

CULLMAN COUNTY COMMISSION MEETING
August 11, 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 and County Attorney Heath Meherg. Commissioner Garry Marchman was absent. The invocation was given by Chuck Chitwood. Doug Davenport led the Pledge of Allegiance.

APPROVE MINUTES OF THE JULY 28, 2015 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Watson made the motion to approve the minutes from the July 28, 2015 Commission Meeting; approve appropriations, expenditures, payroll, requisitions and all journal entries to be posted. Chairman Walker seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

Ella Abbott, age seven, addressed the Commission requesting a park be built in the area of the Dairy Queen in Hanceville.

NEW BUSINESS

Resolution 2015-45 - Award the Bid for the South Taxiway Realignment at the Cullman Regional Airport

Ben Harrison, Airport Manager, stated there were two bid for the taxiway realignment work. Civicon was the low bidder at \$418,624.53. Commissioner Watson made a motion to approve the resolution to award the bid for the south taxiway realignment at the Cullman Regional Airport. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Resolution 2015-46 - Grant Agreement with the FAA for the South Taxiway Realignment at the Cullman Regional Airport

Ben Harrison, Airport Manager, stated the total cost of the south taxiway realignment project is \$542,388 with the grant covering \$488,149. It is a 90/10 grant but there is a possibility ADECA will pick up 5% of the cost leaving the other 5% to be split between the County and the City of Cullman. Commissioner Watson made a motion to approve the resolution for the airport grant. Chairman Walker seconded. Upon a unanimous voice, the motion passed.

Resolution 2015-47 – Award the Bid for the Resurfacing of County Road 5

John Lang, County Engineer, stated the project is using the remaining funds from the CDBG grant received from the 2011 tornado damage. Good Hope Contracting Co. was the low bidder at \$394,400.94 and he recommended awarding the bid. Commissioner Watson made a motion to approve the resolution awarding the bid for the resurfacing of County Road 5. Chairman Walker seconded. The motion carried on a unanimous voice vote.

Consider approval of the Annual Hardware/Software Maintenance Agreement with Performance Data Resources for the Board of Education IBM server and printer – Cost \$5,279

Gary Teichmiller, County Administrator, stated the maintenance agreement is an annual agreement for the Board of Education in the amount of \$5,279.00. Commissioner Watson made a motion to approve the annual hardware/software maintenance agreement with Performance Data Resources for the Board of Education IBM server and printer at an annual cost of \$5,279.00. Chairman Walker seconded the motion which passed on a unanimous voice vote.

Consider approval of Annual Computer Software Support Agreements with Delta Computer Systems, Inc. – Total cost \$5,978.33/month

Gary Teichmiller, County Administrator, stated the software support is for the Commission Office, Revenue and Reappraisal Departments. Commissioner Watson made a motion to approve the software support agreement with Delta Computer Systems, Inc. at a cost of \$5,978.33 monthly. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Consider approval of an Agreement with Breeze Group LLC for credit card processing for Cullman County Parks

Heath Meherg, County Attorney, stated Breeze Group is the same company that does processing for the Revenue Department. The agreement contains an arbitration clause that he wants to review and there have been some questions concerning the percentage charged for transactions. He recommended tabling the item until an evaluation can be made. Commissioner Watson made a motion to table approval of an agreement for credit card processing with Breeze Group LLC. Chairman Walker seconded. Upon a unanimous voice vote, the motion passed.

Authorize the Chairman and EMA Director to sign the 2015 EMPG Agreement

Phyllis Little, EMA Director, stated the amount of EMPG Agreement is the same as last year, \$49,672.00. Commissioner Watson made a motion to authorize the Chairman and EMA Director to sign the EMPG Agreement for 2015. Chairman Walker seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign Change Order No. 1 for the Community Storm Shelters located at Brushy Pond, Colony, Crane Hill and Cullman Senior Center

