

**CULLMAN COUNTY COMMISSION MEETING  
December 27, 2005**

**CALL TO ORDER AND WELCOME**

A regular meeting of the Cullman County Commission was held Tuesday, December 27, 2005 at 10:00 a.m. in the Commission Office Conference Room. Chairman Kitchens called the meeting to order and welcomed all visitors.

**CALL OF ROLL TO ESTABLISH QUORUM, INVOCATION AND PLEDGE OF ALLEGIANCE**

Present were Chairman Wiley Kitchens, Commissioner Stanley Yarbrough and Commissioner Doug Williams. Dan Willingham, Attorney gave the invocation and Chairman Kitchens led the pledge of allegiance.

**APPROVE MINUTES OF November 28, 2005 MEETING, APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS, TRAVEL EXPENSE, AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED**

Commissioner Yarbrough made the motion to approve appropriations, expenditures, requisitions, travel expense and all journal entries to be posted. Commissioner Williams seconded, and upon a voice vote, the motion carried unanimously.

**PUBLIC COMMENTS**

No Public Comments

**NEW BUSINESS**

**a. Tax Abatement for R&D Enterprises, DBA MotorHead Products**

Commissioner Williams made the motion to pass the abatement and authorize the Chairman to sign. Commissioner Yarbrough seconded, and upon a voice vote, the motion carried unanimously.

**b. Consider establishing a 4-way stop @ intersection of County Road 1464 and County Road 1466**

Philip Widner, County Engineer stated this is the intersection behind CRMC that is currently a 2-way stop. Due to sign limitations I recommend a 4-Way stop at this intersection, which will include installing rumble strips and stop ahead signs. The estimated cost is between \$3000.00 - \$3500.00.

Commissioner Williams made the motion to establish a 4-Way stop at this intersection. Commissioner Yarbrough seconded, and upon a voice vote, the motion carried unanimously.

**c. Consider approval of preliminary plat for Lake Sunset Estates located in district 2 off County Road 864**

Mr. Wider stated Larry Harris is the Developer of this subdivision. This is for the approval of the preliminary plat for Lake Sunset Estates. Present was the Nunnley Family who has adjoining property on the north side of the proposed subdivision. Stated they were not against the subdivision, but would like to see restrictions place on this subdivision. Mr. Widner recommend to the commission to approve the preliminary plat.

Commissioner Yarbrough made the motion to approval the preliminary plat. Commissioner Williams seconded, and upon a voice vote, the motion carried unanimously.

**d. Temporary Agreement with CRMC thru month of January**

Gary Teichmiller, County Administrator stated the reason for the temporary agreement with CRMC for one month for the inmate medical. CRMC is making a proposal for the inmate medical, that will not be until February 1 and the one month agreement will bridge that period of time. I recommend the commission to authorize the chairman to negotiate with CRMC for inmate medical care for the temporary and the actual agreement.

Commissioner Williams made the motion to authorize the chairman to negotiate both agreements. Commissioner Yarbrough seconded, and upon a voice vote, the motion carried unanimously.

**e. NARCOG Title III Aging Contract FY-2005**

Commissioner Williams made the motion to authorize the chairman to sign NARCOG Title III Aging Contract FY-2005. Commissioner Yarbrough seconded, and upon a voice vote, the motion carried unanimously.

**f. Bid No. 827 Heating Fuel**

Mr. Wider stated three bids were received. I recommend awarding the bid to All-Gas.

Commissioner Williams made the motion to award Bid No. 827 to All-Gas. Commissioner Yarbrough seconded, and upon a voice vote, the motion carried unanimously.

**OLD BUSINESS**

**a. H & R Block Agreement**

Attorney Willingham recommended for the commission not to take any action.

**NEXT REGULAR COMMISSION MEETING MONDAY, JANUARY 9, 2006 AT 10:00 AM**

Chairman Kitchens announced the next regular commission meeting will be Monday, January 9, 2006 at 10:00 am.

**ADJOURN**

Commissioner Williams made the motion to adjourn. Commissioner Yarbrough seconded.

