

CULLMAN COUNTY COMMISSION MEETING MINUTES
January 10, 2023

CALL TO ORDER AND WELCOME GUESTS

Chairman Clemons called the Meeting at 6:00 p.m.

CALL OF ROLL TO ESTABLISH QUORUM

Tiffany Merriman, County Clerk, called roll; present were Chairman Jeff Clemons, Commissioner Kerry Watson, Commissioner Garry Marchman, Commissioner Kelly Duke, Commissioner Corey Freeman, County Administrator John Bullard, County Attorney Emily Johnston, and County Engineer Bryan Cheatwood. Trae Norrell gave the invocation. Facilities and Equipment Manager Shane Bailey led the Pledge of Allegiance.

APPROVE THE MINUTES OF THE DECEMBER 20, 2022, MEETING, APPROPRIATIONS, EXPENDITURES, PERSONNEL ACTIONS, PAYROLL, AND REQUISITIONS, AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made a motion to approve the minutes of the December 20, 2022, meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

PUBLIC COMMENTS/UPDATES

Chairman Clemons announced that we had no request for public comments or updates submitted by the agenda deadline.

NEW BUSINESS

Recognition: Jeff Preston retiring after 25 years of service with the Road Department

Commissioner Watson made a motion to Recognition: Jeff Preston retiring after 25 years of service with the Road Department. Commissioner Duke seconded. The motion passed on a unanimous voice vote.

Resolution 2023-10: Enter into contract with Goodwyn, Mills, & Cawood for the Cullman Regional Airport Terminal Apron Rehabilitation and authorize Chairman to sign all related paperwork

Airport Manager Ben Harrison addressed the Commission and stated this is the AIP Grant for the fiscal year 2023 and AIP is airport improvement program. This grant total anticipated funding of this grant is \$256,500 which is FAA dollars, \$14,250 is ALDOT dollars, and \$14,250 would be our portion split between the County and the City which would make it \$7,125 each. This is to rehab the concrete apron in front of the terminal building.

Commissioner Watson made a motion to approve Resolution 2023-10: Enter into contract with Goodwyn, Mills, & Cawood for the Cullman Regional Airport Terminal Apron Rehabilitation and authorize Chairman to sign all related paperwork. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

Resolution 2023-11- Submit Rebuild Alabama Grant Application for County Road 1282

Project Coordinator Matt Kinsland stated this is the annual Rebuild Alabama Grant, it is \$250,000 and there is not match requirement on this grant. This resolution would authorize the Chairman to sign the documents pertaining to this grant and allow us to submit the grant.

Commissioner Freeman made a motion to approve Resolution 2023-11- Submit Rebuild Alabama Grant Application for County Road 1282. Commissioner Duke seconded. The motion passed on a unanimous voice vote.

Authorize increase of \$687.20 for upgraded door access control system from ADS for a total of \$28,526.63 over previous amount approved

County Administrator John Bullard addressed the Commission and stated they had to add a couple of more units to swipe the key cards that were not anticipated, but it was only \$687.20 more than what was approved in the last meeting.

Commissioner Marchman made a motion to approve increase of \$687.20 for upgraded door access control system from ADS for a total of \$28,526.63 over previous amount approved. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

Authorize Chairman to sign contract with Loomis Bros Circus to perform at the Ag Center February 3rd, 2023 - February 5th, 2023

Parks Director Doug Davenport stated this is the same circus that we have had for the last nine years.

Commissioner Duke made a motion to approve to Authorize Chairman to sign contract with Loomis Bros Circus to perform at the Ag Center February 3rd, 2023 - February 5th, 2023. Commissioner Freeman seconded. The motion passed on a unanimous voice vote.

Authorize Chairman to sign the Alabama Department of Youth Services Agency Grant Agreement for Fiscal Year 2021-2022 (Partial Year July-September 2022) in the amount of \$153,888 as the fiscal agent for Lauderdale County

Juvenile Director Kay Bell stated this is just a partial year, you have already approved 2022-2023. This is a partial year they changed programs.

Commissioner Freeman made a motion to approve the Chairman to sign the Alabama Department of Youth Services Agency Grant Agreement for Fiscal Year 2021-2022 (Partial Year July-September 2022) in the amount of \$153,888 as the fiscal agent for Lauderdale County. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

Authorize payment of invoice for previously approved amount of \$477,837 to EMC directly for Property and Casualty Insurance through Byars Wright

County Administrator John Bullard addressed the Commission and stated that this is a clarification. It was previously approved for the same amount for property and casualty insurance through Byars Wright but the invoice is directly from EMC and just for audit purposes, we wanted to make sure we had that clarification.

Commissioner Duke made a motion to approve payment of invoice for previously approved amount of \$477,837 to EMC directly for Property and Casualty Insurance through Byars Wright. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider increasing the monthly payments for the lease storage units at Smith Lake Park to \$280

Parks Director Doug Davenport stated right now we are charging \$240 for the cost of electricity and everything. We have been checking around with other parks on their prices. It is our recommendation to increase from \$240 to \$280 and that will not take place until their lease runs out.

Commissioner Freeman made a motion to approve increasing the monthly payments for the lease storage units at Smith Lake Park to \$280. Commissioner Duke seconded, and the motion passed on a unanimous voice vote.

