \$344,007.08 and authorize Chairman to sign all related paperwork. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

Consider approval of the annual subscription for the Revenue Mapping Software-cost \$55,000 to be paid from the Reappraisal Budget

Commissioner Watson made a motion to approve the annual subscription for the Revenue Mapping Software-cost \$55,000 to be paid from the Reappraisal Budget. Commissioner Marchman seconded. The vote passed on a unanimous voice vote.

Consider the surplus of a 1999 Ford F150 (Vin # 1FTRF17W3XNC06433) and a 2006 Chevy Truck (Vin # 1GCDT196568217124) from Sanitation to be auctioned on GovDeals

Commissioner Marchman made a motion to approve the surplus of a 1999 Ford F150 (Vin # 1FTRF17W3XNC06433) and a 2006 Chevy Truck (Vin # 1GCDT196568217124) from Sanitation to be auctioned on GovDeals. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

Consider the surplus of a 2008 Ford Expedition (Vin # 1FMFU165X8LA76676) from Safety to be auctioned on Gov Deals

Commissioner Watson made a motion to approve the surplus of a 2008 Ford Expedition (Vin # 1FMFU165X8LA76676) from Safety to be auctioned on Gov Deals. Commissioner Marchman seconded. The vote passed on a unanimous voice vote.

Consider the surplus of a 2006 Ford F-150 (Vin # 1FTRF12W76NB27305) from the Courthouse to be auctioned on GovDeals

Commissioner Marchman made a motion to approve the surplus of a 2006 Ford F-150 (Vin # 1FTRF12W76NB27305) from the Courthouse to be auctioned on GovDeals. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

Consider the following surplus from the Road Department to be auctioned on GovDeals:

- 2002 Chevrolet 1500 (Vin # 1GCEC14W62Z185199)
- 2004 Durango (Vin # 104HB38N34F158739)
- 2008 Ford F-350 (Vin # 1FDWW36R48EB85258)
- 2016 Ford F-250 Vin # 1FTBF2B60GEB17224)
- 2011 Chevy Truck (Vin # 3GCPKPEA3BG213218)
- 2000 Chevy Truck (Vin # 1GCEK14VXYZ221222)
- 2003 Ford F-150 XLT 4X4 (Vin # 2FTRX18W23CA45004)

Commissioner Watson made a motion to approve the following surplus from the Road Department to be auctioned on GovDeals: 2002 Chevrolet 1500 (Vin # 1GCEC14W62Z185199), 2004 Durango (Vin # 104HB38N34F158739), 2008 Ford F-350 (Vin # 1FDWW36R48EB85258), 2016 Ford F-250 Vin # 1FTBF2B60GEB17224), 2011 Chevy Truck (Vin # 3GCPKPEA3BG213218), 2000 Chevy Truck (Vin # 1GCEK14VXYZ221222), 2003 Ford F-150 XLT 4X4 (Vin # 2FTRX18W23CA45004). Commissioner Marchman seconded. The vote passed on a unanimous voice vote.

Approve reimbursement to Sheriff's Office for \$67,404 for two F150 Pickups from State Bid T191

Commissioner Marchman made a motion to approve reimbursement to Sheriff's Office for \$67,404 for two F150 Pickups from State Bid T191. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

Award Bid # 1413: motor Oil and hydraulic Oil to The McPherson Companies, Inc and transmission fluid and grease to W.H. Thomas Oil Company, Inc.

County Administrator John Bullard stated these were the low bidders for that bid cycle. I would recommend the award of this bid.

Commissioner Watson made a motion to Award Bid # 1413: motor Oil and hydraulic Oil to The McPherson Companies, Inc and transmission fluid and grease to W.H. Thomas Oil Company, Inc. Commissioner Marchman seconded. The vote passed on a unanimous voice vote.

Award Bid # 1415: emulsified Asphalt to Ergon Asphalt & Emulsions

County Engineer Bryan Cheatwood, I do recommend approval of this bid.

Commissioner Marchman made a motion to Award Bid # 1415: emulsified Asphalt to Ergon Asphalt & Emulsions. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

WORK SESSION

Chairman Clemons announced the next Commission Work Session will be Wednesday, November 16, 2022, at 4:00 p.m. in the Commission Meeting Room.

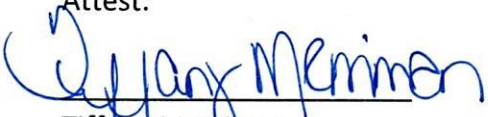
NEXT REGULAR COMMISSION MEETING WILL BE WEDNESDAY, NOVEMBER 16, 2022, AT 6:00 p.m. IN THE COMMISSION MEETING ROOM.

Chairman Clemons announced the next Commission Meeting will be Wednesday, November 16, 2022, at 6:00 p.m. in the Commission Meeting Room

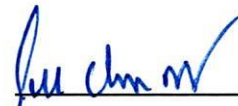
ADJOURN THE MEETING

Commissioner Watson made a motion to Adjourn. Commissioner Marchman seconded. The meeting was adjourned at 6:26 p.m.

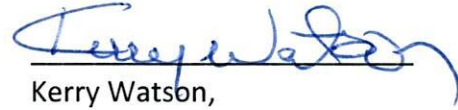
Attest:



Tiffany Merriman,
County Clerk



Jeff Clemons,
Chairman



Kerry Watson,
Associate Commissioner



Garry Marchman,
Associate Commissioner