

CULLMAN COUNTY COMMISSION MEETING
August 12, 2014

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:01 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 Hicks, Commissioner Stanley Yarbrough and County Attorney Heath Meherg. The invocation was given by Commissioner Hicks. Joyce Echols led the Pledge of Allegiance.

APPROVE MINUTES OF THE JULY 22, 2014 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Yarbrough made the motion to approve the minutes from the July 22, 2014 Commission Meeting; approve appropriations, expenditures, payroll, requisitions and all journal entries to be posted. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

Greg White, a resident from the Valley Grove Community, thanked the out-going associate commissioners for the job they have done.

NEW BUSINESS

Authorize Chairman & EMA Director to sign the FY-2014 Emergency Management Performance Grant (EMPG) Cooperative Agreement in the amount of \$49,672.00, CA # 4EMF CFDA# 97.042

Phyllis Little, EMA Director, stated the FY-2014 funds are late arriving from the State this year. The amount is \$49,672. Commissioner Yarbrough made a motion to authorize the Chairman and EMA Director to sign for the EMPG Cooperative Agreement. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign the FY-2015 SenioRx contract with NARCOG

Gary Teichmiller, County Administrator, stated this is the annual SenioRx contract from NARCOG for funds to assist senior who qualify with medication cost. Commissioner Hicks made a motion to authorize the Chairman to sign the FY-2015 SenioRx contract. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign the Computer Software Support Agreement with Delta Computer Systems, Inc.

Gary Teichmiller, County Administrator, stated this is an annual maintenance agreement with Delta Computer Systems, Inc. for software support and he recommended approval of the agreement. Commissioner Yarbrough made a motion to authorize the Chairman to sign the agreement with Delta Computer Systems, Inc. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

Authorize the Revenue Commissioner to sign a Business Personal Property Audit Service Contract with Government Services & Associates, LLC

Heath Meherg, County Attorney, explained the Revenue Commissioner wants to use the service of Government Services & Associates, LLC for audit of ad valorem taxes. The company will select businesses to be audited, not the Revenue Office. The contract can be cancelled with 30 days notice if we are not satisfied with the service. Commissioner Hicks made a motion to authorize the Revenue Commissioner to sign the contract with Government Services & Associates, LLC. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Consider approval of replacement of roof on the Forestry Service building, Kenny's Roofing - \$10,739

Jason Downs from the Forestry Office stated the metal roof at the Forestry Office was put on with nails and it is now leaking and needs to be replaced. Commissioner Yarbrough made a motion to approve the replacement of the roof on the forestry service building by Kenny's Roofing at a cost of \$10,739. Commissioner Hicks made a motion to approve the replacement of the roof by Kenney's Roofing. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Consider the purchase of chairs for the Revenue/Reappraisal Department from Bryan Business Solutions - \$7,020.16

Chairman Walker stated many of the chairs in the Revenue Department are worn out and Commissioner Barry Willingham wishes to replace them. Commissioner Yarbrough made a motion to approve the purchase of the chairs from Bryan Business Solutions at a cost of \$7,202.16. Commissioner Hicks seconded. The motion carried on a unanimous voice vote.

Authorize payment of \$209,848 to ALDOT for the paving of County Road 565, Project ACNU58634-ATRP (005) ATRIP 22-03-03

Jon Brunner, County Engineer, stated this is the 20% match to ALDOT for the paving of County Road 565 from County Road 490 to the Hanceville city limits. Commissioner Hicks made a motion to authorize the payment to ALDOT. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Ratify the purchase of a bucket/sign truck from the ALDOT Equipment Bureau – Cost \$28,000

Mr. Brunner stated this is a used bucket/sign truck purchased from the ALDOT Equipment Bureau. The County has been in need of this type of truck for some time. Commissioner Hicks made a motion to ratify the purchase of the truck from ALDOT at a cost of \$28,000. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Resolution 2014-27 – Contingent Resolution Authorizing CDG Engineers & Assoc. Inc. to apply for Alabama Industrial Road & Bridge Corporation Funds (Resurfacing, Widening & Traffic Stripping of County Road 1763)

