

CULLMAN COUNTY COMMISSION MEETING MINUTES
April 18, 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, and County Attorney Emily Johnston. County Administrator John Bullard gave the invocation. Economic Development Director, Matt Kinsland led the Pledge of Allegiance.

APPROVE THE MINUTES OF THE MARCH 21, 2023, MEETING, APPROPRIATIONS, EXPENDITURES, PERSONNEL ACTIONS, PAYROLL, AND REQUISITIONS, AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Marchman made a motion to approve the minutes of the March 21, 2023, meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

PUBLIC COMMENTS/UPDATES

Chairman Clemons announced that we did not receive a request for public comments by the agenda deadline.

NEW BUSINESS

Proclamation: Declaring April 23, 2023-April 29, 2023, National Library Week

Commissioner Watson made a motion to approve Proclamation: Declaring April 23, 2023-April 29, 2023, National Library Week. Commissioner Duke seconded. The motion passed on a unanimous voice vote.

Proclamation: Declaring April 30, 2023- May 6, 2023, Small Business Week

Commissioner Freeman made a motion to approve Proclamation: Declaring April 30, 2023- May 6, 2023, Small Business Week. Commissioner Watson seconded, and the motion passed on a unanimous voice vote.

Resolution 2023-23: Change speed limit to 20 mph on County Road 459

Commissioner Watson made a motion to approve Resolution 2023-23: Change speed limit to 20 mph on County Road 459. Commissioner Freeman seconded. The motion passed on a unanimous voice vote.

Public Hearing-CARTS Operations for FY 2024

Commissioner Watson made a motion to open the Public Hearing. Commissioner Marchman seconded. Betty Phillips stated that thanks to CARTS, I have made all of my doctor's appointments and places I need to go.

Alton Pitzing, I am 87 years old and CARTS has been the best thing that ever happened to Cullman. I have two things, before the pandemic I was able to go to Hardee's and drink coffee with my friends but now that is not an option, and the other thing is we are at four bags of groceries and some people run out before they get to go again. I can't see why we can't go twice a week.

Charles Paine stated I have a few words to say, I am one of the drivers for CARTS. I started last year, which has been a very rewarding opportunity. I go in every day and learn something new. It feels like a family when I work with these people, everyone is very relaxed and makes you feel welcome. It amazes me how much our patrons depend on us. We pick them up from dialysis and we are the only way they have to get there and back home. It has been great, and I am proud to be a part of it.

Commissioner Watson made a motion to close the Public Hearing. Commissioner Marchman second. Upon a unanimous voice vote, the motion carried.

Resolution 2023-24: Authorize Local Matching Funds for CARTS FY 2024 and authorize Chairman to sign all related paperwork

Commissioner Marchman made a motion to approve Resolution 2023-24: Authorize Local Matching Funds for CARTS FY 2024 and authorize Chairman to sign all related paperwork. Commissioner Duke seconded, and the motion passed on a unanimous voice vote.

Resolution 2023-25: Authorize the filing of 5311 Grant application for CARTS and authorize Chairman to sign all related paperwork

Commissioner Freeman made a motion to approve Resolution 2023-25: Authorize the filing of 5311 Grant application for CARTS and authorize Chairman to sign all related paperwork. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Amend Item J from the January 10, 2023, Commission Meeting to reflect the purchase of six (6) Logan LE Dump beds from the ACCA Joint Bid in the amount of \$41,110 each

Commissioner Marchman, what are we amending?

County Administrator John Bullard stated the Maverick that was previously approved did not make a rock bed this year so we had to go back and amend it to this Logan LE Dump bed, it is \$ 1,500 a bed cheaper.

Commissioner Watson made a motion to Amend Item J from the January 10, 2023, Commission Meeting to reflect the purchase of six (6) Logan LE Dump beds from the ACCA Joint Bid in the amount of \$41,110 each. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

Consider Chairman Clemons nominee, Tanya Allcorn, to the Library Board of Trustee's for the remainder of Ron Hogue's term set to expire 9/30/26

Chairman Clemons recognized Tanya Allcorn, thank you so much. I know how much this library means to you and I truly thank you for caring about this library. It is an honor to have you on this board to represent the library.

Commissioner Marchman we appreciate the service these people are willing to step up and take responsibility.

Commissioner Duke made a motion to approve Chairman Clemons nominee, Tanya Allcorn, to the Library Board of Trustee's for the remainder of Ron Hogue's term set to expire 9/30/26. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider approval of contract between the Cullman County Commission and Post Panda and authorize Chairman to sign all related paperwork

Commissioner Watson made a motion to approve the contract between the Cullman County Commission and Post Panda and authorize Chairman to sign all related paperwork. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

Amend Item W from the February 23, 2023, Meeting to reflect the surplus of Etnyre Asphalt Distributor (serial # S2330) and Etnyre Asphalt Distributor (serial # S3421) to scrap

Commissioner Duke made a motion to Amend Item W from the February 23, 2023, Meeting to reflect the surplus of Etnyre Asphalt Distributor (serial # S2330) and Etnyre Asphalt Distributor (serial # S3421) to scrap. Commissioner Freeman seconded. The motion passed on a unanimous voice vote.

Proposed preliminary plat The Springs. A minor subdivision containing 8 Lots located off County Road 54

Commissioner Watson made a motion to approve Proposed preliminary plat The Springs. A minor subdivision containing 8 Lots located off County Road 54. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

Proposed preliminary plat The Reserve at Stonebridge Farms. A major subdivision containing 10 Lots located at 1360 County Road 706

Commissioner Freeman made a motion to approve Proposed preliminary plat The Reserve at Stonebridge Farms. A major subdivision containing 10 Lots located at 1360 County Road 706. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Extend Bid # 1390: Hauling to Carcel & G for one year

Commissioner Marchman made a motion to Extend Bid # 1390: Hauling to Carcel & G for one year. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.

Reject and Rebid Bid #1435: Full-Depth Reclamation

Commissioner Duke made a motion to approve to Reject and Rebid Bid #1435: Full-Depth Reclamation. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

WORK SESSION

Chairman Clemons announced that the next Commission Meeting will be Tuesday, May 16, 2023, at 4:00 p.m. in the Commission Meeting Room.

THE NEXT COMMISSION MEETING WILL BE TUESDAY, MAY 16, 2023, AT 6:00 P.M. IN THE COMMISSION MEETING ROOM

Chairman Clemons announced that the next Commission Meeting will be Tuesday, May 16, 2023, at 6:00 p.m. in the Commission Meeting Room.

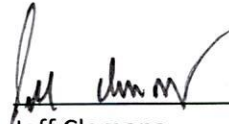
ADJOURN THE MEETING

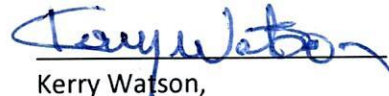
Commissioner Freeman made a motion to Adjourn. Commissioner Watson seconded. Meeting was adjourned at 6:17 p.m.

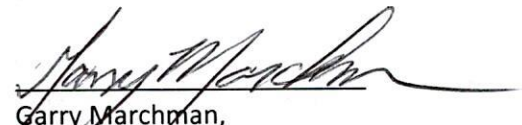
Attest:



Tiffany Merriman,
County Clerk



Jeff Clemons,
Chairman

Kerry Watson,
Commissioner

Garry Marchman,
Commissioner

Kelly Duke,
Commissioner

Corey Freeman,
Commissioner