

## **CULLMAN COUNTY COMMISSION MEETING**

**March 27, 2013**

*(the Commission Meeting was originally scheduled for March 25, 2013  
but was changed due to a scheduling conflict of the Commission)*

### **CALL TO ORDER AND WELCOME**

Chairman Kenneth Walker called the Commission Meeting to order at 2:03 p.m. and welcomed the visitors.

### **CALL OF ROLL TO ESTABLISH QUORUM**

The County Clerk called the roll; present were Chairman Kenneth Walker, Commissioner Darrell Hicks, Commissioner Stanley Yarbrough and County Attorney Heath Meherg. The invocation was given by Steve Rogers. Ben Harrison led the Pledge of Allegiance.

### **APPROVE MINUTES OF THE MARCH 12, 2013 MEETING; APPROVE PERSONNEL ACTIONS, APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.**

Commissioner Yarbrough made the motion to approve the minutes from the March 12, 2013 Commission Meeting; approve personnel actions, appropriations, expenditures, requisitions and all journal entries to be posted. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

### **PUBLIC COMMENTS**

**Commissioner Yarbrough** announced he is planning a public hearing concerning the building of a community center in the Cold Springs area. The time and place will be announced in the near future.

### **NEW BUSINESS**

#### **Proclamation – Child Abuse Prevention Month 2013**

The County Clerk read aloud the proclamation. Javon Daniel from Cullman Caring for Kids accepted the proclamation and thanked the Commission for their support in the community's efforts to prevent child abuse in Cullman County. Blue ribbons were passed out as an awareness of child abuse and neglect.

Commissioner Hicks made a motion to approve the proclamation concerning Child Abuse Prevention Month in April. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

#### **Authorize the Chairman to sign the ACH Agreement with Premier Bank**

Gary Teichmiller, County Administrator, stated the ACH agreement is for the processing of payroll. The security agreement is currently under review by the County Attorney and will require the Chairman's signature. Commissioner Yarbrough made a motion to authorize the Chairman to sign the ACH agreement with Premier Bank. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

#### **Approve the acceptance of bids for the moving or demolition and removal of the Hays House located on the corner of 1<sup>st</sup> Ave SW and 7<sup>th</sup> St SW. Sealed bids to be accepted in the Commission Office until 4:00 p.m. Tuesday, April 30, 2013**

Chairman Walker announced sealed bids will be accepted in the commission office for the moving or demolition and removal of the Hays House located in the block south of the courthouse. *(The house was given back to the County by the Historical Society in the February 26, 2013 commission meeting.)* Commissioner Hicks made a motion to accept the bids until 4:00 p.m. Tuesday, April 30, 2013. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

#### **Approve the Coroner appointment of a Deputy Coroner and compensation**

Steve Rodgers, County Coroner, stated Jeremy Kilpatrick from EMS is interested in the appointment as Deputy Coroner. He has spoken with Jerry Sellers at EMS and he thinks very highly of Mr. Kilpatrick's abilities. Commissioner Yarbrough asked were the compensation for a Deputy Coroner would come. Chairman Walker stated it would come from the coroner's budget at \$20 per day on call and \$25 for each call. Commissioner Hicks made a motion to approve for the appointment of a Deputy Coroner. Commissioner Yarbrough seconded. The motion carried on a unanimous voice.

#### **Consider approval of Brooks' Place to use Sportsman Lake Park for the annual Safe Kids Expo on April 13**

A representative from Brooks' Place stated this is the 13<sup>th</sup> Annual Safe Kids Expo which is designed to bring awareness to the issue of child abuse and abuse prevention. Last year over 1,000 children were at the park. Commissioner Yarbrough made a motion to approve the use of Sportsman Lake Park for the event. Commissioner Hicks seconded the motion. Upon a unanimous voice, the motion passed.

#### **Correction of the VIN number of a CARTS bus surplused in the October 23, 2012 Commission Meeting; 2002 Ford Pacer Bus VIN: 1FDWE35F22HA04674 it should have been 1FDWE35F62HA43008**

Commissioner Hicks made a motion to correct the VIN number of the surplused 2002 Ford Pacer bus from 1FDWE35F22HA04674 to 1FDWE35F62HA43008. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

#### **Consider surplus of 1983 International Dump Truck, VIN # 1HTCF257XDHA18659, from the Garage to be sold as scrap**

Commissioner Yarbrough made a motion to surplus of 1983 International Dump Truck, VIN # 1HTCF257XDHA18659, from the Garage to be sold as scrap. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

**Correction of the awarding of Bid No. 1125 – Computer Equipment**

Joey Martin, IT Director, stated in the previous commission meeting he stated I.S. Corp. was the low bidder. The people with I.S. Corp. are the same as Team Coop, which was the one who submitted the low bid, and he misspoke when he said I.S. Corp should be awarded the bid. Commissioner Yarbrough made a motion to award the computer bid to Team Coop. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

**Bid No. 1127 – Beverage Service**

Gary Teichmiller, County Administrator, stated there were two bids for beverage service, Coke and Pepsi. Pepsi was the low bidder and he recommended awarding the bid. Commissioner Hicks made a motion to award the bid for beverage service to Pepsi. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

**NEXT REGUALR COMMISION MEETING APRIL 9, 2013**

Chairman Walker announced the next commission meeting will be Tuesday, April 9, 2013, at 10:00 a.m. in the commission meeting room.

**ADJOURN THE MEETING**

Commissioner Yarbrough made a motion to adjourn the meeting. Commissioner Hicks seconded the motion. Chairman Walker adjourned the meeting at 2:17 p.m.

/s/ \_\_\_\_\_  
Kenneth Walker,  
Chairman

/s/ \_\_\_\_\_  
Darrell Hicks,  
Associate Commissioner

/s/ \_\_\_\_\_  
Stanley Yarbrough,  
Associate Commissioner