

CULLMAN COUNTY COMMISSION MEETING
October 23, 2012

CALL TO ORDER AND WELCOME

Chairman James Graves called the Commission Meeting to order at 10:03 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 Darrell Hicks. Randall Shedd led the Pledge of Allegiance.

APPROVE MINUTES OF THE OCTOBER 9, 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 October 9, 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.

PUBLIC COMMENTS

No public comments.

NEW BUSINESS

Designate bank depositories for County funds

Gary Teichmiller, County Administrator, stated the County must designate annually the banks where deposits can be held. He recommended the Commission authorize any local bank that is in the SAFE program be used as a depository for County funds. Commissioner Yarbrough made a motion to designate all local banks in the SAFE program for deposits. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Consider approval of Memorandum of Settlement with Decatur General for payment of \$1,100

Heath Meherg, County Attorney, stated the settlement with Decatur General would avoid any further litigation and the County will be asking for a dismissal. Commissioner Yarbrough made a motion to approve the memorandum of settlement with Decatur General and issue payment of \$1,100 in the settlement. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

Authorize the Chairman and EMA Director to sign the SMORT grant for FY 2012 for training and supplies in the amount of \$9,903

Phyllis Little, EMA Director, stated the FY 2012 State Mortuary Operations Response Team (SMORT) grant allocates \$8,000 for supplies and equipment and \$1,900 for training in Region 6. Commissioner Hicks made a motion to authorize the signing of the grant. Commissioner Yarbrough seconded. The motion carried on a unanimous voice vote.

Consider awarding the contract for renovations to the bathroom at Sportsman Lake Park to Good Hope Painting & Contracting –Total \$28,862.00

Chairman Graves explained this contract will complete the renovations of all the restrooms and bath houses at Sportsman Lake. Part of the cost will be covered by a \$15,000 grant from the Cullman County Community Development Commission (CCCDC). Commissioner Yarbrough made a motion to award the renovation contract to Good Hope Painting & Contracting. Commissioner Hicks seconded the motion which passed on a unanimous voice.

Ratify the awarding of the bid to Reidco for the skydive hanger for the Cullman Regional Airport

Commissioner Yarbrough made a motion to ratify the awarding of the bid to Reidco for the skydive hanger for the Cullman Regional Airport. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

Consider surplus of the following CARTS buses to be sold on Govdeals.com

Bus#	VIN	Year/ Make	Model
6	1FDWE35F31HA10367	2001 Ford	Pacer
7	1FDWE35F11HA10366	2001 Ford	Pacer LCD
11	1FDXE45F8YHB85377	2000 Ford	Goshen Coach
14	1FDWE35F71HA10369	2001 Ford	Goshen Coach
20	1FDXE45F31HB75622	2001 Ford	E-456
25	1FDXE45F11HB75621	2001 Ford	GCI
39	1FDWE35F22HA04674	2002 Ford	Pacer II
49	1FDWE35P56DB15743	2006 Ford	Goshen Coach

Commissioner Hicks made a motion to surplus the CARTS buses and list them on Govdeals.com for disposal. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Resolution 2013-05 – Sales Tax Holiday for Severe Weather Preparedness

Chris King, Director of Sales Tax, stated the tax free period will be the last weekend in February. This resolution includes Cullman County's participation in subsequent years unless the County notifies the State Revenue Department otherwise at least fourteen (14) days prior to the event. Commissioner Yarbrough made a motion to adopt the resolution for Cullman County's participation in the sales tax holiday for severe weather preparedness. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Resolution 2013-06 – Logging Notice - Replaces Resolution 2012-39 Revised adopted 8-30-2012

Jon Brunner, County Engineer, stated the new resolution includes language suggested by the ACCA regulating logging notices and permitting. It does not change any of the policies currently being used by the County. Commissioner Yarbrough made a motion to adopt the resolution concerning logging. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Resolution 2013-07 – Application for Airport Improvement Project

David Parker with Goodwin Mills & Cawood informed the Commission this is the request the airport makes annually to the FAA for funding. The application is for FY-2013. Commissioner Yarbrough made a motion to approve the application to the FAA for funding for airport improvements. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Bid No. 1118 – Two (2) or more 25 cu/yd Rear-loading Refuse Trucks

James Rollo, Sanitation Manager, stated the low bidder was Neely Coble Company at \$145,402. He recommended awarding the bid. Commissioner Hicks made a motion to award the bid for two (2) or more 25 yd³ rear-loading refuse trucks. Commissioner Yarbrough seconded the motion. Upon a unanimous voice vote, the motion carried.

