

CULLMAN COUNTY COMMISSION MEETING
August 8, 2017

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. Matt Hogue led the Pledge of Allegiance.

APPROVE MINUTES OF THE JULY 25, 2017 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the July 25, 2017 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

Jolanda Hutson, Director of the Good Samaritan Health Clinic, came before the Commission to make them aware that grant funding for the clinic has been cut over the past few years. The clinic, which was started in 2004, to service individuals in Cullman County who are without health insurance. Although some services and supplies are donated to the clinic, they have seen a sharp increase in the cost of prescription drug which they must purchase. She asked the Commission to consider an increase in the appropriation to the clinic in the 2018 budget.

OLD BUSINESS

Consider approval of the Tubbs Family Cemetery located at 214 County Road 478

Attorney Floyd stated in the last Commission Meeting, Barry Willingham, Revenue Commissioner, expressed concerns that a separate deed needed to be done showing the boundaries of the cemetery. Following the meeting, Mr. Floyd met with Commissioner Willingham and answered his questions. The Health Department has done all inspections and all paperwork is in order to be sent to the Probate Judge's Office for recording. Commissioner Marchman made motion to approve the Tubbs Family Cemetery located at 214 County Road 478. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

NEW BUSINESS

Consider approval of use of Courthouse steps and parking lot for the Freedom Walk for Human Trafficking, October 14, 2017 at 9:00 a.m.

Kathy Wilson from the Juvenile Probation Office stated they have obtained a permit from the City of Cullman for the walk. It will begin at the front of the courthouse with a one mile walk ending at the parking lot south of the courthouse. Commissioner Watson made a motion to approve the use of the courthouse property for the event on October 14th. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign an Agreement with the State of Alabama Department of Transportation for the construction of a left hand turn lane on Highway 69 at the intersection of Cullman County Road 1545 (Gold Ridge Road) Project # HSIP-0069 (551) CPMS Ref. # 100061436 – County Match \$296,900

John Lang, County Engineer, stated the project was originally submitted under ATRIP but funding ran out. ALDOT has now come back under a separate project. ALDOT has done the engineering, right-of-way acquisition and utility relocation. Commissioner Marchman made a motion to authorize the Chairman to sign an agreement with ALDOT for the construction of a left hand turn lane on Highway 69 at the intersection of Cullman County Road 1545 (Gold Ridge Road) Project # HSIP-0069 (551) CPMS Ref. # 100061436 the County's match being \$296,900. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Consider authorizing the Chairman and County Attorney to sign a Grant Agreement with the Federal Aviation Administration (FAA) reconstruction of the north parallel taxiway at the Cullman Regional Airport

Ben Harrison, Airport Manager, reported they are in the third year of a five-year plan. The reconstruction of the north taxiway is going to be in two phases. The taxiway must be rebased, widened and replaced with weight bearing concrete. The cost is \$512,000. The grant to cover the cost is a 90/5/5 grant; 90% federal, 5% State, 5% to be split by the City of Cullman and the County. Commissioner Watson made a motion to authorize the signing of the FAA grant agreement for the reconstruction of the north parallel taxiway at the Cullman Regional Airport. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Resolution 2017-31 – Enter into Grant Agreement with FAA for North Taxiway Reconstruction at Cullman Regional Airport

Commissioner Marchman made a motion to approve the resolution to enter into a grant agreement with the FAA for the north taxiway reconstruction at the Cullman Regional Airport. Commissioner Watson seconded. Upon a unanimous voice vote, the motion passed.

Resolution 2017-32 – Award Bid for North Taxiway Reconstruction at Cullman Regional Airport

Ben Harrison, Airport Manager, stated three bids were received for the proposed work. Wiregrass Construction was the low bidder at \$512,685.12. Commissioner Watson made a motion to approve the signing of the resolution to award the bid for the north taxiway reconstruction to Wiregrass. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Resolution 2017-33 – Application for State and Federal matching Funds for Airport Improvement Project

Ben Harrison, Airport Manager, stated the application is for FY-2018 funding for Airport improvement Project (AIP). Commissioner Marchman made a motion to approve the application for AIP funding for FY-2018. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Consider authorizing the signing of a Lease, Construction and Maintenance Agreement with the State of Alabama through the Department of Conservation & Natural Resources for the Smith Lake Park boat ramp

Chad Floyd, County Attorney, explained the proposed project at Smith Lake Park. Currently the boat ramp at the park has two lanes. The expansion project will bring the total to six lanes. The project cost will be spread over two years, FY-2018 and FY-2019. The County's portion of the project is about 34% of the cost with a large portion of that being in-kind work. Commissioner Watson made a motion to authorize the signing of a Lease, Construction and Maintenance Agreement with the State of Alabama through the Department of Conservation & Natural Resources for the Smith Lake Park boat ramp project. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Consider payment of the annual ACCA Membership Dues - \$8,407

