

CULLMAN COUNTY COMMISSION MEETING
October 22, 2013

CALL TO ORDER AND WELCOME

Chairman Kenneth Walker called the Commission Meeting to order at 10:00 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 Hick, Commissioner Stanley Yarbrough and County Attorney Heath Meherg. The invocation was given by J.L. Parker. Phyllis Little led the Pledge of Allegiance.

APPROVE MINUTES OF THE OCTOBER 8, 2013 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Yarbrough made the motion to approve the minutes from the October 8, 2013 Commission Meeting; approve appropriations, expenditures, requisitions and all journal entries to be posted. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

Consider approval of renovations for the Juvenile Probation Services office – low quote Eidson & Associates, Inc. \$36,101

Brenda Howell, Director of Juvenile Probation Service, stated the renovations to their offices will include the moving of a wall and replacement of flooring. The cost will be covered from funds in the Day Treatment or Programs & Subsistence. Commissioner Hicks made a motion to approve the renovations for Juvenile Probation office with the work being done by Eidson & Associates, Inc. for \$36,101. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

NEW BUSINESS

Confirm tax abatement by the City of Cullman for Royal Technologies Corp. for additional machinery in the amount of \$2,000,000

Commissioner Hicks made a motion to confirm the City of Cullman's tax abatement for Royal Technologies Corp. for \$2,000,000 for machinery. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Confirm tax abatement by the City of Cullman for Alabama Cullman Yutaka Technologies, LLC for building expansion, personal property and additional machinery in the amount of \$9,500,000

Commissioner Yarbrough made a motion to confirm the tax abatement by the City of Cullman for Alabama Cullman Yutaka Technologies, LLC for \$9,500,000 for expansion of building and machinery acquisition. Commissioner Hicks seconded

Confirm tax abatement by the City of Cullman for Alabama Cullman Yutaka Technologies for building expansion, personal property and additional machinery in the amount of \$14,500,000

Commissioner Hicks made a motion to confirm the abatement by the City of Cullman in the amount of \$14,500,000 for Alabama Cullman Yutaka Technologies building and machinery. Commissioner Yarbrough seconded stating the expansions at Yutaka have helped precipitate the expansion at Royal Technologies and are creating jobs in Cullman County. The motion passed on a unanimous voice.

Consider tax abatement for the Robson Company, Inc. for equipment and machinery in the amount of \$180,000

Chairman Walker stated the Robson Company, Inc. is located in the Vinemont area and makes plastic injection molding. The \$180,000 abatement is for equipment. The abatement does not include education taxes. Commissioner Yarbrough made a motion to approve the abatement for the Robson Company for equipment and machinery. Commissioner Hicks seconded. Upon a unanimous voice, the motion carried.

Consider adoption of Standards of Conduct Concerning Employee Engagement in the Award and Administration of Contracts

Attorney Meherg stated the County is applying for a federal grant through ADECA and the Standards of Conduct are required to be in place for the application. The County is already in compliance; however, he has some concern on a section of the wording. He wants to talk with ADECA for clarification before the Commission's final approval. Commissioner Hicks made a motion to adopt the Standards of Conduct Concerning Employee Engagement in the Award and Administration of Contracts contingent on the County Attorney being satisfied with all wording. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman and EMA Director to sign the FY-2013 Cooperative Agreement for SMORT funding in the amount of \$17,000

Phyllis Little stated the SMORT grant is a 100% grant to be used for training of the 48 member team and maintenance of equipment. Commissioner Yarbrough made a motion to authorize the Chairman and EMA Director to sign the FY-2013 Cooperative Agreement for SMORT funding in the amount of \$17,000. Commissioner Hicks seconded. The motion carried on a unanimous voice vote.

Commissioner Hicks to appoint Brandon Ray to the Industrial Development Authority Board to fill the unexpired term of Greg Barksdale for the term expiring 1-19-2019

Commissioner Hicks stated Mr. Barksdale has accepted another job and will be moving out of the County. He made a motion to appoint Brandon Ray, with Doyle Real Estate, to the Industrial Development Authority Board to fill the unexpired term of Greg Barksdale for the term expiring 1-19-2019. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Consider approval to build a service bay at the County Garage by Harris Metals, Inc. at a cost of \$25,769

Commissioner Hicks stated the possibility of building a service bay at the County Garage has been discussed for the past two years. Commissioner Yarbrough made a motion to approve Harris Metals, Inc. to construct the service bay at a cost of \$25,769. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Consider approval of sandblasting and painting of two fuel tanks and awning for pumps at the Westside Road Department by Yeager Sandblasting & Painting – cost \$12,500

Commissioner Hicks stated the fuel tanks at the Eastside Road Department received maintenance last fiscal year and the Westside fuels tanks are scheduled for maintenance this year. Commissioner Yarbrough made a motion to approve Yeager Sandblasting & Painting to sandblast and paint the fuel tanks and awning over the pumps at a cost of \$12,500. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Consider surplus of Polaris ATV; VIN 4XAMM50A38A515412; from the OHV Park to sold as scrap

Commissioner Yarbrough stated parts have been removed to repair other equipment and there is no value to the ATV. He made a motion to surplus the Polaris ATV; VIN 4XAMM50A38A515412; from the OHV Park to be sold as scrap. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

Consider surplus of the following items from the Road Department to be disposed of as follows:

Clarklift Powerworker Model ST30B	Serial # ST245-1085-PM-6235	Airport
Hewlett Packard Design Jet 750C	Serial # ESA9547505	Scrap
Savin Copy Machine 9918DP/3218	Serial # H1898200582	Scrap
Hollingsworth gasoline generator	Serial # KA6804580	GovDeals
Mikasa Sangyo Temping Hammer	Serial # t8903	GovDeals
Air compressor w/ Kohler Magnum18 engine	Serial # 30164 Model ACIO	GovDeals
2000 w Homelite generator	Serial # 33517015	GovDeals
Montgomery Ward 2250W generator	Serial J793491420	GovDeals
LP Tank DOT 4BW240	Serial # 157883	GovDeals
Detroit diesel engine	Serial # 08FR 016845	GovDeals
Walker shop crane ¾ ton	Serial # C809 K1406	GovDeals
1974 Lowboy trailer	Serial # 12317497	GovDeals
8 gas heaters	Attachment	GovDeals
Miscellaneous office furniture	Attachment	GovDeals

Commissioner Yarbrough made a motion to approve the surplus and disposal of items listed from the Road Department. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Ratify the following personnel actions:

Joseph Laningham	Road Dept
James Overton	Road Dept
Marty Speegle	Road Dept
Cletus McDonald	Road Dept
Wesley Self	Road Dept
Max Daniel	Road Dept
Jonathan Eddleman	Road Dept
Joseph Woods	Sheriff's Dept
Caleb Wood	Sanitation
Mathew Reeves	Sanitation
Lorri Lee	Commission on Aging
Nicholas Buchanan	Sheriff's Dept
Cheryl Hawkins	Sheriff's Dept
Steven Johns	Road Department

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

WORK SESSION

The Commission will hold a Work Session on Tuesday, November 12, 2013 at 8:30 a.m. in the commission conference room.

NEXT REGUALR COMMISION MEETING NOVEMBER 12, 2013

Chairman Walker announced the next commission meeting will be Tuesday, November 12, 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 10:14 a.m.

/s/
Kenneth Walker,
Chairman

/s/
Darrell Hicks,
Associate Commissioner

/s/
Stanley Yarbrough,
Associate Commission