

CULLMAN COUNTY COMMISSION MEETING
September 27, 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. Randall Waldrep led the Pledge of Allegiance.

APPROVE MINUTES OF THE SEPTEMBER 13, 2016 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the September 13, 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

Ms. Carolyn Calvert announced Beat 8 Community Center will hold a "Thank You" Open House on October 3rd at 6:00 p.m. They want to thank everyone who has helped them renovate the facility, especially the Commission and the grant they received from the CCCDC.

NEW BUSINESS

Proclamation – October as Pro Bono Month

Chad Floyd, County Attorney, explained the president of the local bar association, Perry Knight, was unable to attend today. On October 21st from 9:00-12:00, the local bar association will have several lawyers at the Civic Center to assist in answering questions on civil issues. This is a pro bono service to low-income citizens. Commissioner Watson made a motion approving the proclamation which Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider approval of the FY-2017 Budget for Cullman County in the amount of \$52,856,558

Gary Teichmiller, County Administrator, stated there have been no changes to the budget since the work session last. The budget includes a one-step raise for all employees which will be effective October 1 and be reflected in the seconded paycheck in October. Chairman Walker and Commissioner Marchman thanked Mr. Teichmiller for the work he has done in developing the budget for next year. Commissioner Marchman stated he did not agree with the entire budget, but there is compromise. Commissioner Marchman made a motion to approve the FY-2017 Budget for Cullman County in the amount of \$52,856,558. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Consider Tax Abatement for AGCOR Steel for building and equipment in the amount of \$4,000,000

Kevin Jackson from the City of Cullman Economic Development Office stated AGCOR Steel is currently located in South Vinemont. They have purchased property on Hwy 278 in Berlin and have plans to build a new campus with several buildings for the production of their current product, metal roofs, and the addition of a shop for wood trusses and a shop for metal trusses as well as a retail outlet. They currently employ 20 people and anticipate hiring another 20 employees once the expansion is complete. Commissioner Watson made a motion to approve the tax abatement for AGCOR Steel for building and equipment in the amount of \$4,000,000. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider authorizing the Chairman to sign the NARCOG Title III Aging contract for FY-2017

Dusty Baker, Director of Commission on Aging, stated the contract is the annual renewal of service from NARCOG and there is level funding from last year which is also the case of the SenioRx contract. Commissioner Marchman made a motion to authorize the Chairman to sign the NARCOG Title III Aging contract for FY-2017. Commissioner Watson seconded. Upon a unanimous voice vote, the motion passed.

Consider authorizing the Chairman to sign the NARCOG SenioRx contract for FY-2017

Commissioner Watson made a motion to authorize the signing of the NARCOG SenioRx contract for FY-2017. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider authorizing the Chairman to sign the Alabama Department of Youth Services Agency grant agreement for FY 2016-2017 in the amount of \$196,000

Gary Teichmiller, County Administrator, stated the County has received this grant for the past three or four years. It is used to pay for a program that works with at risk youth. Quarterly payments are made directly to the County by the State of Alabama. Commissioner Marchman made a motion to authorize the Chairman to sign the Alabama Department of Youth Services Agency grant agreement for FY 2016-2017 in the amount of \$196,000. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign the North Alabama Highway Safety Office grant for the Sheriff's Office for FY 2017

Major Matt Hogue from the Sheriff's Department explained the grant is for \$3,000 to pay for deputy overtime for driver's license check points for DUI monitoring. The county has received the grant for several years. Commissioner Watson made a motion to authorize the Chairman to sign the North Alabama Highway Safety Office grant for the Sheriff's Office for FY 2017. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Resolution 2016-32 – Retired Employee’s Health Insurance Payments

Attorney Floyd explained the resolution is to spell out what is probably obvious but is not explicitly stated in the handbook. Retired employees who continue on the County’s Health Insurance Plan must keep insurance premiums current through the mandatory bank draft program. Any draft returned for non-payment must be brought current or insurance will be cancelled in thirty (30) days. Commissioner Marchman made a motion to adopt the resolution concerning payment of retired employee’s health insurance premiums. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Consider the purchase of ten (10) computers for the Revenue Department from White River - \$9,982.90

Commissioner Watson made a motion to authorize the purchase of ten (10) computers for the Revenue Department from White River, who currently has the computer bid, in the amount of \$9,982.90. Commissioner Marchman seconded the motion which carried on a unanimous voice vote.

Consider authorizing the Chairman to sign an agreement with Diversified Computer Services for the implementation of CIMS, County Information Management System, for the Road Department - \$31,200 plus training and \$650 monthly system fee

John Lang, County Engineer, stated CIMS is a management system, that once fully operational, will catalog all road, bridges and signage throughout the county. The system will not only be beneficial to the Road Department but to the Sanitation and Water Departments. The initially set up cost for putting all county roads into the system is \$31,200. The cost for training is \$150 per individual and there is a \$650 monthly maintenance fee. Commissioner Marchman made a motion to authorize the Chairman to sign an agreement with Diversified Computer Services for the implementation of CIMS, County Information Management System, for the Road Department. Commissioner Watson seconded. The motion carried on a unanimous voice vote.