Gary Teichmiller, County Administrator, stated the annual dues to the ACCA are the same as last year. Commissioner Marchman made a motion to approve the payment of \$8,407 to the ACCA. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Authorize the Revenue Commissioner to negotiate a contract with Keet Consulting Services, LLC (KCS) for GIS maintenance and support services for the Voter Address Management software – Cost approximately \$23,000

Attorney Floyd explained the software service has the capability of updating addresses county wide. The program was designed for voter address management but it will be beneficial to the Revenue Department for updating tax list, E-911 office for current information and for up-to-date addresses which must be furnished to the Census Bureau for the 2020 census. Commissioner Watson made a motion to authorize the negotiation of a contract with Keet Consulting Services. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider a one (1) year maintenance agreement with Johnston Technical for battery backup for the Sheriff Office - \$4,472.10

Major Matt Hogue from the Sheriff's Department stated the agreement is for annual maintenance for battery backup for the 911 system at dispatch. Commissioner Marchman made a motion to approve the maintenance agreement with Johnston Technical in the amount of \$4,472.10. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Consider authorizing the Chairman to sign a GovDeals Financial Settlement Services Addendum

Gary Teichmiller, County Administrator, stated the agreement will allow GovDeals to collect the auction proceeds for the County and the administrative charge will be added to the buyer's price. Commissioner Watson made a motion to authorize the Chairman to sign a GovDeals Financial Settlement Services Addendum. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider a Scanning Service Agreement with DocuStor for scanning and preservation of archive records price not to exceed \$4,000

Chairman Walker explained many of the older documents in archives, some of which date back to the early 1900's, are deteriorating. This will be a long term project to have everything but he would like to appropriate \$4,000 to start the project. Commissioner Marchman made a motion to approve the expenditure to DocuStor for the archive project. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Commissioner Marchman to appoint Mary Dean Lamar to the Cullman 310 Authority Board (CCDD) to fill the unexpired term of Pat Thompson; term to expire 4-1-2023

Commissioner Marchman made a motion to appoint Mary Dean Lamar to the Cullman 310 Authority Board (CCDD) to fill the unexpired term of Pat Thompson; term to expire 4-1-2023. Commissioner Watson seconded. The motion carried on a unanimous voice vote.

Consider proposed plat for Haley's Cove Subdivision, located in District 3 on County Road 1408 & County Road 1409

Keith Creel, Engineering Assistant, stated the minor subdivision is located on an existing county road. He recommended approval. Commissioner Marchman made a motion to approve the proposed plat for Haley's Cove Subdivision, located in District 3 on County Road 1408 & County Road 1409. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Consider proposed plat for Harvell's Addition Subdivision, located in District 1 on County Road 1224

Mr. Creel stated the subdivision is a minor subdivision consisting of three lots which complies with all County regulations. He recommended approval. Commissioner Watson made a motion to approve the plat for Harvell's Addition Subdivision, located in District 1 on County Road 1224. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider proposed plat for Moss Rock Point Subdivision, located in District 2 on County Road 51

Mr. Creel stated the plat is for ten lots which will be built on a road constructed by the developer. The road will be a privately maintained and will not be considered for county maintenance in the future. He recommended acceptance. Commissioner Marchman made a motion to approve the plat for Moss Rock Point Subdivision, located in District 2 on County Road 51. With a second by Commissioner Watson, the motion passed on a unanimous voice vote.

Consider proposed plat for The Summit Subdivision, located in District 2 on County Road 215

Keith Creel, Engineering Assistant, stated the fourteen lot subdivision will have private roads constructed by the developer. These will be maintained as private road by the home owners association or the developer and will not be taken into the county maintenance at any time in the future. He recommended acceptance. Commissioner Watson made a motion to approve the plat for The Summit Subdivision, located in District 2 on County Road 215. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider the purchase of paint from Ennis, Inc. through the State Bid List for striping 58 miles of road – Cost \$19,696

John Lang, County Engineer, stated the Road Department will be striping newly paved roads and older road in need of re-striping. The cost to do it in-house is less than half charged by a contractor. Commissioner Marchman made a motion to approve the purchase of paint from Ennis, Inc. through the State Bid List for striping 58 miles of road at a cost \$19,696. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Thursday, August 31, 2017 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING AUGUST 31, 2017

Chairman Walker announced the next commission meeting will be Thursday, August 31, 2017 at 10:00 a.m. in the commission meeting room.

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 Commissioner