Jon Brunner, County Engineer, stated a new business is locating at the County Road 1763 which ends approximately two miles from the Cullman County line in Marshall County. Although the business will be located in Marshall County, the company will be using County Road 1763 in Cullman County for the hauling of a projected 150,000 tons of sand annually. The resolution is authorizing the

submission of an application by CDG Engineers for funding from the Alabama Industrial Road & Bridge Corporation Funds. Marshall County will be the sponsor for the application for the resurfacing, widening and traffic stripping of 3.2 miles of County Road 1763 in Cullman and 2.3 miles of road into Marshall County (Feemster Gap Road). Commissioner Hicks made a motion to approve the resolution for the submission of the application by CDG Engineers. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Commissioner Yarbrough asked about the status of the paving of County Road 38. Mr. Brunner stated the contractor has promised, after numerous delays, to be here this week.

Resolution 2014-28 – Resurfacing on County Road 1435 from Morgan County Line to State Road 157, Project ACOA59758-ATRP(006) CCP 22-01-20 ATRIP 22-03-12

Mr. Brunner stated this is a standard agreement with ALDOT for a 20% match for the resurfacing of County Road 1435. This is the first project of Phase 2 of the ATRIP funding which started over a year ago. Commissioner Hicks made a motion to approve the resolution for the ATRIP project. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Resolution 2017-29 - Acceptance of County Road 692 into the County Road and Maintenance System

Mr. Brunner stated the road was deeded to the County in the early 1990's but was not accepted. It has a 40' right-of-way and a 40' cul-de-sac radius. There will need to be a variance on the right-of-way width and the cul-de-sac since they do not meet current county specifications. Commissioner Yarbrough made a motion to accept County Road 692 into the county's maintenance system with the variance. Commissioner Hicks seconded the motion. Chairman Walker abstained. The motion passed on a majority voice vote.

Resolution 2017-30 - Acceptance of County Road 738 into the County Road and Maintenance System

Mr. Brunner stated the 1978 plat for County Road 738 was not accepted into the maintenance system. The road does have a 50' right-of-way but there is no cul-de-sac. The acceptance will include a variance for the lack of a cul-de-sac. Commissioner Yarbrough made a motion to accept County Road 738 into the county road maintenance system. Commissioner Hicks seconded. Chairman Walker abstained. The motion passed on a majority voice vote.

Consider acceptance of Leisure Lane in Creek Side Acres Subdivision, located in District 3 off County Road 1844

Keith Creel, Engineering Assistance, stated the road, which lies just outside the Arab City limits, was paved approximately two years ago. It was recently inspected by the Engineering Department and it remains in good condition. He recommended acceptance of the road. Commissioner Hicks made a motion to accept Leisure Lane in Creek Side Acres Subdivision, located in District 3 off County Road 1844 into the county maintenance system. Commissioner Yarbrough seconded. The motion carried on a unanimous voice vote.

Consider a request to vacate a portion of County Road 201

Jon Brunner, County Engineer, stated a request from Stephen Neff has been received for the vacating of the end of County Road 201. He is the only property owner and the County has not worked the road for at least 15 years. Commissioner Yarbrough made a motion to proceed with the vacation process for County Road 201. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Consider the surplus of the following Mack Trucks to be sold at auction by Ritchie Brothers Auctioneers

| | | | |
|------|------|----------------------|-------------------|
| 2012 | Mack | CHU613 Tractor Truck | 1M1AN07Y0CM011501 |
| 2013 | Mack | GU713 Dump Truck | 1M2AX09C4DM014264 |
| 2013 | Mack | GU713 Dump Truck | 1M2AX09C6DM014265 |
| 2013 | Mack | GU713 Dump Truck | 1M2AX09C8DM014266 |
| 2013 | Mack | GU713 Dump Truck | 1M2AX09CXDM014267 |
| 2013 | Mack | GU713 Dump Truck | 1M2AX09C1DM014268 |
| 2013 | Mack | GU713 Dump Truck | 1M2AX09C3DM014269 |

