

CULLMAN COUNTY COMMISSION MEETING
June 25, 2013

CALL TO ORDER AND WELCOME

Chairman Kenneth Walker called the Commission Meeting to order at 10:02 a.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 J.L. Parker. Sheriff Mike Rainey led the Pledge of Allegiance.

APPROVE MINUTES OF THE JUNE 11, 2013 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Hicks made the motion to approve the minutes from the June 11, 2013 Commission Meeting; approve appropriations, expenditures, requisitions and all journal entries to be posted. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

Ashley Graves from the *Cullman Times* stated EMA has asked her to run an article concerning the replacement of weather sirens. Currently sirens in the Dodge City, Arkadelphia and Cold Springs area are being update to narrow band. These areas will be off-line for the next two to three weeks for any outdoor weather alerts. The public is encouraged to have individual weather radios available in case of severe weather during this time.

Cherrie Haney, Interim Director of Economic Development announced there will be a retirement reception for Sammie Danford, Director of Economic Development, on Friday in the Commission Meeting Room from 2:00-4:00. *(Ms. Danford is retiring the end of the month after 27 years of service, ten of which she served as Director of Economic Development.)*

NEW BUSINESS

Ratify the Chairman's signature of the memorandum of understanding between the Sheriff's Department, Cullman County Public Schools, and Cullman County

Sheriff Mike Rainey stated the memorandum of understanding (MOU) between the Sheriff's Department, the County School System and the Commission is needed for the application to the Department of Justice for a grant for school resource officers. Commissioner Yarbrough made a motion to ratify the Chairman signing the MOU. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign the Revised Agreement with CDG Engineering for engineering services for the Splash Pad at Sportsman Lake

Attorney Meherg stated he has not had the opportunity to review the revised agreement with CDG for the splash pad at Sportsman Lake. He advised the Commission to approve the signing of the agreement contingent on his review of the submitted changes. Commissioner Hicks made a motion to authorize the Chairman to sign the revised agreement with CDG Engineering for engineering services on the Splash Pad at Sportsman Lake contingent on the attorney's review. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Consider removal of Sammie Danford as authorized signer of the Individual Hazard Mitigation Grants

Both Commissioners Hicks and Yarbrough thanked Ms. Danford for her years of service and wished her the best in her move as Director of United Way. Commissioner Yarbrough made a motion to remove Sammie Danford as authorized signer of the Individual Hazard Mitigation Grants. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Consider authorization of Cherrie Haney to sign all documentation for the Individual Hazard Mitigation Grants

The Commission welcomed Ms. Haney as the new Interim Director of the Economic Development Office. Commissioner Hicks made a motion to authorize Cherrie Haney to sign all documentation for the Individual Hazard Mitigation Grants. Commissioner Yarbrough seconded and the motion passed on a unanimous voice vote.

Consider termination of agreement between the Probate Judge's Office and First Data for credit card services

Kathy Swann, Chief Clerk of Probate, stated the previous administration had signed the agreement with First Data. Attorney Meherg stated he has spoken with the company and there is a \$500 termination fee which they are unwilling to waive. The Probate Office will be responsible for the termination charge. Commissioner Yarbrough made a motion to approve the termination of the agreement between the Probate Judge's Office and First Data for credit card services. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Consider approval of an agreement between the Probate Judge's Office and IMS for credit card services for the Probate Office

Commissioner Hicks made a motion to approve the agreement between the Probate Judge's Office and IMS for credit card services for the Probate Office. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion carried.

Consider a request from White City Community Center for polling maintenance and operational support, FY 2013 - \$500

Commissioner Hicks made a motion to appropriate \$500 to the White City Community Center for polling maintenance and operational support. Commissioner Yarbrough seconded and the motion passed on a unanimous voice vote.

Consider surplus from the Water Department of 2005 International 8500 HT570, VIN # 1HSHUAZN95J149737 to be sold on Govdeals

Commissioner Yarbrough made a motion to surplus a 2005 International 8500 HT570, VIN # 1HSHUAZN95J149737, from the Water Department, to be sold on Govdeals. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Consider surplus of the following truck from the Sanitation Department to be sold on Govdeals: 2007 Sterling Accterna Heil 25 yd rear loader VIN # 2FZHCHDC37AX84320

Commissioner Hicks made a motion to surplus a 2007 Sterling Accterna Heil 25 yd rear loader VIN # 2FZHCHDC37AX84320 from the Sanitation Department to be sold on Govdeals. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Consider awarding the following bids:

Bid No. 1140 – Salvage on the Hays House

Gary Teichmiller, County Administrator, stated one bid of \$1,500 was received from Southern Accents Architectural Antiques, Inc. He recommended accepting the bid and having the County Attorney draw up an agreement for the salvage operation. Commissioner Hicks made a motion to award the bid for the salvage of the Hays House to Southern Accents. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Bid No. 1142 – Aggregate

Jon Brunner, County Engineer, stated four bids were received. He recommended awarding the bid to all vendors. The bidder with the lowest haul listing and price will be used depending on the job location. Commissioner Yarbrough made a motion to award the bid to all bidders and the supplier to be determined by the job location and price. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Bid No. 1143 – Traffic Striping

Jon Brunner, County Engineer, stated, based on the materials which are used most often by the Road Department, J.C. Cheek Contractors, Inc. was the low bidder and he recommended awarding the bid. Commissioner Hicks made a motion to award the bid for traffic striping to J.C. Cheek Contractors, Inc. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Ratify the following personnel actions:

Sammie Danford	Economic Development
Michelle Robinson	Sheriff's Department
Becky Burney Taylor	CARTS
Jared Hopper	Sheriff's Department
Kevin Lewis	Sheriff's Department
Daniel Cummings	Sheriff's Department
Matthew Kinsland	Economic Development
Ashley Graves	Economic Development
Cherrie Haney	Economic Development

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

NEXT REGULAR COMMISSION MEETING JULY 9, 2013

Chairman Walker announced the next commission meeting will be Tuesday, July 9, 2013, 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 Walker adjourned the meeting at 10:15 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Darrell Hicks,
Associate Commissioner

/s/ _____
Stanley Yarbrough,
Associate Commission