

CULLMAN COUNTY COMMISSION MEETING
May 24, 2016

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 Chad Floyd. The invocation was given by Randall Waldrep. Chairman Walker led the Pledge of Allegiance.

APPROVE MINUTES OF THE APRIL 25, 2016 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the April 25, 2016 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.

PUBLIC COMMENTS

Cherrie Haney announced the City/County Blood Drive will be June 10th with the County having collection sites at the old Wal-Mart and the Courthouse and the City locations at the new Wal-Mart and the north shopping center.

Chairman Walker recognized the Farm/City Committee for their achievement in winning state recognition for the fourth year for their work in bringing together city and county residents through agriculture.

NEW BUSINESS

Ratify Tax Abatement by the City of Cullman for General Dynamics in the amount of \$2,700,000 for building and equipment

Commissioner Marchman made a motion to ratify the City of Cullman's tax abatement for \$2,700,000 for building and equipment. The expansion should result in twelve new jobs. Commissioner Watson seconded the motion and it passed on unanimous voice vote.

Authorize the Chairman to sign the Trustee Agreement for the 2016 Water Revenue Warrants

Gary Teichmiller, County Administrator, explained the bond issue requires a trustee and BYN Mellon has provided this service for other bond issues the County has and they have done a good job. The cost is \$2,750 annually. Commissioner Watson made a motion to authorize the Chairman to sign the trustee agreement for the 2016 Water Revenue Warrants. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider authorizing the Chairman to negotiate the sale and to sign a real estate contract for real property located on County Road 1214 near Battleground to Cody and Amber Corley and sign the deed upon payment

Chad Floyd, County Attorney, explained the 1.57 area parcel was a foreclosure property which was donated to the County in 2009 because there were issues with the location of a structure on the property and the finance company did not want to expend money on legal fees. The Corleys own the contiguous property. An appraisal has been done and the purchase price is for appraised value plus the cost of the appraisal. Commissioner Marchman made a motion to authorize the Chairman to sign the contract and all other documents pertaining to the sale of property on County Road 1214. Commissioner Watson seconded. Upon a unanimous voice vote, the motion passed.

Resolution 2016-16 – Change Name of Hanceville Recreation & Wellness Center to Hanceville Civic Center a Voting Location

Attorney Floyd explained in January of this year the Hanceville City Council changed the name of the Wellness Center, which is a voting location, to the Hanceville Civic Center. In order for all voting files to mirror each other, the resolution is a formal acknowledgement of the name change. Commissioner Watson made a motion to approve the resolution for recognizing the changing of the Hanceville voting location to Hanceville Civic Center reflecting name change by the Council. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider authorizing the Chairman and EMA Director to sign a State Homeland Security Grant for the Sheriff's Department in the amount of \$6,897 for equipment

Scott McDonald, Assistant EMA Director, stated the Homeland Security Grant will be used to purchase a thermal imaging camera and accessories. It is a 100% grant. Commissioner Marchman made a motion to authorize the Chairman and EMA Director to sign a State Homeland Security Grant for the Sheriff's Department in the amount of \$6,897 for equipment. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Consider a proposal from Alabama Correctional Industries for renovations at the Revenue Office - \$51,875.00

Barry Willingham, Revenue Commissioner, addressed the Commission concerning renovations he wants to do in his department. He has met with representatives from the Alabama Correctional Industries, a part of the Alabama Prison System, about customized work stations for his department. The new design will bring customer into the office rather than forming a line in the hallway. All employees are now cross trained in tags/titles and land and a wall has been removed which separated the sections. He also has an employee retiring and does not intend to replace due to the cross training and better work flow layout. This should cover the cost of renovations from the first year's savings. He thinks this should put the department in good position for the next twenty years. Commissioner Watson made a motion to approve the \$51,875 proposal from the Alabama Correctional Industries for renovations to the Revenue Department. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider terminating the agreement between the Revenue Commissioner and Delta Computer Systems

Revenue Commissioner Barry Willingham explained this is the first phase in the changeover of their software systems. Revenue's fiscal year for tags begins June 1 so they will need to run the Delta system until after the year-end closeout. At that time, all agreements with Delta will be cancelled. Commissioner Marchman made a motion authorizing the termination of the Revenue Department's agreement Delta Computer Systems. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Consider authorizing the Chairman to sign the annual maintenance contract with Berney Office Solutions for the Revenue Department

Commissioner Willingham stated they have done an analysis on the cost of a maintenance contract for their copier verses the cost of buying toner, ink and other supplies and paying by the copy is cheaper. Commissioner Watson made a motion authorizing the signing of the maintenance contract with Berney Office Solutions for the Revenue Department. Commissioner Marchman seconded. The motion carried on a unanimous voice vote.

