

**CULLMAN COUNTY COMMISSION  
SPECIAL CALLED MEETING  
November 14, 2011**

Chairman James Graves called the Commission Meeting to order at 9:05 a.m.

The County Clerk called the roll; present were Chairman James Graves, Commissioner Darrell Hicks and Commissioner Stanley Yarbrough.

**NEW BUSINESS**

**Resolution 2012-08 - Approve the pre application for T-hanger at the Airport**

Bob Burns, Airport Manager, stated this is the pre-application for a 16 unit T-hanger at the airport. This will be a 50/50 reimbursement grant. It was discussed if short term financing might be an option to pay the County's share until the reimbursement is received. Mr. Burns stated this is an option and could be discussed later at a time closer to when the funds would be needed. Commissioner Hicks made a motion to approve signing the pre application for the T-hanger grant. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

**Resolution 2012-09 - Approve the federal grant application for Runway Improvements**

Mr. Burns stated the grant for runway improvements is a reimbursable 95/5 federal grant. The 5% will be divided with the State paying 2.5% and the County and City of Cullman each paying 1.25%. It was discussed that it may be necessary to secure short term financing for this project to cover the cost until the reimbursement is received. This will be looked into as the time approaches for the work. Commissioner Hicks made a motion to approve the Chairman signing the grant application for the runway improvement at the airport. Commissioner Yarbrough seconded the motion. Upon a unanimous voice vote, the motion passed.

**Resolution 2012- 10 - Authorize request for Attorney General Opinion**

Chairman Graves stated a resolution is required to request an attorney general opinion concerning elected officials pay. Commissioner Yarbrough made a motion to authorize request for the Attorney General opinion. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Consider the Refinancing of the 2004 Debt**

Gary Teichmiller, County Administrator, stated Merchants Capital had presented a proposal for refinancing of the 2004 debt for the jail complex. The local banks, which currently have the financing package, have come back with a proposal to lower the rate from 4% to 3%. This will shorten the loan by 10 years and save the County approximately \$230,000. Commissioner Hicks made a motion to authorize the Chairman to negotiate and sign the refinancing of the debt restructuring for the jail. Commissioner Yarbrough seconded the motion. The motion passed on a unanimous voice vote.

**ADJOURN THE MEETING**

Commissioner Yarbrough made a motion to adjourn the meeting. Commissioner Hicks seconded. The Chairman adjourned the meeting at 9:45 a.m.

/s/ \_\_\_\_\_

James D. Graves, Chairman  
Hicks,  
Associate Commissioner

/s/ \_\_\_\_\_

Darrell  
Stanley Yarbrough,  
Associate Commissioner

/s/ \_\_\_\_\_