

CULLMAN COUNTY COMMISSION MEETING
June 26, 2012

CALL TO ORDER AND WELCOME

Chairman James Graves called the Commission Meeting to order at 10:00 a.m. and welcomed the visitors.

CALL OF ROLL TO ESTABLISH QUORUM, INVOCATION AND PLEDGE OF ALLEGIANCE

The County Clerk called the roll; present were Chairman James Graves, Commissioner Darrell Hicks, Commissioner Stanley Yarbrough and County Attorney Tim Culpepper. The invocation was given by Chairman Graves. Bob Burns led the Pledge of Allegiance.

APPROVE MINUTES OF THE JUNE 6, 2012 MEETING, APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS, TRAVEL EXPENSES; AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Hicks made the motion to approve the minutes from the June 6, 2012 Commission Meeting, approve appropriations, expenditures, requisitions, travel expenses and approve all journal entries to be posted. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

Carolyn Calvert thanked the Commission for allowing the Economic Development Office to assist individuals in obtaining grants for storm shelters.

Nancy Lee and Kevin Reid, with the American Red Cross, presented the Commission with a certificate of appreciation for their sponsorship of the County/City Blood Drive. The County donated 135 units while the City's total was 78 units.

NEW BUSINESS

Authorize the Chairman to sign the annual site membership with AirMedCare Network for air evacuation service at the Stony Lonesome OHV Park

Commissioner Yarbrough made a motion to authorize the Chairman to sign the membership with AirMedCare Network for air evacuation services at the Stony Lonesome OHV Park. Commissioner Hick seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign the annual contract with Johnston Technologies, Inc. for service of APC/MGE equipment for the Sheriff's Department

Commissioner Hicks made a motion to authorize the Chairman to sign the annual contract with Johnston Technologies, Inc. for service of equipment at the Sheriff's Department. Commissioner Yarbrough seconded. The motion passed on a unanimous voice.

Authorize the Chairman to sign the equipment loan agreement with The McPherson Companies, Inc.

Gary Teichmiller, County Administrator, stated The McPherson Companies, Inc. are the new suppliers of fuel for the road department. They desire to install a telemetry system on the fuel storage tanks at the road department which will allow them to determine, by remote access, when fuel needs to be delivered. Commissioner Yarbrough made a motion to authorize the Chairman to sign the agreement with The McPherson Companies, Inc. for the equipment loan. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

Authorize the Chairman to sign a property access authorization for the installation of two monitoring wells to be located on the property of the old Water Department office

Tim Culpepper, County Attorney, explained at the intersection of Hwy 31 South and Golf Course Road is a convenience store which at one time sold gas. ADEM is requiring the property owner to monitor for various types of contamination that may be leaking from any spills or leaks from tanks. The engineering firm is requesting permission to install two monitoring wells which would be located at the old Water Department building across the road from the store. Chairman Graves stated the Commission wants to have Randall Waldrep, Water Department manager, look at the proposal before authorizing the access.

Commissioner Hicks made a motion to authorize the Chairman to sign the property access authorization contingent on Mr. Waldrep's review and approval of the engineering plan. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Commissioner Yarbrough to re-appoint Jack Collins to the Department of Human Resources Board for a six (6) year term to expire 5-15-2018

Commissioner Yarbrough made a motion to re-appoint Jack Collins to the Department of Human Resources Board for a six (6) year term to expire 5-15-2018. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Resolution 2012-29 – Set speed limit on County Road 1177 at 25 MPH

Jon Brunner, County Engineer, stated a petition was received from area residents requesting a speed limit on County Road 1177. He recommended setting the speed at 25 MPH. Commissioner Hicks made a motion to set the speed limit on County Road 1177 at 25 MPH. Commissioner Yarbrough seconded the motion which passed unanimously on a voice vote.

Consider a donation of \$300 to the North Alabama Agriplex for the 2012 Touring Farms for Kids program

Commissioner Yarbrough made a motion to donate \$300 to the North Alabama Agriplex for the 2012 Touring Farms for Kids summer program which promotes and educates children about agriculture in Cullman County. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

Consider a donation of \$1,000 to the White City Community Center, a polling place

Commissioner Hicks made a motion to donate \$1,000 to the White City Community Center for maintenance. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Extend Bid No. 1052 – Traffic Striping – J.C. Cheek Contractors, Inc.

Jon Brunner, County Engineer, stated J.C. Cheek Contractors, Inc. currently has the bid and have done a good job. He recommended extending the bid for traffic striping for one (1) year. Commissioner Hicks made a motion to extend the bid. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Bid No. 1112 – Aggregate

Mr. Brunner recommended awarding the bid to all bidders. The supplier who is closest to the job site with the best price will be used for the project. Commissioner Yarbrough made a motion to award the bid for aggregate to all bidders. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

Ratify the following personnel actions:

New Hires:	Randall Campbell	Sportsman’s Lake – full time temp
	Alicia Ford	Juvenile Detention – part time
	Logan Griffith	Sportsman’s Lake – full time temp
	Darrell Gregory	CARTS – part time
Promotion:	Derek Frasier	Animal Control – full time
	Kristina Ostberg	Animal Control – part time to full time
Resignation:	Christopher Edmondson	Sanitation – full time
	Ryan Warren	Animal Control – full time
	Jessica Rodgers	Sheriff’s Department - full time
	Jeremy Hasty	Sheriff’s Department – full time
Revaluation of Existing Job:		
	Edward Bishop	Sportsman Lake – full time temp
	Matthew Teichmiller	CARTS – part time to full time temp

Commissioner Hicks made a motion to ratify all personnel actions. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

The next NARCOG meeting will be July 25, 2012 at 10:00 a.m. at the Senior Center in Town Creek.

NEXT REGULAR COMMISSION MEETING TUESDAY, JULY 10, 2012

Chairman Graves announced the next commission meeting will be Tuesday, July 10, 2012 at 10:00 a.m. in the Commission Meeting Room.

ADJOURN THE MEETING

Commissioner Hicks made a motion to adjourn the meeting. Commissioner Yarbrough seconded the motion. Chairman Graves adjourned the meeting at 10:14 a.m.

/s/
James D. Graves, Chairman

/s/
Darrell Hicks,
Associate Commissioner

/s/
Stanley Yarbrough,
Associate Commissioner