Chairman Walker stated new trucks are being delivered today. This is part of the fleet replacement plan to keep equipment under warranty. It has cost the County approximately \$.32 per mile for the operation of the trucks. Commissioner Yarbrough made a motion to approve the surplus of the trucks listed. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Consider the surplus of a 2005 Chevrolet Colorado, Serial # 1GCCS148058141124, from the Sales Tax Department to be sold on GovDeal

Chris King, Director of Sales Tax, explained their office has purchased a new vehicle and he wants to surplus the 2005 Chevrolet Colorado which has over 180,000 miles. Commissioner Hicks made a motion to surplus the 2005 Chevrolet Colorado, Serial # 1GCCS148058141124, from the Sales Tax Department to be sold on GovDeal. Commissioner Yarbrough seconded the motion. Upon a unanimous voice vote the motion carried.

Consider the surplus of the following equipment from the Road Department to be sold on GovDeal or disposed of as scrap:

- 2" Sump pump
- 2 tractor tires – Goodyear 21-L-24
- 5 kw 60 hz Hollingsworth generator Serial # 14649
- 5 kw 60 hz Hollingsworth generator Serial # 14288
- 10kw Kerz & Root Company generator Serial # FA4010-6601
- Ford Tractor engine only Serial # T3NN6015AA

Mr. Brunner stated this is various old equipment which needs to be sold or disposed of as scrap. Some of it is not in working condition. Commissioner Hicks made a motion to surplus the equipment from the Road Department. Upon a seconded by Commissioner Yarbrough, the motion passed.

Consider the surplus of a Canon Digital Copier, Serial # ZUB01012, from the Revenue Department to be disposed of as scrap

Commissioner Yarbrough made a motion to surplus the Canon digital copier from the Revenue Department for disposal. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Consider the surplus of office chairs from the Revenue to be donated to various offices or disposed of as scrap

Commissioner Yarbrough made a motion to surplus the office chairs from the Revenue Department for donation or disposal. Commissioner Hicks seconded and the motion passed on a unanimous voice vote.

Bid No. 1115 – Extension – Asphalt & Emulsions for Emulsified Asphalt – Ergon, Inc. – 1 year

Jon Brunner, County Engineer, stated the bid extension is for one (1) year and the current fuel/asphalt index price. Commissioner Hicks made a motion to extend the bid with Ergon, Inc. for asphalt and emulsions for emulsified asphalt for one (1) year. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Bid No. 1171 – Purpose Built Mobility Vehicle for CARTS

Joyce Echols, CARTS Director, stated the vehicle has a compressed natural gas motor and is being purchased through a green initiative project. Commissioner Hicks made a motion to approve the purchase of purpose built mobility vehicle for CARTS. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Bid No. 1172 – Service for Sheriff’s Department & other various department vehicles

Gary Teichmiller, County Administrator, stated one bid was received from Santex, Inc. d/b/a Havoline Xpress Lube. The Sheriff’s Department is currently the main department who uses the services of the express lube. Commissioner Yarbrough made a motion to award the bid for vehicle service to Santex, Inc. d/b/a/ Havoline Xpress Lube. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, August 26, 2014, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING AUGUST 26, 2014

Chairman Walker announced the next commission meeting will be Tuesday, August 26, 2014, at 10:00 a.m. in the commission meeting room.

ADJOURN THE MEETING

Commissioner Yarbrough made a motion to adjourn the meeting. Chairman Walker seconded the motion and the meeting was adjourned at 10:15.

/s/
Kenneth Walker,
Chairman

/s/
Darrell Hicks,
Associate Commissioner

/s/
Stanley Yarbrough,
Associate Commissioner