

**CULLMAN COUNTY COMMISSION MEETING
May 8, 2012**

CALL TO ORDER AND WELCOME

Chairman James Graves called the Commission Meeting to order at 10:08 a.m. and welcomed the visitors.

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

The County Clerk called the roll; present were Chairman James Graves, Commissioner Darrell Hicks, Commissioner Stanley Yarbrough and County Attorney Tim Culpepper. The invocation was given by Randall Waldrep. Barry Willingham led the Pledge of Allegiance.

APPROVE MINUTES OF THE APRIL 27, 2012 MEETING, APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS, TRAVEL EXPENSES; AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Yarbrough made the motion to approve the minutes from the April 27, 2012 Commission Meeting, approve appropriations, expenditures, requisitions, travel expenses and approve all journal entries to be posted. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

There were no public comments.

Announcements

Report of the Water Department Sanitary Survey – FY 2012 done by ADEM

Chairman Graves reported on the Sanitary Survey of the Water Department, which was conducted on April 16, 2012, included the areas of water sources; distribution, storage, pumps, monitoring and water system management and operations. The report showed all systems are being properly operated and maintained.

NEW BUSINESS

Chairman Graves to appoint of Annette Parker to the DHR Board to fill the unexpired term of Blake West – term to expire 5-15-2016

Chairman Graves stated Blake West had been appointed; however the DHR by-laws required a male to female ratio of board members. A female should have been appointed at the time of Mr. West's appointment. Commissioner Yarbrough made a motion to appoint Annette Parker to fill the unexpired term of Mr. West for a term expiring 5-15-2016. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Resolution 2012-26 – Authorize the signing of the application to ADECA for grant assistance from the Land and Water Conservation Fund (LWCP)

Sammie Danford, Director of Economic Development, stated the County wants to construct a splash pad at Sportsman Lake Park. The LWCP grant is a 50/50 grant. The anticipated cost is \$125,000. The County had applied last year but was not funded. Commissioner Hicks made a motion to authorize the Chairman to sign the application for the grant. Commissioner Yarbrough seconded. The motion carried on a unanimous voice vote.

Public Hearing C.A.R.T.S

Joyce Echols, Director of C.A.R.T.S., asked for comments and input from the public. Chairman Graves explained that since C.A.R.T.S. is a rural transportation system there are no established daily routes but rather patrons must schedule a pick-up at least 24 hours prior to service. Comment was also made that it is not just for seniors, that individuals can schedule buses for events or trips at a set rate. The public hearing was closed.

Resolution 2012-27 – Authorize the Chairman to sign the grant agreement with ALDOT for the CARTS grant

Commissioner Yarbrough made a motion to authorize the Chairman to sign the grant agreement with ALDOT for the annual funding of C.A.R.T.S. Commissioner Hicks seconded. Upon a unanimous voice, the motion passed.

Resolution 2012-28 - Authorize Local Matching Funds for C.A.R.T.S.

Chairman Graves stated this is the annual matching funds the County appropriates for C.A.R.T.S. Commissioner Hicks made a motion to authorize the funds. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Consider awarding the following bids:

Bid No. 1110 – One (1) or more new current model pick-up trucks

Commissioner Yarbrough made a motion to award the bid for one (1) or more new current model pick-up trucks to Eckenrod Ford. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

Bid No. 1111 – Gasoline & Diesel

Gary Teichmiller, County Administrator, stated the low bidder was McPherson Company at \$.035 over rack price. Commissioner Yarbrough made a motion to award the bid for gasoline and diesel. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Ratify the following personnel actions:

New Hire:	Ross Henderson	Water Department – full time
Promotion:	Brandon Woods	Sheriff's Department
Dismissal:	Anthony Cooper	Sheriff's Department
Resignation:	Steven Daniel Sellers	Sheriff's Department
	Martha Dunagan	Probate
Retired:	Darrell Price	Sheriff's Department

Jimmy Morrow

Sheriff's Department

Commissioner Hicks made a motion to ratify all personnel actions. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

The next NARCOG meeting will be May 23, 2012 at 10:00 a.m. at the Senior Center in Town Creek.

NEXT REGULAR COMMISSION MEETING TUESDAY, MAY 8, 2012

Chairman Graves announced the next commission meeting will be Tuesday, May 22, 2012 at 10:00 a.m. in the Commission Meeting Room.

ADJOURN THE MEETING

Commissioner Hicks made a motion to adjourn the meeting. Commissioner Yarbrough seconded the motion. Chairman Graves adjourned the meeting at 10:17 a.m.

/s/
James D. Graves, Chairman

/s/
Darrell Hicks,
Associate Commissioner

/s/
Stanley Yarbrough,
Associate Commissioner