Consider request from the Oktoberfest Committee for \$5,000 for support of Oktoberfest 2016

Commissioner Marchman made a motion to approve the request for \$5,000 support for the Oktoberfest 2016 event. Commissioner Watson seconded. Upon a unanimous voice vote, the motion passed.

Chairman Walker to re-appoint Annette Parker to the Department of Human Resources Board for a six (6) year term to expire 5-15-2022

Commissioner Watson made a motion for Chairman Walker's re-appointment of Annette Parker to the Department of Human Resources Board for a six (6) year term to expire 5-15-2022. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Commissioner Watson to appoint Katherine Morgan to the Department of Human Resources Board, replacing Diane Brown, for a six (6) year term to expire 5-15-2022

Commissioner Watson made a motion to appoint Katherine Morgan to the Department of Human Resources Board, replacing Diane Brown, for a six (6) year term to expire 5-15-2022. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider a request from the County Engineer to enter into a Construction Agreement with Orchard Management, Inc., for paving a portion of County Road 177

John Lang, County Engineer, explained this is a pre-existing road which will be paved in conjunction with the developer. Commissioner Marchman made a motion to approve the construction agreement with Orchard Management, Inc., for paving a portion of County Road 177. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Fairview to provide engineering services associated with the resurfacing project (Project No. ST-022-999-008) on County Road 1564 (Welcome Road)

John Lang, County Engineer, stated the paving project is Welcome Road from Hwy 69 to Mauldin Road, located in the town of Fairview. The agreement is for engineering and inspection fees. Commissioner Watson made a motion to approve the signing of an engineering services agreement with the town of Fairview to provide engineering services associated with the resurfacing project (Project No. ST-022-999-008) on County Road 1564 (Welcome Road). Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider a request from the Forestry Department for the purchase of a 2016 Honda Rubicon 4x4 from The Sport Center - \$7,797

Albert Mayo from the Forestry Department stated the equipment will be used in their wildfire suppression program. Payment will come from their appropriation fund. Commissioner Marchman made a motion to approve the Forestry Department's request to purchase of a 2016 Honda Rubicon 4x4 from The Sport Center at a cost of \$7,797. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider awarding the bid for the painting of the Schmuck Mountain water tank to Walker Brothers LTD - \$87,800

Randall Waldrep, Water Department Manager, stated bids were received from six companies and he recommended awarding the bid to Walker Brother, LTD, a local company. Commissioner Watson made a motion to award the bid for the painting of the Schmuck Mountain water tank to Walker Brothers LTD for \$87,800. Commissioner Marchman seconded the motion. Commissioners Watson and Marchman voted "aye". Chairman Walker abstained. The motion passed on a majority vote.

Consider approval of proposal from Summit Sales and Service for repair of the fuel system - \$9,509.

John Lang, County Engineer, stated quotes were obtained for repairs to the fuel system at the Eastside Road Department. He recommended the proposal from Summit Sales and Service. Commissioner Marchman made to motion to approve the proposal for \$9,509 from Summit Sales and Service for the repairs. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Consider the surplus of the following equipment and authorizing the Chairman to sign an agreement with Iron Planet for the sale the equipment:

2009 Komatsu D39EX Serial # 3299
320BL Caterpillar Serial # 6CR03432

John Lang, County Engineer, explained this is equipment that was damaged during the Christmas Day flooding. FEMA has approved for the disposal of the equipment which will be sold by Iron Planet. Commissioner Watson made a motion to surplus the listed equipment and authorize the Chairman to sign a contract with Iron Plant for the disposal. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Bid No. 1236 – Crawler Dozer

Mr. Lang explained the dozer is being purchased to replace equipment damaged in the December flood. Thompson Tractor was the low bidder and he recommended awarding the bid. Commissioner Marchman made a motion to award Bid No. 1236 for a crawler dozer to Thompson Tractor. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, June 14, 2016, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING JUNE 14, 2016

Chairman Walker announced the next commission meeting will be Tuesday, June 14, 2016 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 and the meeting was adjourned at 10:18 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

/s/ _____
Garry Marchman,
Associate Commissioner