

CULLMAN COUNTY COMMISSION MEETING

August 9, 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, County Administrator Gary Teichmiller and County Attorney Chad Floyd. The invocation was given by J.L. Parker. Chairman Walker led the Pledge of Allegiance.

APPROVE MINUTES OF THE JULY 26, 2016 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the July 26, 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

There were no public comments.

NEW BUSINESS

Public Hearing – Vacating a portion of County Road 97

Commissioner Marchman made a motion to open the public hearing for the consideration of the vacating of a portion of County Road 97. Commissioner Watson seconded the motion and the hearing was opened for comments. Attorney Floyd introduced Edith Thompson, the petitioner for the vacating of the road. Ms. Thompson explained when the road was originally planned in the 1990s, the location was to have been further up the hill, but a petition was presented and the road was built in the current location which resulted in the right-of-way going through her house. When she first moved to County Road 97 there were a number of homes in the area, but following the 2011 tornado, most residents did not rebuild. She is now the only property owner on this section of road. All other residents will have access to their property without crossing this section of road. Mr. Floyd presented a plat of the property and agreed there would be no adverse impact with the vacation. John Lang, County Engineer, stated 134 feet of roadway will be vacated and Ms. Thompson owns the property on both side of the road. Mr. Floyd stated the required advertising has been done and there have been no objection brought to the Commission's attention. There were no further public comments. Commissioner Marchman made a motion to close the public hearing. Commissioner Watson seconded and the hearing was closed on a unanimous voice vote.

Resolution 2016-25 - Vacation of a Portion of County Road 97

Commissioner Watson made a motion to approve the resolution for the vacation of a portion of County Road 97. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider approval of the Revised Cullman County Continuity of Government (COG) Plan

Phyllis Little, EMA Director, stated the Continuity of Government (COG) Plan was originally passed in October 2013 and has been revised twice. This is the largest revision. The plan is a detailed guideline for order of succession and delegation of authority in case of a catastrophic event. Commissioner Marchman made a motion to approve passage of the Revised Cullman County Continuity of Government Plan. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider approval of the Revised Cullman County Continuity of Operations (COOP) Plan

Ms. Little, EMA Director, stated the plan was revised in May 2016 which outlines each departments capabilities during a disaster event. Commissioner Watson made a motion to approve the acceptance of the Revised Cullman County Continuity of Operations Plan. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Consider authorizing the Chairman and EMA Director to sign the FY-2016 Emergency Management Performance Grant in the amount of \$42,572

Ms. Little stated the EMPG amount is the same as last year and funds can be used for the general operation of EMA. Commissioner Marchman made a motion to authorize the Chairman and EMA Director to sign the FY-2016 Emergency Management Performance Grant (EMPG) in the amount of \$42,572. Commissioner Watson seconded. Upon a unanimous voice vote, the motion passed.

Authorize the EMA Director to sign the Department of Public Health SMORT grant in the amount of \$25,000 for training and equipment

Phyllis Little, EMA Director stated the grant is a 100% grant from the Department of Public Health which can be used for training and equipment for SMORT the State Mortuary Operational Response Team. Commissioner Watson made a motion to authorize the signing of the SMORT grant documents. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Authorize the Chairman and EMA Director to sign the FY-2016 Supplemental EMPG funding in the amount of \$12,000

Ms. Little stated the supplemental funding is provided to counties who have a local certified manager. This year's allocation has increased approximately \$2,000. Commissioner Marchman made a motion to authorize the Chairman and EMA Director to sign the FY-2016 Supplemental EMPG funding in the amount of \$12,000. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Resolution 2016-26 – Submit application for funding assistance through Appalachian Regional Commission (ARC)

Ashley Graves from the Economic Development Office stated the 50/50 grant will be for land acquisition at the OHV Park. Commissioner Watson made a motion to approve the submission of an application for funding assistance through the Appalachian Regional Commission (ARC). Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Commission to appoint John Riley to the NARCOG Loan Review Committee, replacing Eddie Bedard, for a term to expire 9-30-2018

Commissioner Marchman made a motion to appoint John Riley to the NARCOG Loan Review Committee, replacing Eddie Bedard, for a term to expire 9-30-2018. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Chairman Walker to appoint Rusty Turner to the Library Board of Trustees, replacing Jane Abt, for a four (4) year term to expire 9-30-2020

Commissioner Watson made a motion for Chairman Walker’s appointment of Rusty Turner to the Library Board of Trustees, replacing Jane Abt, for a four (4) year term to expire 9-30-2020. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Commissioner Marchman to appoint Wendy Crider to the Cullman County Industrial Development Authority to fill the unexpired term of Grant Crider, term to expire 1-19-2019

Commissioner Marchman made a motion to appoint Wendy Crider to the Cullman County Industrial Development Authority to fill the unexpired term of Grant Crider, term to expire 1-19-2019. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Resolution 2016-27 – Set Speed Limit on County Road 434 at 20 MPH

John Lang, County Engineer, stated County Road 434 is a gravel road. Following an evaluation, he recommended a speed limit of 20 MPH. Commissioner Watson made a motion to approve setting the speed limit on County Road 434 at 20 MPH. The motion passed following a second by Commissioner Marchman.

