

CULLMAN COUNTY COMMISSION MEETING
October 8, 2013

CALL TO ORDER AND WELCOME

Chairman Kenneth Walker called the Commission Meeting to order at 10:00 a.m. and welcomed the visitors.

CALL OF ROLL TO ESTABLISH QUORUM

The County Clerk called the roll; present were Chairman Kenneth Walker, Commissioner Darrell Hick, Commissioner Stanley Yarbrough and County Attorney Heath Meherg. The invocation was given by J.L. Parker. Jackie Satterfield led the Pledge of Allegiance.

APPROVE MINUTES OF THE SEPTEMBER 24, 2013 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Yarbrough made the motion to approve the minutes from the September 24, 2013 Commission Meeting; approve appropriations, expenditures, requisitions and 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.

NEW BUSINESS

Consider approval of Abatement for Mach III, Inc. for \$660,000 for equipment and machinery

Chairman Walker stated, earlier this year an abatement was done for the construction of a building for Mach III, Inc. which is a machine shop in the Battleground area. This abatement is for equipment and machinery. Commissioner Yarbrough made a motion to approve the \$660,000 abatement for Mach III, Inc. Commissioner Hicks seconded. The motion carried on a unanimous voice vote.

Consider approval of the Cullman County Continuity of Government Plan

Phyllis Little, Director of EMA, stated the plan outlines broad government operations after a disaster. Commissioner Hicks made a motion to approve the Continuity of Government Plan. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Consider approval of the Revised Cullman County Continuity of Operations Plan

Ms. Little explained this is a revision of the plan passed in 2009 which goes into great detail the operations of the County including proposed alternate sites of operation following a disaster, vendor list and other essential information to continue operations of the County. Commissioner Yarbrough made a motion to approve the Revised Cullman Continuity of Operations Plan. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

Consider approval of a Memorandum of Understanding (MOU) with American Red Cross and the Cullman County Emergency Management Agency

Ms. Little stated Donald Reese with the American Red Cross was in attendance at today's meeting. The MOU will replace an outdated MOU currently in place. The new MOU allows for a partnership between Cullman County EMA and the American Red Cross for disaster relief shelters which will be managed by the Red Cross. Commissioner Hicks made a motion to approve the Memorandum of Understanding with the Red Cross and Cullman County EMA. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign the Alabama Department of Youth Services Agency Grant Agreement for FY-2014

The \$200,000 grant will be used for the continuation of counseling services through the Juvenile Probation Services for at-risk youth between the ages of 12 and 17. Commissioner Hicks made a motion to approve the Chairman to sign the Alabama Department of Youth Services Agency Grant Agreement for FY-2014. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Authorize Randall Shedd, Director of Commission on Aging, to sign the Host Agency Agreement with NARCOG

Gary Teichmiller, County Administrator, stated the agreement allows the County to have senior workers supplied by NARCOG; however the employees will be under the County's workers' compensation insurance. Commissioner Yarbrough made a motion to authorize Randall Shedd, Director of Commission of Aging, to sign the Host Agency Agreement with NARCOG. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

Consider approval of renovations for the Juvenile Probation Services office – low quote Eidson & Associates, Inc. \$36,101

Ms. Howell, Director of Juvenile Probation, was unable to attend the meeting. Commissioner Hicks made a motion to table action on the renovation request. Commissioner Yarbrough seconded. The motion was tabled on a unanimous voice vote.

Consider approval of purchase of screen shades and fixed panels for windows for the Economic Development Office renovations from Donna Richter Interiors – cost \$6,561.97

Ms. Haney, Interim Director of Economic Development, stated the final cost of the window treatments may be a few hundred dollars less and the quote. Commissioner Hicks made a motion to approve the purchase of screen shades and fixed panels for windows for the Economic Development Office renovations from Donna Richter Interiors at an approximate cost of \$6,561.97. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Consider an appropriation of \$1,000 for the Veteran's Day Memorial Ceremony to be held Saturday, November 9, 2013 at Veteran's Park

Commissioner Yarbrough made a motion to approve an appropriation of \$1,000 for the Veteran's Day Memorial Ceremony to be held Saturday, November 9, 2013 at Veteran's Park. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Consider a request from the Memory Ride to use the south parking lot at the courthouse for a staging area on October 19th from 12:00 – 1:00

Jossie Steipp from the Memory Ride stated the parking lot will be used for a staging area for the motorcycle ride. Heath Meherg, County Attorney, stated the request should be approved contingent on the required waivers being signed. Commissioner Yarbrough made a motion to approve the request to use the south parking lot at the courthouse for a staging area on October 19th from 12:00 – 1:00. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Ratify the following personnel actions:

Dena Williamson	Smith to OHV
Donna Marcella	CARTS
W. Heath Stewart	Economic Development
Tommy Shickles	Water Dept
Michael Cook	Sheriff's Department (Jail)

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

WORK SESSION

The Commission will hold a Work Session on Tuesday, October 22, 2013 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING OCTOBER 22, 2013

Chairman Walker announced the next commission meeting will be Tuesday, October 22, 2013, 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 Walker adjourned the meeting at 10:29 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Darrell Hicks,
Associate Commissioner

/s/ _____
Stanley Yarbrough,
Associate Commission