

CULLMAN COUNTY COMMISSION MEETING
January 28, 2020

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:00 a.m.

CALL OF ROLL TO ESTABLISH QUORUM

Meleigh Sullivan, Administrative Assistant, called the roll; present were Chairman Kenneth Walker, Commissioner Kerry Watson, Commissioner Garry Marchman, Jon Brunner Interim County Engineer, Gary Teichmiller County Administrator and County Attorney Chad Floyd. The invocation was given by Water Department Manager, Randall Waldrep. Doug Davenport, Parks Director, led the Pledge of Allegiance.

APPROVE MINUTES OF THE JANUARY 14, 2020 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, PERSONNEL ACTIONS, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Marchman made the motion to approve the minutes from the January 14, 2020, Commission Meeting; approve appropriations, expenditures, personnel actions, payroll, requisitions and all journal entries to be posted. Commissioner Watson seconded. The motion passed upon a unanimous voice vote.

APPROVE THE MINUTES OF THE JANUARY 21, 2020 MEETING FOR COUNTY ENGINEER INTERVIEWS

Commissioner Watson made a motion approving the minutes from the January 21, 2020, meeting for the County Engineer interviews. Commissioner Marchman seconded. The motion passed upon a unanimous voice vote.

PUBLIC /UPDATES

No public comments were made.

NEW BUSINESS

Recognition- Nancy Maddox retiring after 11 years at Sportsman Lake Park

Judy Bradford, Human Resource Manager, along with the Commission, presented Nancy Maddox a certificate of recognition for her service as a Cullman County employee for 11 years. The Commission thanked Ms. Maddox for a job well done and wished her well with her retirement. Commissioner Marchman made a motion approving the certificate of recognition presented to Ms. Nancy Maddox. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Resolution 2020-09: Increasing the Supernumerary Benefits of Retired Sheriff Wendell Roden

County Attorney, Chad Floyd, explained to the Commission that Resolution 2020-09 pertains to the retirement benefits of Sheriff, Wendell Roden. Mr. Floyd also explained Mr. Roden is known as a Supernumerary Sheriff and because of the Local Amendment 1 passing during the 2018 General Election, and becoming effective January 14, 2019, Mr. Roden was due an increase in his retirement benefits. Commissioner Watson made a motion approving Resolution 2020-09 increasing the supernumerary benefits of retired Sheriff, Wendell Roden. Commissioner Marchman seconded and the motion passed upon a unanimous voice vote.

Resolution 2020-10: Resolution Requesting Attorney General Opinion Provided by Section 36-15-1 of the Code of Alabama (1975) / Educational / Military Incentive Pay

Chad Floyd, County Attorney, addressed the Commission and stated on January 14, 2020 in the Cullman County Commission Meeting, the Commission adopted an incentive pay policy for the County employees. Elected Officials were specifically excluded in that policy on the advice of the Department of Examiners and Public Accounts. Mr. Floyd explained he had prepared a resolution requesting an Attorney General's opinion to see if in their opinion, would Elected Officials be able to participate. There is some legislation under Title 11 (Omnibus Pay Raise Bill) that would support Elected Officials being able to participate if a uniform increase were given; however, there is a constitutional provision that states they cannot. Mr. Floyd stated the resolution requesting an Attorney General's opinion would clarify any concerns. Commissioner Marchman made a motion approving Resolution 2020-10 requesting Attorney General opinion provided by section 36-15-1 Code of Alabama (1975) / Educational / Military Incentive Pay. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Consider purchase and installation of ADS badge security at CARTS

Ken Walling from the IT Department, addressed the Commission and explained CARTS is recommending the installation of an ADS magnetic door lock for security purposes. Mr. Walling stated the installation would cost \$4,875.75 with a monthly fee of \$39.03 for services. Commissioner Watson made a motion approving the purchase and installation of ADS badge security at CARTS. Commissioner Marchman seconded and the motion passed upon unanimous voice vote.

Consider purchase of security door buzzer for CARTS

Ken Walling from the IT Department, explained to the Commission CARTS is recommending the purchase of a door buzzer that would allow CARTS employee the ability to see who is trying to enter the CARTS building before allowing them in the door. Mr. Walling stated there would be an installation cost of \$1,255 and \$9.41 monthly for services. Commissioner Marchman made a motion approving the purchase of a door buzzer for CARTS. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Consider renewal of Firewall at Cullman County Courthouse- cost \$6,912

Ken Walling from the IT Department, stated the Firewall at the Cullman County Courthouse is due for maintenance. The maintenance will be good for 3 years. Commissioner Watson made a motion approving the renewal of the Firewall at the Cullman County Courthouse in the amount of \$6,912. Commissioner Marchman seconded and the motion then passed upon a unanimous voice vote.