Consider the surplus of the following CARTS buses to be sold on Govdeals:

2008 Ford Goshen Coach	VIN# 1FD4E5S98DB56820
2006 Chev CC5V042	VIN# 1GBE5V1266F410476
2006 Ford Goshen	VIN# 1FDWE35P56DB32963
2008 Chev CC4V042	VIN# 1GBE4V1958F406874
2008 Ford Goshen Coach	VIN# 1FD4E45P78DB56844
2006 CCC HD	VIN# 1GBE5V1226F411060
2006 CCB HD	VIN# 1GE5V1216F408988 Transfer to a 5311 agency

Joyce Echols, CARTS Director, stated the buses have been replaced with a fleet of 2016 models. Six of the buses will be sold on Govdeals to the highest bidder and the seventh will be transferred to a 5311 agency in Mobile. Commissioner Marchman made a motion to surplus the buses from CARTS as dispose of them as indicated. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Consider the purchase of the following equipment from the NJPA Cooperative Bid List through Cowin Equipment Co. Inc.

Case SV300 Rubber Tired Skid Steer	\$51,279
Bradco HP750 Cold Planer with O.E.M Controls	\$17,366
DD258 Volvo Double Drum Roller	\$37,655
L/B Performance PF1510 Track Paver	\$224,550

Chairman Walker explained the equipment is being purchased with the intent to do more asphalt paving starting next year. This does not mean there will be no chip seal placement. John Lang, County Engineer, stated there will be a substantial saving with the County doing the work in-house. Currently asphalt placement contracted out cost approximately \$112,000/mile. It is anticipated doing the work in-house will cost about \$76,000/mile. If these numbers hold true, the equipment will have paid for itself with ten miles of paving. It will also allow for an addition mile of paving for every two miles with the cost savings. Commissioner Marchman made a motion to authorize the purchase of the equipment from the NJPA Cooperative Bid List through Cowin Equipment Co. Inc. Commissioner Watson seconded. Upon a unanimous voice vote, the motion passed.

Bid No. 1240 – Swim Deck

Doug Davenport, Park Director, stated the pier at Smith Lake Park was damaged beyond repair during the Christmas Day flooding. The County will receive FEMA reimbursement on a 75/25 cost basis and the State will pay 12.5% in disaster cost leaving the remaining 12.5% in County cost. BMS Marine was the low bidder at a cost of \$17,757.43. Commissioner Marchman made a motion to approve the bid for the replacement of the swim deck/pier at Smith Lake Park. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Bid No. 1241 – Water Wheel

Doug Davenport, Park Director, explained the water wheel at the gristmill at Clarkson Bridge was damaged during the Christmas Day flooding. The County had repaired the wheel last year and had it operational again. This damage is so extensive, FEMA has recommended replacing the wooden wheel with a metal one. There was one bid received, from Waterwheel Manufacturing, Inc. of Franklin, NC, in the amount of \$16,000. Disaster damage reimbursement from FEMA is 75/25; however Economic Development has found a grant for \$3,200 which will be applied to the County’s match.

Commissioner Watson made a motion to award the bid to Waterwheel Manufacturing, Inc. for the replacement of the water wheel at Clarkson Bridge. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion passed.

Bid No. 1242 – Computer Equipment

Ken Walling from the IT Department stated this is the standard six month bid for computer equipment which is used throughout all county departments. The only complete bid is White River, who currently has the bid. Commissioner Marchman made a motion to accept the six (6) month bid from White River for computer equipment. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Bid No. 1243 – One (1) or more Pick-Up Trucks

Commissioner Watson made a motion to reject and rebid the truck bid. Commissioner Marchman seconded. The bid was rejected on a unanimous voice vote.

Bid No. 1172 – Extension – Vehicle Service for Sheriff & other various departments – Santex d/b/a Havoline

Gary Teichmiller, County Administrator, stated this is the third and final extension of the vehicle service bid with Havoline. Commissioner Marchman made a motion to approve the extension of Bid No. 1172 for one (1) year with Santex d/b/a Havoline for vehicle service for the Sheriff and other departments. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Wednesday, August 24, 2016, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING AUGUST 24, 2016

Chairman Walker announced the next commission meeting will be moved to Wednesday, August 24, 2016 at 10:00 a.m. in the commission meeting room due to the municipal election and the commission meeting room is a polling location.

ADJOURN THE MEETING

Commissioner Watson made a motion to adjourn the meeting. Commissioner Marchman seconded and the meeting was adjourned at 10:21 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

/s/ _____
Garry Marchman,
Associate Commission