

CULLMAN COUNTY COMMISSION MEETING
September 11, 2018

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:02 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 John Freeman. Brett Holmes led the Pledge of Allegiance.

APPROVE MINUTES OF THE AUGUST 28, 2018 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Marchman made the motion to approve the minutes from the August 28, 2018 Commission Meeting; approve appropriations, expenditures, payroll, requisitions and all journal entries to be posted. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

Gary Olson, a resident of County Road 1225, presented a petition from 85 residents and citizens who use the road, requesting the repaving of County Road 1225.

NEW BUSINESS

Resolution 2018-32– Resolution Adopting the Procurement Procedures of the Federal Transit Administration

Joyce Echols, CARTS Director, stated the Federal Transit Administration (FTA) has issued new procurement procedures for CARTS. The new guidelines increase procurement amounts from \$3,500 to \$10,000 for micro purchases and \$100,000 to \$250,000 for simplified acquisitions. Commissioner Watson made a motion to adopt the resolution for the new procurement procedures for CARTS. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Authorize the Chairman to sign the CARTS Revised Procurement Procedures

Commissioner Marchman made a motion to authorize the Chairman to sign the CARTS Revised Procurement Procedures. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider Abatement for NAFCO in the amount of \$4,000,000 for new production equipment and building modification

Luke Satterfield from the City of Cullman Economic Development Office, stated this is NAFCO's second abatement this year for expansion. Over the ten-year period the abatement is in effect, about \$193,000 in taxes will be abated. Commissioner Watson made a motion to approve the abatement for NAFCO in the amount of \$4,000,000 for new production equipment and building modification. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Set a Public Hearing for 9/25/18 at 10:00 a.m. to discuss the FY-2018 Community Development Block Grant (CDBG) program and the proposed applications the Cullman County Commission plans to submit to the Alabama Department of Economic & Community Affairs (ADECA) for funding consideration

Chad Floyd, County Attorney, stated the purpose of the public hearing will give citizens an opportunity to express their ideas and concerns for the CDBG before the application goes to ADECA. Notice has already been posted in the courthouse. Commissioner Marchman made a motion to set a public hearing for September 25, 2018 for the proposed CDBG application. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Consider Abatement for Project Purple in the amount of \$5,734,750 for major addition to existing facility

Luke Satterfield from the City Economic Development Office stated the abatement is a "good faith" commitment for "Project Purple". The name of the company will be announced in a few days. The company will be creating 50 jobs which will pay an average of \$21 hourly. The total taxes abated over ten years will be \$281,000. Commissioner Watson made a motion to approve the abatement for "Project Purple" in the amount of \$5,734,750 for major addition to existing facility. Commissioner Marchman seconded. The motion carried on a unanimous voice vote.

Resolution 2018-34 – Renewal ACCA Workers' Compensation through September 30, 2021

Gary Teichmiller, County Administrator, stated if the Commission agrees to a three-year contract with the ACCA for workers' comp insurance there will be a 15% premium discount. Commissioner Marchman made a motion to approve the resolution to extend the ACCA Workers' Compensation through September 30, 2021. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Authorize payment to ACCA Workers' Compensation for contract period 10-1-2018 to 10-1-2019 in the amount of \$517,900.37

Mr. Teichmiller stated this is the annual renewal for next fiscal year of the County's workers' comp insurance through the ACCA. Commissioner Watson made a motion to approve the payment of \$517,900.37 for the FY-19 workers' comp insurance payment. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider payment of ACCA dues for FY-2019 in the amount of \$8,407

Commissioner Marchman made a motion to approve the payment of \$8,407 for the FY-19 ACCA annual dues. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Consider authorizing the Chairman and EMA Director to sign the Emergency Management Performance Grant (EMPG) in the amount of \$42,572

Phyllis Little, EMA Director, reported the grant is the FY-18 operating funds from the federal level. Commissioner Watson made a motion to authorize the Chairman and EMA Director to sign the Emergency Management Performance Grant (EMPG) in the amount of \$42,572. Commissioner Marchman seconded the motion and it passed on a unanimous voice vote.