Bid No. 1119 – Two (2) or more 6 cu/yd Side-loading Refuse Trucks

Mr. Rollo stated Neely Coble Company was also the low bidder, at \$93,826, for two (2) or more 6 yd³ side-loading refuse trucks. Commissioner Yarbrough made a motion to award the bid to Neely Coble Company. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Commissioner Hicks to appoint James Graves to the E-911 Board replacing Dorothy Maddox for a four (4) year term to expire 9-1-2016

Commissioner Hicks stated Mr. Graves has served the County for a number of years as County Administrator and as Chairman. He desires to continue to make a contribution in the community. Commissioner Hicks made a motion to appoint James Graves to the E-911 Board replacing Dorothy Maddox for a four (4) year term to expire 9-1-2016. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Commissioner Yarbrough to appoint Caleb Elrod to the Library Board to fill the unexpired term of Trina Walker for a term to expire 9-30-2015

Commissioner Yarbrough made a motion to appoint Caleb Elrod to the Library Board to fill the unexpired term of Trina Walker for a term to expire 9-30-2015. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Ratify the following personnel actions:

New Hire:	Katie Edwards	Probate Office – full time temp
	Marty Speegle	Road Dept – full time
	Tony Pirkle	Sanitation – full time temp
	Joseph Laningham	Road Dept – full time
Promotion:	James Taylor	Sanitation Dept – full time
	McRyan Hogeland	Sheriff’s Department – full time
	Scott Clay	Sheriff’s Department – full time
	Ronnie Melton	Sheriff’s Department – full time
	William Montgomery	Sheriff’s Department – full time
	Brannon Hammick	Sheriff’s Department – full time
	James Blackwood	Sheriff’s Department – full time
	Jason Allen	Sheriff’s Department – full time
	Douglas Duke	Sheriff’s Department – full time
	Dennis Shedd	Sheriff’s Department – full time
Raises:	Jeffrey Wilhite	Sheriff’s Department – full time
	Eulaylon Hadley	Sheriff’s Department – full time
Transfer:	Logan Griffith	Sportsman Lake to OHV – full time temp
	Edward Bishop III	Sportsman Lake to OHV – full time temp
Dismissal:	Brandy Styles	Sheriff’s Department – full time
Resignation:	Courtney Hulgan	Sheriff Department – full time

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

ANNOUNCEMENT

Chairman Graves made the following announcements:

1. Public hearing concerning the interchange project at I-65 and Co Rd 222 tonight at Good Hope High School from 5:00-7:00.
2. The Swearing-In Ceremony for Kenneth Walker as Chairman of the County Commission will take place on Wednesday, November 14, 2012 at 10:00 inside the west entrance of the courthouse.
3. There will be a reception for the new chairman on Wednesday, November 14th from 2:00 -4:00 in the Commission Meeting Room.

Chairman Graves thanked everyone for the opportunity he has had to serve as Chairman of the County Commission for the past four years. He stated the major accomplishments during his term was the recovery of the County Water Department after it was transferred to the coop in April 2010; the signing of the water contract with the City which has allowed the Duck River Reservoir to begin; and the County's recovery following the tornadoes which struck the county and city on April 27, 2011. He thanked the Associate Commissioner for their cooperation during the past two years.

NEXT REGUALR COMMISION MEETING WEDNESDAY, NOVEMBER 14, 2012

Chairman Graves announced the next commission meeting will be Wednesday, November 14, 2012 at 10:30 a.m. following the swearing-in of the new chairman.

ADJOURN THE MEETING

Commissioner Hicks made a motion to adjourn the meeting. Commissioner Yarbrough seconded the motion. Chairman Graves adjourned the meeting at 10:28 a.m.

/s/
James D. Graves, Chairman

/s/
Darrell Hicks,
Associate Commissioner

/s/
Stanley Yarbrough,
Associate Commissioner