

**CULLMAN COUNTY COMMISSION MEETING
July 10, 2012**

CALL TO ORDER AND WELCOME

Chairman James Graves called the Commission Meeting to order at 10:00 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 Buchanan Jackson. Phyllis Little led the Pledge of Allegiance.

APPROVE MINUTES OF THE JUNE 26, 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 June 26, 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

Hugh Burgess and **Todd Johnson** residents on County Road 1292 stated the road has not been resurfaced since 1996 and there is nothing left to patch. They requested the Commission look at repaving the road. Jon Brunner, County Engineer, stated the paving budget for FY 2012 has already been committed. However, they will look at the possibility of paving next year.

Frank Dixon, a resident on County Road 779, stated he has contacted the Animal Shelter about a stray dog in his pasture that has been there for over a week and they have refuse to come and take it to the shelter. He wants the commission to do something about the refusal to pick up stray dogs. Chairman Graves stated he Commission will speak with Tim McCoy, director at the shelter.

Chairman Graves mentioned the runway at the airport is being evaluated for a 700 foot extension and questioned if the expense of moving roadways in the area will be covered under the grant. Bob Burns, Airport Manager, stated those expenses should be covered.

NEW BUSINESS

Public Hearing vacating a portion of County Road 1651 and 1663

Tim Culpepper stated necessary advertising has been done. He presented maps to show the area of the roads under consideration. Susan Eller from the City of Cullman Economic Development Office, stated portions of County Road 1651 and 1663 will need to be closed for the construction of the Duck River Reservoir. There were no comments from the public. The Chairman closed the public hearing.

Resolution 2012-34 – Vacating of County Road 1651 and 1663

Commissioner Hicks made a motion to vacate portions of County Road 1651 and 1663. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Resolution 2012-35 – Sales Tax Holiday for School Supplies

Chris King, Director of Sales Tax, announced this year's sales tax holiday for school supplies will be the first weekend in August and will include the usual school items, computers and clothing. Commissioner Yarbrough made a motion to approve the resolution for the County's participation in the sales tax holiday for school supplies. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Authorize the surplus and transfer of 16 ft. 2008 Transhaul Enclosed Trailer w/ramp door, VIN # 5KNE131628G008274 to the Colbert County Commission/EMA

Phyllis Little, EMA Director, stated the County has acquired a 26 body cold storage unit through a public health grant. Since Cullman County is centrally located in north Alabama, State EMA felt Cullman is a better location for the staging of this larger unit. The smaller unit will be moved to Colbert County. Commissioner Yarbrough made a motion to authorize the surplus and transfer of 16 ft. 2008 Transhaul Enclosed Trailer w/ramp door, VIN # 5KNE131628G008274, to the Colbert County Commission/EMA. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

Authorize the surplus of three (3) trucks from the Water Department to be sold

Commissioner Hicks made a motion to surplus three (3) trucks from the Water Department.

2007 Chev C1500 pickup VIN # 3GCEC14X67G217844

2007 Chev C1500 pickup VIN # 1GCEC14X67Z180603

2007 Chev C1500 pickup VIN # 1GCEC14X37Z1780634

Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Authorize the surplus of four (4) trucks from the Road Department to be sold

Commissioner Yarbrough made a motion to surplus the following four (4) trucks from the Road Department:

1993 Chevy Blazer VIN #1GNCS13WXP2167145

1986 GMC Flat Bed Dump Truck VIN # 1GDJ7D1F9FV522063

2000 Chevy Pickup 4x4 VIN# 1GEK14VOYZ162312

1999 Ford F-150 VIN # 1FTRF17W5XNB24901

Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Bid No. 1083 – Extend – Service for Sheriff’s and various other department vehicles – Santex, Inc. d/b/a Havoline Express Lube

Commissioner Hicks made a motion to extend the bid for one (1) year with Havoline Express Lube for service of Sheriff’s and various department vehicles. Commission Yarbrough seconded the motion which passed on a unanimous voice vote.

Ratify the following personnel actions:

New Hire:	Joseph D. Woods	Sheriff’s Department – full time
	Zachary D. Chrietzberg	Sheriff’s Department – full time
Promotion:	Kevin Bowers	Sheriff’s Department – full time
	Susan Barton	Sheriff’s Department – full time
	Cameron Berryhill	Sheriff’s Department – full time
Status Change:		
	Mark Logan	Water Department – full time temp to full time perm
Transfer:	Charles Powell	Commission to Sportsman Lake – full time
Resignation:	Ryan Warren	Animal Control – full time
	Joshua Thompson	Sheriff’s Department – full time
Re-evaluation of Existing Job		
	Rebekah Cash	Sheriff’s Department – full time

Commissioner Hicks made a motion to ratify all personnel actions. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion carried.

The next NARCOG meeting will be July 25, 2012 at 10:00 a.m. at the Senior Center in Town Creek.

NEXT REGULAR COMMISSION MEETING TUESDAY, JULY 24, 2012

Chairman Graves announced the next commission meeting will be Tuesday, July 24, 2012 at 10:00 a.m. in the Commission Meeting Room.

ADJOURN THE MEETING

Commissioner Yarbrough made a motion to adjourn the meeting. Commissioner Hicks seconded the motion. Chairman Graves adjourned the meeting at 10:31 a.m.

/s/ _____
James D. Graves, Chairman

/s/ _____
Darrell Hicks,
Associate Commissioner

/s/ _____
Stanley Yarbrough,
Associate Commissioner