Chuck Chitwood with CDG Engineering stated the change order is for the Crane Hill Center. They have hit rock and are unable to anchor the shelter properly without additional work. It will require a concrete pier with a 10" diameter 12' deep be poured for placement of the anchoring pins at a cost of \$10,000. Commissioner Watson made a motion to authorize the Chairman to sign the change order for the community storm shelter. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Consider acceptance of Exercise Equipment for Sportsman Lake Park for County Extension Service

Doug Davenport, Parks Director, stated eight pieces of exercise equipment are being donated to the County for use at the Sportsman Lake walking trail. These will be exercise stations set up around the walking trail. The equipment, valued at \$8,621, was purchased by the County Extension Service with grant funds from Auburn University. There is no cost to the County. Commissioner Watson made a motion to accept the equipment from the Extension Service. Chairman Walker seconded. The motion passed on a unanimous voice vote.

Consider a request for the Grandview Community Center, a polling location, for assistance to cover insurance deductible for storm damage

Commissioner Watson made a motion to approve a request from the Grandview Community Center, a polling location, for assistance to cover insurance deductible for storm damage. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Consider approval of Autocar Heil 40 yard Front Loader for the Sanitation Department from the NJPA cooperative list – Cost \$263,898.14

James Rollo, Sanitation Manager, stated the new truck is for fleet replacement and the old truck will be sold. The cost listed is for a 2016 model truck. He has found he can get factory delivery of a 2015 at a cost of \$260,743.94. Commissioner Watson made a motion to amend the purchase price which was seconded by Chairman Walker. The purchase was amended for a 2015 truck at the lesser price. Commissioner Watson made a motion to approve the purchase of an Autocar Heil 40 yard front loader for the Sanitation Department from the NJPA cooperative list. Chairman Walker seconded. Upon a unanimous voice vote, the motion carried.

Ratify the purchase of tires for CARTS from McGriff Tire & Service – Cost \$9,304.50

Commissioner Watson made a motion to ratify the purchase of tires for CARTS for stock from McGriff Tire & Service at a cost of \$9,304.50. Chairman Walker seconded. The motion carried on a unanimous voice vote.

Resolution 2015-44 – Reclassification of County Road 1339, County Road 1354 and County Road 1343

John Lang, County Engineer, stated in April of this year the Commission had asked for the reclassification of County Road 1339. ALDOT has given a favorable review; but they have come back and asked that County Road 1339 and County Road 1354 also be reclassified. This will give a loop to fill a gap between Hwy 157 and Hwy 31. Commissioner Watson made a motion to reclassify County Roads 1339, 1354, and 1343. Chairman Walker seconded the motion which passed on a unanimous voice vote.

Consider surplus of the following equipment from the Garage as scrap

- One Ripper Blade for TD15 or D5 Dozer
- Ford Backhoe Bucket
- Loader Bucket
- Motor Stand
- Asphalt Cutter Attachment
- J Bag Brand Scrape Harrow

Commissioner Watson made a motion to surplus the listed equipment for scrap. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Bid No. 1172 – Extension One (1) year – Service for Sheriff Department and various other department vehicles

Commissioner Watson made a motion to extend the bid for service for the Sheriff Department and various other departments for one (1) year to Santex, Inc. d/b/a Havoline Express Lube. Chairman Walker seconded. The motion passed on a unanimous voice vote.

Bid No. 1208 – One (1) or more Pick-up Trucks

John Lang, County Engineer, stated one bid was received from Eckenrod Ford for the truck. The bid price was \$26,821.88. Commissioner Watson made a motion to award the bid. Chairman Walker seconded. Upon a unanimous voice vote, the motion carried.

WORK SESSION

The Commission will hold a Work Session on Tuesday, August 25, 2015, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING AUGUST 25, 2015

Chairman Walker announced the next commission meeting will be Tuesday, August 25, 2015 at 10:00 a.m. in the commission meeting room.

ADJOURN THE MEETING

Commissioner Watson made a motion to adjourn the meeting. Chairman Walker seconded the motion and the meeting was adjourned at 10:16 a.m.

/s/
Kenneth Walker,
Chairman

/s/
Kerry Watson,
Associate Commissioner

(ABSENT)
Garry Marchman,
Associate Commissioner