Consider the purchase of six (6) Heavy Duty Dump Chassis C T880 (SetBack Axle) or T880S (Set Forward Axle) to be purchased from ACCA Joint Bid at \$213,500 each and authorize Chairman to sign all related paperwork

Commissioner Watson made a motion to approve the purchase of six (6) Heavy Duty Dump Chassis C T880 (SetBack Axle) or T880S (Set Forward Axle) to be purchased from ACCA Joint Bid at \$213,500 each and authorize Chairman to sign all related paperwork. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider the purchase of six (6) 16'x60' Maverick Dump Beds to be purchased from ACCA Joint Bid at \$46,251 each and authorize Chairman to sign all related paperwork

Facilities and Equipment Manager Shane Bailey addressed the Commission and stated clarification on the Maverick bed and it is an ox model of a Maverick bed. This is the same bed we have had on previous trucks.

Commissioner Marchman made a motion to approve the purchase of six (6) 16'x60' Maverick Dump Beds to be purchased from ACCA Joint Bid at \$46,251 each and authorize Chairman to sign all related paperwork. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.

Consider the surplus of a transmission torque shift core from the Garage to be auctioned on GovDeals

Commissioner Duke made a motion to approve the surplus of a transmission torque shift core from the Garage to be auctioned on GovDeals. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider the surplus of a Hyster Packer-Roller C530A (serial # A91037630) from the Road Department to be auctioned on GovDeals

Commissioner Watson made a motion to approve the surplus of a Hyster Packer-Roller C530A (serial # A91037630) from the Road Department to be auctioned on GovDeals. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

Consider the surplus of a Duramax 6.6-liter diesel engine core from the Garage to be auctioned on GovDeals

Commissioner Marchman made a motion to approve the surplus of a Duramax 6.6-liter diesel engine core from the Garage to be auctioned on GovDeals. Commissioner Freeman seconded. The motion passed on a unanimous voice vote.

Consider the surplus of the following items from Commission on Aging to be auctioned on GovDeals

- 21-chairs
- 1- scanner
- 4 -AC units
- 3- shelves
- 1- Ice Machine
- 1- ping pong table
- 14- tables

- 6 -filing cabinets
- 1- refrigerator
- 2- desks
- 4 -treadmills
- 2- fax machines
- 2 -exercise bikes

Commissioner Duke made a motion to approve the surplus of the following items from Commission on Aging to be auctioned on GovDeals: 21 chairs, 1 scanner, 4 AC units, 3 shelves, 1 ice machine, 1 ping pong table, 14 tables, 6 filing cabinets, 1 refrigerator, 2 desks, 4 treadmills, 2 fax machines, 2 exercise bikes. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.

Consider the surplus of a 2006 Impala (Vin # 2G1WG5EK6B1268789) to be transferred from Commission to the Cullman Regional Airport

County Administrator John Bullard stated this is related to the item from last month that we decided to postpone. This would be a different vehicle that would fit the Airport's needs.

Commissioner Freeman made a motion to approve the surplus of a 2006 Impala (Vin # 2G1WG5EK6B1268789) to be transferred from Commission to the Cullman Regional Airport. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider the surplus of a 2018 GMC Terrain (Vin # 3GKALMEV1JL344100) to be sold from Commission to the District Attorney's Office

County Administrator John Bullard addressed the Commission and stated that he would add in the amount of \$10,000, just for the minutes.

Commissioner Watson made a motion to approve the surplus of a 2018 GMC Terrain (Vin # 3GKALMEV1JL344100) to be sold from Commission to the District Attorney's Office with the price of \$10,000. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

Consider the surplus of 74 miscellaneous filters from the Garage to be auctioned on GovDeals

Commissioner Duke made a motion to approve the surplus of 74 miscellaneous filters from the Garage to be auctioned on GovDeals. Commissioner Freeman seconded. The motion passed on a unanimous voice vote.

Proposed plat Flat Rock Cove. A major subdivision containing 11 Lots located off County Road 931

County Engineer Bryan Cheatwood stated our staff has reviewed this preliminary plat and I do recommend approval of this plat. It meets our subdivision requirements.

Commissioner Freeman made a motion to approve the Proposed plat Flat Rock Cove. A major subdivision containing 11 Lots located off County Road 931. Commissioner Duke seconded, and the motion passed on a unanimous voice vote.

Proposed plat Serenity Pointe Cabins. A major subdivision containing 12 Lots located off County Road 338

County Engineer Bryan Cheatwood addressed the Commission and stated our staff has reviewed this preliminary plat and it does meet our subdivision requirements. I do recommend approval of this plat. Commissioner Marchman made a motion to approve the Proposed plat Serenity Pointe Cabins. A major subdivision containing 12 Lots located off County Road 338. Commissioner Freeman seconded. The motion passed on a unanimous voice vote.

Bid # 1384: Extension-Fireworks for July 4th Show at Smith Lake Park

Parks Director Doug Davenport addressed the Commission and stated we bid this last year with a two-year adoption with a two-year extension. It's our recommendation to extend another year with the same fireworks company.

Commissioner Duke made a motion to approve Bid # 1384: Extension-Fireworks for July 4th Show at Smith Lake Park. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.

WORK SESSION

Chairman Clemons announced the next Commission Work Session will be Thursday, February 23, 2023, at 4:00 p.m. in the Commission Meeting Room

NEXT COMMISSION MEETING WILL BE THURSDAY, FEBRUARY 23, 2023, AT 6:00 P.M. IN THE COMMISSION MEETING ROOM

Chairman Clemons announced that the next Commission Meeting will be Thursday, February 23, 2023, at 6:00 p.m. in the Commission Meeting Room.

ADJOURN THE MEETING

Commissioner Marchman made a motion to Adjourn. Commissioner Duke seconded. Meeting was adjourned at 6:15 p.m.

Attest:


Tiffany Merriman,
County Clerk


Jeff Clemons,
Chairman


Kerry Watson,
Commissioner


Garry Marchman,
Commissioner



Kelly Duke,
Commissioner



Corey Freeman,
Commissioner