

CULLMAN COUNTY COMMISSION MEETING
January 13, 2015

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:00 a.m.

CALL OF ROLL TO ESTABLISH QUORUM

The County Clerk called the roll; present were Chairman Kenneth Walker, Commissioner Kerry Watson, Commissioner Garry Marchman and County Attorney Heath Meherg. The invocation was given by J.L. Parker. Cherrie Haney led the Pledge of Allegiance.

APPROVE MINUTES OF THE DECEMBER 23, 2014 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Watson made the motion to approve the minutes from the December 23, 2014 Commission Meeting; approve appropriations, expenditures, payroll, requisitions and all journal entries to be posted. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

APPROVE THE MINUTES OF THE DECEMBER 23, 2014 SPECIAL CALLED MEETING FOR THE INTERVIEW OF THE DIRECTOR FOR THE COMMISSION ON AGING

Chairman Walker announced the new Director of the Commission on Aging is Dusty Baker. Commissioner Watson made a motion to approve the minutes from the meeting for interviews for the director position. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

APPROVE THE MINUTES OF THE JANUARY 6, 2015 SPECIAL CALLED COMMISSION MEETING

Commissioner Marchman made a motion to approve the minutes of the January 6, 2015 Special Called commission meeting. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

Consider approval of Tax Abatement for the Robson Company, Inc. in the amount of \$150,000 for equipment and machinery

Kevin Jackson from the City Economic Development Office explained the Robson Company is a small injection molding company whose owners moved here from Pennsylvania and started the company. Currently they have two employees besides the owners. This expansion will add an additional two employees. Commissioner Watson made a motion to approve the tax abatement for the Robson Company, Inc. in the amount of \$150,000 for equipment and machinery. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign an agreement, including optional services, with Rave Mobile Safety for an Emergency Notification system – First year cost \$11,600, Annual Renewal Cost \$9,100

Phyllis Little, EMA Director, explained the agreement is for a mass notification system which can alert citizens, by land-line, cell phone or text, to severe weather events. Citizens will have the option to sign up online and plans are to go to senior centers and assist with sign-ups. The system can also be used for notification of employees. Commissioner Watson made a motion to authorize the Chairman to sign the agreement with Rave Mobile Safety for the emergency notification system, including optional services, at a cost of \$11,600 for the first year and initial setup and a renewal cost of \$9,600. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion passed.

Commissioner Marchman to appoint Lea Scott to the Library Board of Trustees to fill the unexpired term of Caleb Elrod for a term to expire 9-30-15

Commissioner Marchman made a motion to appoint Lea Scott, a librarian at Harmony School, to the Library Board of Trustees to fill the unexpired term of Caleb Elrod for a term to expire 9-30-15. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign Agreements with Iron Planet for the auction of the following equipment:

Motor Graders:
2005 Caterpillar Model 140H, Serial # 140HCCCA01175
2003 Caterpillar Model 140H, Serial # 140HCAPM00798
1991 Caterpillar Model 140G, Serial # 72V14049
1991 Caterpillar Model 140G, Serial # 72V14050
Galion Model 850, Serial # 203263
Galion Model 850, Serial # 230367

Excavator: 1991 Komatsu Model PC200LC-5

John Lang, Assistant Engineer, stated the equipment is old and maintenance is becoming a cost factor. Quotes were solicited for the auction of the equipment. Iron Planet gave the best guaranteed price of \$428,281. Commissioner Marchman made a motion to authorize the Chairman to sign the auction agreement with Iron Planet for the sale of the equipment. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Authorize the Chairman to sign Agreements with Iron Planet for the auction of the following equipment:

Dump Trucks:

- 2015 Mack Model GU713, Serial # 1M2AX09C3FM023458
- 2015 Mack Model GU713, Serial # 1M2AX09C5FM023459
- 2015 Mack Model GU713, Serial # 1M2AX09C1FM023460
- 2014 Mack Model GU713, Serial # 1M2AX09C4FM023467
- 2014 Mack Model GU713, Serial # 1M2AX09C3FM023461
- 2015 Mack Model GU713, Serial # 1M2AX09C1FM023457

Lowboy: 2015 Mack Model CHU613, Serial # 1M1AN07Y0FM01962

John Lang, Assistant Engineer, stated this is the County's current fleet of trucks. Over the past few years, the County has sold equipment as it goes out of warranty and buys new vehicles. This enables the County to maintain a fleet with low operational cost and only routine maintenance. Iron Planet has given a guaranteed selling price of \$890,001, which is more than the County paid for the trucks. Commissioner Watson made a motion to authorize the Chairman to sign the agreement with Iron Planet for the auction of the listed trucks. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Resolution 2015-12 – Set Speed Limit on County Road 920 at 20 MPH

Jon Brunner, County Engineer, stated County Road 920 is a narrow chip seal road with vertical and horizontal curves and he recommended a speed limit of 20 MPH. Commissioner Marchman made a motion to set the speed limit on County Road 920 at 20 MPH. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Resolution 2015-13 – Amending Road Closure Policy Adopted January 8, 2001

Heath Meherg, County Attorney, stated new terminology has been recommended by the ACCA. The County does not close roads due to the fact it does not have resources available to properly barricade roads. The County will issue travel advisories from the County Engineer through the Sheriff's Office and EMA Office. Commissioner Watson made a motion to adopt the resolution amending the Road Closure Policy. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion passed.

Bid No. 1181 – Reinforcing Steel

John Lang, Assistant Engineer, stated two bids were received for reinforcing steel. Apel Machine was the low bidder and he recommended awarding the bid. It will be a six (6) month bid. Commissioner Marchman made a motion to award the bid for reinforcing steel to Apel Machine. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Bid No. 1182 – Structural Steel

Mr. Lang, Assistant Engineer, stated the County needs to have a bid in place for structural steel in anticipation of a bridge project this year. Two bids were received with Harris Steel submitting the low bid. This is a six (6) month bid. Commissioner Watson made the motion to award the bid for structural steel to Harris Steel for six (6) months. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Bid No. 1183 – Lease on Motor Grader

Mr. Lang, Assistant Engineer, stated the Road Department's current equipment has become a maintenance issue. Warrior Tractor was the low bidder with a lease price of \$1,542.32 per grader per month with an option for purchase at the end of the lease. The County will be leasing four (4) motor graders. Commissioner Marchman made a motion to award the 36 month lease for the motor graders to Warrior Tractor. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Bid No. 1184 – Lease on Excavator

Mr. Lang stated the low bid for the excavator was \$1,513.19 per month for a three (3) year lease, with an option to buy at the end of the lease for \$116,291, from Warrior Tractor. The combined cost to lease the four (4) motor graders and the excavator will be \$276,566 for the 36 month lease period. Commissioner Watson made a motion to award the lease for the excavator to Warrior Tractor. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, January 27, 2015, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING JANUARY 27, 2015

Chairman Walker announced the next commission meeting will be Tuesday, January 27, 2015 at 10:00 a.m. in the commission meeting room.

ADJOURN THE MEETING

Commissioner Marchman made a motion to adjourn the meeting. Commissioner Watson seconded the motion and the meeting was adjourned at 10:31 a.m.

/s/
Kenneth Walker,
Chairman

/s/
Kerry Watson,
Associate Commissioner

/s/
Garry Marchman,
Associate Commissioner