Consider a request from Probate Judge Tammy Brown to authorize her to enter into a professional services agreement extension with Syscon for an additional 36 months, to run from September 2016 until September 2019

Commissioner Watson made a motion to authorize the signing of a professional services agreement extension with Syscon for an additional 36 months, from September 2016 to September 2017. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign an event agreement with SECCA, LLC to host an off-road motorcycle race at Stony Lonesome OHV Park on October 1, 2016.

Doug Davenport, Park Director, stated the event will be a seven mile dirt bike run. SECCA, LLC will pay the County \$5.00 per bike entry. The park will not be closed during the event. Commissioner Marchman made a motion to authorize the Chairman to sign the event agreement with SECCA, LLC for the race to be held on October 1st at the OHV Park. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Consider authorizing the Chairman to sign an agreement with Iron Planet for the auction of the following equipment from the Road Department

- Dresser rubber tire loader Serial # 8101
- New Holland wheeled loader Serial # 474251

John Lang, County Engineer, stated the equipment was surplused at the last Commission Meeting. It will be placed for auction with Iron Planet. Commissioner Watson made a motion to authorize the Chairman to sign the agreement with Iron Planet for the auction of the listed equipment. Commissioner Marchman seconded and the motion passed upon a unanimous voice vote.

Consider authorizing the County Engineer to sign a blanket listing agreement with Iron Planet

John Lang, County Engineer, explained the blanket listing agreement set a flat commission fee of 7% for any equipment listed with Iron Planet. Commissioner Marchman made a motion to authorize the County Engineer to sign the blanket listing agreement with Iron Planet. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Consider award the bid for fusing of pipe and fittings for the Golf Course/I-65 waterline project

Randall Waldrep, Water Department Manager, reported building and development is ongoing in the area of Golf Course Road and I-65 and some waterlines need to be moved for the project. There were two bids with Consolidated Pipe submitting the low bid of \$16,632.44. Commissioner Watson made a motion to award the bid to Consolidated Pipe for fusing of pipe and fittings. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider the purchase of a Ford Explorer from the State Bid List for the Water Department - \$24,948.50

Randall Waldrep, Water Department Manager, stated the vehicle will be used by the office staff and as a backup vehicle for on-call personnel. Commissioner Marchman made a motion to authorize the purchase of a Ford Explorer from the State Bid List for the Water Department at a cost of \$24,948.50. Commissioner Watson seconded. Upon a unanimous voice vote, the motion passed.

Consider plat for Hidden Shores Subdivision, Phase II, located in District 2 on County Road 71

Keith Creel, Engineering Assistant, stated Phase II of Hidden Shores Subdivision will be twelve lots with a cul-de-sac. The surety bond they have in place for Phase I will remain in place for the construction of the roads in Phase II. Commissioner Watson made a motion to approve the plat for the Hidden Shores Subdivision, Phase II, located in District 2 on County Road 71. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Resolution 2016-30 – Set Speed Limit on a portion County Road 518 at 35 MPH

County Engineer stated there has been a public request for evaluation of a speed limit on County Road 518. He recommended a 35 MPH limit. Commissioner Marchman made a motion to set the speed limit on a portion of County Road 518 at 35 MPH. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Resolution 2016-31 – Set Speed Limit County Road 1831 at 25 MPH

John Lang, County Engineer, stated they have received complaints about excessive speed in the short thru route. He recommended a 25 MPH limit. Commissioner Watson made a motion to set the speed limit on County Road 1831 at 25 MPH. With a second by Commissioner Marchman, the motion passed on a unanimous voice vote.

Bid No. 1245 – Air Conditioning for Jail

Major Matt Hogue from the Sheriff's Department, stated two bid were received. Christian & Son submitted a bid of \$38,362.50 compared to Trinity Contractors' price of \$63,946.00. He request the bid be awarded to Christian & Son LLC. Commissioner Marchman made a motion to award the bid for replacement of the air condition for the jail to Christian & Son LLC. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Bid No. 1248 – Motor Oil

Joe Perry, Garage Manager, stated two bids were received; Hager Oil Company and Stewarts Auto. Following review of the bid, he would like to split the bid. By splitting the bid, he thinks the County will save \$5,000 to \$7,000 on the purchase of oil and hydraulics. Commissioner Watson made a motion to award the bid to both Hager Oil and Stewarts Auto for motor oil based on the best bid price submitted. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion passed.

WORK SESSION

The Commission will hold a Work Session on Tuesday, October 11, 2016, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING OCTOBER 11, 2016

Chairman Walker announced the next commission meeting will be Tuesday, October 11, 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 10:17 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

/s/ _____
Garry Marchman,
Associate Commission