Consider the purchase of a Land Pride RC5710-10' Heavy Duty Rotary Cutter from Dixie Tractor through Sourcewell bid

Jon Brunner, Interim County Engineer, addressed the Commission and explained the RC5710 is a new model heavy duty cutter. By using Sourcewell there is approximately a 32% discount. Mr. Brunner stated the cost of the cutters are \$15,800 each and Mr. Brunner is recommending the road department buy 4 new RC5710 heavy duty cutters. Commissioner Watson made a motion approving the purchase of 4 RC5710-10' Heavy Duty Rotary Cutter from Dixie Tractor through Sourcewell bid in the amount of \$15,800 each. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Authorize the Chairman to negotiate and sign a lease agreement with Cullman Electric Cooperative for the Bates Property

Chad Floyd, County Attorney, addressed the Commission and stated he received a proposed lease for the Bates Property from Cullman Electric Cooperative. The proposed lease is for \$3,000 monthly for 2 years followed by 3 additional 1-year options. Mr. Floyd explained no formal lease had yet been considered but Mr. Floyd's recommendation would be to make sure if the County Commission should need the Bates Property after 2 years, then the Commission needs the option to end the agreement and likewise for Cullman Electric Cooperative. Mr. Floyd recommended allowing Chairman to both negotiate and sign the lease. Commissioner Marchman made a motion to authorize Chairman to negotiate and sign a lease agreement with Cullman Electric Cooperative for the Bates Property. Commissioner Watson seconded and the motion passed upon a unanimous voice vote.

Authorize Chairman to execute a Right-of-Way Easement and Underground Easement in favor of Cullman Electric Cooperative in order to supply electricity to the shelters at the Stony Lonesome OHV Park

County Attorney, Chad Floyd, explained to the Commission the Right-of-Way Easement and Underground Easement are standard documents from Cullman Electric Cooperative. Currently, we have pads poured at Stony Lonesome OHV Park for storm shelters and these documents would allow the easement in favor of the Cullman Electric Cooperative to run power to the facilities. Commissioner Watson made a motion authorizing Chairman to execute Right-of-Way Easement and Underground Easement in favor of Cullman Electric Cooperative in order to supply electricity to the shelters at Stony Lonesome OHV Park. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Authorize the Chairman to sign the Inmate Communications System agreement with Inmate Calling Solutions, LLC d/b/a ICSolutions

Chad Floyd, County Attorney, addressed the Commission and stated an agreement between the Sheriff's Office and Inmate Calling Solutions, LLC D/B/A ICSolutions. Mr. Floyd recommended this be ratified by the Commission because it is a very favorable agreement for the Sheriff's Office and there is no cost to the Commission Office. Commissioner Marchman made a motion to authorize Chairman to sign the Inmate Communications System agreement with Inmate Calling Solutions, LLC. Commissioner Watson seconded and the motion passed upon a unanimous voice vote.

Consider Quote for Inmate Stop-Loss Insurance- cost \$60,540.48

Gary Teichmiller, County Administrator, explained to the Commission the Stop-Loss Insurance is for the inmates. If an inmate in the Cullman County Jail should need medical treatment outside of the jail and the cost exceeds \$10,000 then the Commission would be reimbursed. The insurance quote is a 22% decrease from the current policy. Commissioner Watson made a motion approving the payment for Inmate Stop-Loss Insurance in the amount of \$60,540.48. Commissioner Marchman seconded. The motion then passed upon a unanimous voice vote.

Surplus 2 Generators from Water Department 1990 15KW VIN# ASK-15-1491 and 1987 60 KW VIN#DZ04232; Authorize Water Department Head Randall Waldrep to trade surplus generators to the City of Hanceville in exchange for light tower

Randall Waldrep, Water Department Head, addressed the Commission and explained in 2011 the Water Department bought two generators from surplus but since then we have installed permanent generators at all pump stations and warehouses. Mr. Waldrep stated Hanceville has a light tower that would be beneficial and has made a deal to exchange the 2 generators for the light tower if authorized by the Commission. Commissioner Marchman made a motion approving the surplus of 2 generators and authorize Water Department Head, Randall Waldrep to trade surplus generators to the City of Hanceville in exchange for the light tower. Commissioner Watson seconded and the motion then passed on a unanimous voice vote.

Consider proposed plat for Loretto Subdivision, located in District 2 on County Road 255

Jon Brunner, Interim County Engineer, stated to the Commission the proposed plat is a 4 lot minor subdivision that meets all requirements and regulations. Commissioner Watson made a motion approving the plat for Loretto Subdivision. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion then carried.

WORK SESSION

The Commission will hold a Work Session on February 11, 2020 at 8:30 a.m. in the Commission Conference Room.

NEXT REGULAR COMMISSION MEETING TUESDAY, FEBRUARY 11, 2020

Chairman Walker announced the next commission meeting will be Tuesday, February 11, 2020 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 10:15 a.m.

/S/
Kenneth Walker,
Chairman

/S/
Kerry Watson,
Associate Commissioner

/S/
Garry Marchman,
Associate Commissioner