

CULLMAN COUNTY COMMISSION MEETING
October 10, 2018

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:05 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 Chad Floyd. Ben Harrison led the Pledge of Allegiance.

APPROVE MINUTES OF THE SEPTEMBER 25, 2018 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the September 25, 2018 Commission Meeting; approve appropriations, expenditures, personnel actions, payroll, requisitions and all journal entries to be posted. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS/UPDATES

Becky Goff, new United Way Director, thanked the Commission for the annual appropriation. There was a significant reduction from last year and she requested consideration for additional funding if money is available later in the year.

Chad Floyd, County Attorney, informed the Commission the County is in receipt of notification from the Town of Berlin of their passage of Ordinance 2018-003 where the town will be accepting maintenance of roads in the corporate limits on May 1, 2020.

NEW BUSINESS

Consider authorizing the signing or a FY-2016 State Homeland Security Grant, 6FIL, in the amount of \$5,935.34

Phyllis Little, EMA Director, stated the grant is the reallocation of FY 2016 funds. The Region 6 cargo trailer was destroyed in the March 19 hail storm. This grant, along with the next item on the agenda, will provide sufficient funding for replacement of the trailer. Commissioner Marchman made a motion to authorize the signing for a FY-2016 State Homeland Security Grant, 6FIL, in the amount of \$5,935.34. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider authorizing the signing or a FY-2016 State Homeland Security Grant, 6LEL, in the amount of \$358.34

Commissioner Watson made a motion to authorize the signing or a FY-2016 State Homeland Security Grant, 6LEL, in the amount of \$358.34. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Resolution 2019-01 – Authorize the Chairman to sign a Resolution permitting the Commission to make application for airport improvement funding assistance

Ben Harrison, Airport Manager, stated the project to be funded is part of the five-year plan, Phase 3 of the taxiway refurbishment. Commissioner Marchman made a motion to authorize the Chairman to sign the resolution permitting the Commission to make application for airport improvement funding assistance. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

Resolution 2019-02 – Agreement with ALDOT for the resurfacing on County Road 1545 from County Road 1422 to County Road 1527, Project# STPNU – 2218(250): CPMA Ref#100068770

John Lang, County Engineer, explained this is a federal aid road. The total cost for paving the 4.15 miles is projected to be about \$876,000 with a County match of \$175,000. Commissioner Watson made a motion to the signing of the agreement with ALDOT for the resurfacing on County Road 1545 from County Road 1422 to County Road 1527, Project# STPNU – 2218(250): CPMA Ref#100068770. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Consider authorizing Revenue Commissioner Barry Willingham to sign a three (3) year renewal of agreement with ESRI for mapping software for the Reappraisal Department and approve payment of \$50,000 for 2019

Barry Willingham, Revenue Commissioner, addressed the Commission about the GIS software that is used by several departments in the county, Water and Sheriff, in addition to the Reappraisal Department. The agreement is for three years with an annual cost of \$50,000. Commissioner Marchman made a motion to authorize the signing of the renewal agreement with ESRI by Commissioner Willingham and approve the annual payment. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Authorize the signing of an agreement with Pictometry International, Corp. for service of reevaluation of existing aerial photography for the Reappraisal Department – Cost \$40,220

Commissioner Willingham reported to the Commission the service provided is an analytical project which detects changes to existing aerial photography. This will enable Reappraisal to better determine when changes have been made to a property and a visual inspection needs to be made. Commissioner Watson made a motion to authorize the signing of an agreement with Pictometry International, Corp. for service of reevaluation of existing aerial photography for the Reappraisal Department at a cost of \$40,220. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign a Park Volunteer Hold Harmless /Indemnity Agreement between the Commission and Danny Norton

Chad Floyd, County Attorney, explained Mr. Norton will assist after hours at Smith Lake Park helping patron who arrive late to locate their assigned lots. Having him at the park after hours also helps to deter vandalism. In return he will be provided a lot for his trailer at no cost. Commissioner Marchman made a motion to authorize the Chairman to sign a park volunteer hold harmless /indemnity agreement between the Commission and Danny Norton. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Commissioner Watson to appoint Kelly Duke to the Duck River Advisory Committee for a three (3) year term expiring 9-30-2021, replacing Joe Golden

Commissioner Watson made a motion to appoint Kelly Duke to the Duck River Advisory Committee for a three (3) year term expiring 9-30-2021, replacing Joe Golden. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider approval of installation of retro-fit locks for "C" Block at the Jail by Cornerstone Detention Products, Cost \$28,444

Matt Hogue from the Sheriff's Office addressed the Commission about the need to replace locks in "C" Block. Cornerstone was the manufacturer of the original equipment, so the retro-fit should not be problematic. Commissioner Marchman made a motion to approve the retro-fit installation of locks at the jail by Cornerstone Detention Product at a cost of \$28,444. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Consider Hardware Replacement for servers from C Spire Business for Engineering, Water, and CARTS cost \$6,983.92 each and Reappraisal server \$109,442.22

Revenue Commissioner Barry Willingham and Ken Walling from the IT Department spoke on the server replacement. All servers in questions are eight to ten years old. They have been "patched" and parts replaced and it is only a matter of time before failure occurs. Commissioner Watson made a motion to approve the replacement of the servers for engineering, water, CARTS and Reappraisal from C Spire Business at a cost of \$109,442.22 for Reappraisal and \$6,983.92 each for the other departments. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider \$1,000 appropriation to the Future Foundation, Inc. of Wallace State Community college scholarship fund

Commissioner Marchman made a motion to approve a \$1,000 appropriation to the Future Foundation, Inc. of Wallace State Community college scholarship fund. Commissioner Watson seconded. Upon a unanimous voice vote, the motion passed.

Consider the surplus of a 2008 672D John Deere grader, Serial # DW672D X617490, to be sold to Winston County

John Lang, County Engineer, stated the grader has been on loan to Winston County and they now want to buy it. They have agreed to purchase the grader for \$95,000. Commissioner Watson made a motion to surplus the 2008 672D John Deere grader, Serial # DW672D X617490, and approve the sale to Winston County for \$95,000. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider the surplus of various office furniture from the Revenue Commission Office

Barry Willingham, Revenue Commissioner, stated the inventory is old office furniture and equipment with no value which is considered scrap and will be disposed. Commissioner Marchman made a motion to surplus various office furniture from the Revenue Commission/Reappraisal Office. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, October 23, 2018 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING OCTOBER 23, 2018

Chairman Walker announced the next commission meeting will be Tuesday, October 23, 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 10:19 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

/s/ _____
Garry Marchman,
Associate Commissioner