Authorize the Chairman and EMA Director to sign the EMPG Supplemental Funding for \$12,000

Ms. Little reported the County gets supplemental funding because of the director's state certification. Commissioner Marchman made a motion to authorize the Chairman and EMA Director to sign the EMPG Supplemental Funding for \$12,000. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Consider authorizing the EMA Director to sign a Memorandum of Understanding (MOU) between NARCOG and Cullman County EMA for Disaster and Emergency Management Services

Ms. Little explained the MOU is for NARCOG services for the elderly during a disaster, such as meals. Ms. Little stated she questioned the section about providing "life supporting utilities". EMA does not have control over utility service. They currently try to move those in need of medical equipment to a facility which can provide the service. CRMC has always been the go-to resource. She said her primary contact is the Commission on Aging and they will continue to be used as EMA's primary resource. Commissioner Watson made a motion to approve the signing of the MOU between NARCOG and Cullman County EMA for disaster and emergency management services. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign a Long Term Detention Contract with the Alabama Department of Youth Services for FY-2019

Kay Bell from Juvenile Probation explained to the Commission the contract is for two beds at the Tennessee Valley Detention Center for FY-19. Commissioner Marchman made a motion to authorize the signing of the long term detention contract with the Alabama Department of Youth Services for FY-2019. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Consider approval of Guidelines for Debris/Waste Removal from Rights-Of-Way

Commissioner Watson made a motion to approve the guidelines for debris/waste removal from right-of-ways. Commissioner Marchman stated he had not seen the guideline before this morning and he would not second the motion. Chairman Walker stated these guidelines are needed and he seconded the motion. Commissioner Watson and Chairman Walker voted "aye". Commissioner Marchman voted "no". The motion passed on a majority voice vote.

Discussion of park volunteer at Smith Lake Park

Commissioner Watson stated he did not know enough to vote on the matter and he made a motion to table action until the next meeting. Commissioner Marchman seconded and action was tabled.

Consider surplus of 2007 Dodge Dakota pickup, Vin # 1D7HW48P07S872639, from the Reappraisal Department to be sold on GovDeals

Commissioner Watson made a motion to surplus a 2007 Dodge Dakota pickup, Vin # 1D7HW48P07S872639, from the Reappraisal Department to be sold on GovDeals. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Bid No. 1268 – Extension - Service for Sheriff's Department & Other Various Department Vehicles – Santex d/b/a Havoline Xpress Lube

Commissioner Marchman made a motion to extend the bid for vehicle service for the Sheriff's Department and other various department vehicles with Santex d/b/a Havoline Xpress Lube. Commissioner Watson seconded. Upon a unanimous voice vote, the motion passed.

Bid No. 1270 – Extension - Cold Laid Plant Mix – Good Hope Contracting

Commissioner Watson made a motion to extend the bid with Good Hope Contracting for cold laid plant mix. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Bid No. 1289 – Emulsified Asphalt

John Lang, County Engineer, stated two bids were received. Ergon was the low bidder and he recommended awarding the bid. Commissioner Marchman made a motion to award the bid for emulsified asphalt to Ergon. Commissioner Watson seconded and upon a unanimous voice, the motion passed.

Bid No. 1290 – Corrugated Plastic Pipe

The County Engineer stated two bids were received. Bear Block was the low bidder. Commissioner Watson made a motion to award the bid for corrugated plastic pipe to Bear Block. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

BUDGET WORK SESSION

The Commission will hold a work session for discussion of FY-2019 budget on September 17, 18 and 20 at 8:30 in the commission meeting room.

WORK SESSION

The Commission will hold a Work Session on Tuesday, September 25, 2018 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING SEPTEMBER 11, 2018

Chairman Walker announced the next commission meeting will be Tuesday, September 25, 2018 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 10:21 a.m.

/s/
Kenneth Walker,
Chairman

/s/
Kerry Watson,
Associate Commissioner

/s/
Garry Marchman,
Associate Commissioner