

CULLMAN COUNTY COMMISSION MEETING
February 25, 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, County Engineer Bryan Cheatwood, Assistant County Engineer Jon Brunner, Gary Teichmiller County Administrator and County Attorney Chad Floyd. The invocation was given by County Attorney, Chad Floyd. Commissioner Garry Marchman, led the Pledge of Allegiance.

APPROVE MINUTES OF THE FEBRUARY 11, 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 February 11, 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.

PUBLIC /UPDATES

No public comments were made.

NEW BUSINESS

Recognition- Larry Watwood retiring from the Cullman County Garage after 16 years of service

Judy Bradford, Human Resources Manager, along with the Commission, presented Larry Watwood a certificate of recognition for his service as a Cullman County employee for 16 years. The Commission thanked Mr. Watwood for a job well done and wished him well with his retirement. Commissioner Marchman made a motion approving the certificate of recognition presented to Mr. Larry Watwood. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Resolution 2020-12: Speed Limit change on County Road 1511 to 35mph

Commissioner Watson made a motion approving Resolution 2020-12 Speed Limit Change on County Road 1511 to 35 miles per hour. Commissioner Marchman seconded and the motion passed upon a unanimous voice vote.

Resolution 2020-13: A Resolution supporting the application of the City of Cullman for Grant Funds from the TVA InvestPrep Program

Chad Floyd, County Attorney, addressed the Commission and stated he prepared a resolution like the City's since they are the applicant in this instance for TVA grant

funds, as the Cullman County Commission and the City of Cullman are partners in the airport property. The resolution states that the Cullman County Commission supports the City of Cullman's application for the TVA grant funds. Mr. Floyd explained the Resolution is not committing us to any project, but that it does allow the City of Cullman to apply for those funds with the support of the Cullman County Commission. Commissioner Marchman made a motion approving Resolution 2020-13. Commissioner Watson seconded. The motion then passed upon a unanimous voice vote.

Authorize the Airport Board to investigate the possibility of constructing a new building, and creating a suitable lease agreement in Project Black

Dale Greer, Cullman Economic Development, explained to the Commission previously he had spoken to them regarding Project Black. TVA recently completed a study of Cullman and Cullman County and they determined that one of the growth areas for Cullman is the Cullman Regional Airport. Mr. Greer stated this request asks the County Commission to allow the Airport Board to do some site work and to develop a full building plan. Commissioner Watson made a motion to authorize the Airport Board to investigate the possibility of constructing a new building, and creating a suitable lease agreement in Project Black. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion then carried.

Resolution 2020-14: Renew County Commission's participation in the Liability Fund for calendar years 2021 through 2023

Gary Teichmiller, County Administrator, addressed the Commission and explained the agreement allows the Commission to participate in the ACCA Liability Fund for 3 years. It enables the County to receive any discounts or dividends in that fund. Commissioner Marchman made a motion approving Resolution 2020-14 to renew the County Commission's participation in the Liability Fund for calendar years 2021 through 2023. Commissioner Watson seconded. The motion then passed upon a unanimous voice vote.

Ratify payment to ADS for Elevator Monitors – cost \$9,282.50

Commissioner Watson made a motion to ratify payment to ADS for Elevator Monitors in the amount of \$9,282.50. Commissioner Marchman seconded and the motion passed upon a unanimous voice vote.

Ratify emergency payment to Dye Service for labor on compressor in chiller – cost \$7,247

Commissioner Marchman made a motion to ratify emergency payment to Dye Services for labor on the compressor in the chiller at the Cullman County Courthouse in the amount of \$7,247. Commissioner Watson seconded. The motion then passed upon a unanimous voice vote.

Ratify payment to Wittichen Supply Company for parts for the Compressor in Chiller- cost \$6,774.95

Commissioner Watson made a motion to ratify payment to Wittichen Supply Company for parts for the compressor in the chiller at the Cullman County Courthouse in the amount of \$6,774.95. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Bid No. 1276- Extension- Herbicide to Helena Chemical

Jon Brunner, Assistant County Engineer, addressed the Commission and explained Helena Chemical currently has the bid and has provided good service. Mr. Brunner recommended the Commission extend the bid. Commissioner Marchman made a motion to extend Bid No. 1276 for Herbicide to Helena Chemical. Commissioner Watson seconded and the motion passed upon a unanimous voice vote.

Bid No. 1299- Extension- Guardrail to Alabama Guardrail

Assistant County Engineer, Jon Brunner, explained to the Commission that Alabama Guardrail currently has the bid and he recommended the Commission extend. Commissioner Watson made a motion to extend Bid No. 1299 for Guardrail to Alabama Guardrail. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Bid No. 1300- Extension- Fireworks display at 4th of July Celebration at Smith Lake Park to Pyro Shows of Alabama

Chad Floyd, County Engineer, addressed the Commission and explained the bid for the Fireworks display at 4th of July Celebration was bid last year in 2019. Mr. Floyd stated this would be the first extension and the County has been happy with the performance of Pyro Shows of Alabama. Commissioner Marchman made a motion to extend Bid No. 1300 for Fireworks display at 4th of July Celebration at Smith Lake Park to Pyro shows of Alabama. Commissioner Watson seconded and the motion passed upon a unanimous voice vote.

Bid No. 1320- Bituminous Plant Mix- Installed- Good Hope Contracting

Jon Brunner, Assistant County Engineer, explained to the Commission that Good Hope Contracting came in as the lowest bidder for Bituminous Plant Mix (Installed) and recommended the Commission award the bid to Good Hope Contracting. Commissioner Watson made a motion to award Bid No. 1320 for Bituminous Plant Mix Installed to Good Hope Contracting. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Award Bid- Bus Wash Building for CARTS- C.H. Harris, Inc.

Frank Fagg from F&O Architects stated bids for the Bus Wash Building for CARTS were opened last week, and the lowest qualified bidder in the amount of \$269,950 was C.H. Harris, Inc. Mr. Fagg recommended the Commission award the bid to C.H. Harris, Inc. Commissioner Marchman made a motion to award the bid for the Bus Wash Building for CARTS to C.H. Harris, Inc. Commissioner Watson seconded and the motion passed upon a unanimous voice vote.

Consider proposed plat for Smith Lake RV Resort phase 3, located in District 2 off of County Road 255, County Road 2030 and County Road 2034

Bryan Cheatwood, County Engineer, addressed the Commission and stated that all adjacent property owners had been notified, and stated that these are private roads within the Smith Lake RV Resort Phase 3. Commissioner Watson made a motion approving the proposed plat for Smith Lake RV Resort Phase 3 off County Road 255, County Road 2030 and County Road 2034. Commissioner Marchman seconded and the motion passed upon a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on March 10, 2020 at 8:30 a.m. in the Commission Conference Room.

NEXT REGULAR COMMISSION MEETING TUESDAY, MARCH 10, 2020

Chairman Walker announced the next commission meeting will be Tuesday, March 10, 2020 at 10:00 a.m. in the Commission Meeting Room.

ADJOURN THE MEETING

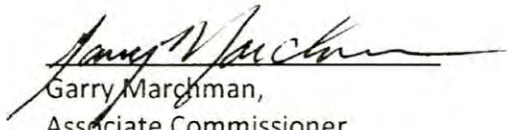
Commissioner Watson made a motion to adjourn the meeting. Commissioner Marchman seconded and the meeting was adjourned at 10:11 a.m.



Kenneth Walker,
Chairman



Kerry Watson,
Associate Commissioner



Garry Marchman,
Associate Commissioner