

CULLMAN COUNTY COMMISSION MEETING
July 24, 2012

CALL TO ORDER AND WELCOME

Chairman James Graves called the Commission Meeting to order at 10:06 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 Heath Meherg. The invocation was given by Chairman Graves. Bob Burns led the Pledge of Allegiance.

APPROVE MINUTES OF THE JULY 10, 2012 MEETING, APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS, TRAVEL EXPENSES; AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Yarbrough made the motion to approve the minutes from the July 10, 2012 Commission Meeting, approve appropriations, expenditures, requisitions, travel expenses and approve all journal entries to be posted. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

ANNOUNCEMENTS

Chairman Graves announced the George Mann died yesterday morning. Mr. Mann, a two time Purple Heart recipient from WWII, had been a long time advocate for the recognition of all veterans in the community and he will be missed.

PUBLIC COMMENTS

Leonard McKnight a resident of County Road 603 stated the road is a gravel dead-end road with a culvert, which is below grade and too small, crossing the roadway. The culvert is stopped up and the road is washing out. The Commission asked him to meet with Jon Brunner, County Engineer, after the meeting to discuss what repairs can be made.

NEW BUSINESS

Resolution 2012-36 – Agreement with State of Alabama for Federal Transit Administration program for Section 5311 Program for CARTS for FY 2013, 2014 and 2015

Joyce Echols, Director of CARTS, stated this is the standard three (3) year agreement which is required for the operation of CARTS. Commissioner Hicks made a motion authorizing the signing of the agreement. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Resolution 2012-37 – Abatement for The Robson Company, Inc. for capital investment of \$210,000

Sammie Danford from the Economic Development Office explained The Robson Company, Inc. is moving their operation from Pennsylvania. They have leased a building on Hwy 31 N just past the old Dynasty Boat facility. The project will involve a capital investment of \$210,000 and create an estimated 25 jobs with an average starting pay of \$15.00/hr. Commissioner Yarbrough made a motion to approve the abatement for The Robson Company, Inc. Commissioner Hicks seconded. The motion carried on a unanimous voice vote.

Ratify the Chairman signing the FY-2011 Emergency Management Performance Grant (EMPG)

Kelly Allen from the EMA Office stated the grant is in the amount of \$11,714.00. Commissioner Hicks made a motion ratifying the Chairman signing the EMPG grant for FY-2011. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Authorize Phyllis Little, EMA Director to sign the Public Health Grant for S.M.O.R.T. training

Mr. Allen stated the S.M.O.R.T. grant is a \$20,000.00 non-matching grant for equipment. Commissioner Yarbrough made a motion authorizing the signing of the grant. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign the agreement to participate in the County Joint Bid Program's Regional Debris Removal and Monitoring Service

Gary Teichmiller, County Administrator, explained to the Commission this agreement is through the ACCA. The state had been divided into regions which will have a bid in place for debris removal in the event of catastrophic storm damage. The County is not obligated to use the joint bid, but it would be available. Commissioner Hicks made a motion to authorize the Chairman to sign the agreement for the debris removal and monitoring service. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Consider a \$1,000 donation to the Brooklyn Community Center, a polling place

Commissioner Hicks made a motion to donate \$1,000 to the Brooklyn Community Center, a polling location. Commissioner Yarbrough seconded. Upon a unanimous voice vote the motion carried.

Chairman James Graves to appoint Jimmy Knight to the Duck River Advisory Committee

Chairman Graves explained the Duck River Advisory Committee will be made up of representatives from water systems which buy water from the City of Cullman. This committee will be an advisory group during the building of the Duck River Reservoir. Commissioner Hicks made a motion to appoint Jimmy Knight to the Duck River Advisory Committee. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Commissioner Darrell Hicks to appoint Jackie Satterfield to the Duck River Advisory Committee

Commissioner Hicks made a motion to appoint Jackie Satterfield to the Duck River Advisory Committee. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Commissioner Stanley Yarbrough to appoint Jay Mullins to the Duck River Advisory Committee

Commissioner Yarbrough made a motion to appoint Jay Mullins to the Duck River Advisory Committee. Commissioner Hicks seconded the motion. Upon a unanimous voice vote, the motion passed.

Commissioner Stanley Yarbrough to appoint Steve Lake to the Ag Board to fill the unexpired term of Roy Jackson. Term to expire 9-30-15

Commissioner Yarbrough made a motion to appoint Steve Lake to the Ag Board to fill the unexpired term of Roy Jackson. The term will expire 9-30-15. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Chairman Graves to appoint Stephen Parker to fill the unexpired term of Gordon Dunagan to the Industrial Development Authority. Term to expire 1-19-15.

Chairman Graves requested the appointment of Mr. Parker. Commissioner Yarbrough made a motion to appoint Stephen Parker to fill the unexpired term of Gordon Dunagan to the Industrial Development Authority. His term will expire 1-19-2015. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Commission to appoint Tim Culpepper to the NARCOG Board to fill the unexpired term of Arnice Weeks. Term to expire 8-27-13.

Commissioner Yarbrough made a motion for the commission to appoint Tim Culpepper to the NARCOG Board to fill the unexpired term of Arnice Weeks. The term will expire 8-27-2013. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

Commission to appoint Sammie Danford to the Alabama Mountain Lakes Tourist Association for a two (2) year term to expire 9-30-14.

Commissioner Hicks made a motion to appoint Sammie Danford to the Alabama Mountain Lakes Tourist Association for a two (2) year term to expire 9-30-2014. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Ratify the following personnel actions:

New Hire:	Amber Aquite (Rehire)	Sheriff's Department – full time
	Roger Deaver	Road Department – full time
	Wendell T. McCormick	Water Department – full time temp
	Brooklyn Miller	Sheriff's Department – full time
Promotion:	Euel Gay	Road Department
	Randy Baker	Road Department
	Whitney Tucker	Water Department
Contracts:	Kimberly Stabile	Human Resource Manager
Resignation:	Steve Bryson	OHV Park – full time temp
	Laura Yarbrough	Sheriff's Department – full time
	Joey Clark	Sheriff's Department – full time
	Catherine Manies	Sheriff's Department – full time

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

The next NARCOG meeting will be August 29, 2012 at 10:00 a.m.

NEXT REGULAR COMMISSION MEETING TUESDAY, AUGUST 14, 2012

Chairman Graves announced the next commission meeting will be Tuesday, August 14, 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 10:21 a.m.

/s/
James D. Graves, Chairman

/s/
Darrell Hicks,
Associate Commissioner

/s/
Stanley Yarbrough,
Associate Commissioner