

**CULLMAN COUNTY COMMISSION MEETING**  
**June 10, 2014**

**CALL TO ORDER AND WELCOME**

Chairman 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 Keith Creel. Doug Davenport led the Pledge of Allegiance.

**APPROVE MINUTES OF THE MAY 27, 2014 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.**

Commissioner Hicks made the motion to approve the minutes from the May 27, 2014 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 Economic Development Office announced there will be a County/City Blood Drive this Friday from 8-5. The County will have donation spots at the courthouse and Wal Mart and the City will be at the Festhalle and north shopping center.

**NEW BUSINESS**

**Approve the Insolvents, Errors and Taxes in Litigation for 2013**

Barry Willingham, Revenue Commissioner, explained the revenue commission is required to process this annual. The insolvents are those businesses that have gone out of business and do not have equipment; the errors consist on property owners who failed to file for exemption the previous year and adjustments are made; and the taxes in litigation consist of bankruptcies. Commissioner Hicks made a motion to approve the insolvents, errors and taxes in litigation for 2013. Commissioner Yarbrough seconded and the motion which passed on a unanimous voice vote.

**Confirm Tax Abatement by the City of Cullman for Cash Acme for \$2,000,000 for new machinery**

Commissioner Yarbrough made a motion to confirm the tax abatement by the City of Cullman for Cash Acme for \$2,000,000 for new machinery. Commissioner Hicks seconded. The motion carried on a unanimous voice vote.

**Confirm Tax Abatement by the City of Cullman for Hollingsworth Investments II for construction of new distribution center**

Commissioner Hicks made a motion to confirm tax abatement by the City of Cullman for Hollingsworth Investments II for construction of new distribution center for Cash Acme. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

**Consider a request from Tamara Maddux to hold an Awareness Rally Against Texting and Driving on the front steps of the Courthouse, July 27, 2014 from 7:00 p.m. - 9:00 p.m.**

Tamara Maddux spoke on behalf of the family of Jay Kendall who was killed in a traffic accident last month south of town. The cause of the accident was a driver texting. The friends want to hold an awareness rally next month to make the public aware of the dangers and the consequences of distracted driving. Ms. Kendall stated she did not want her husband's death to go without meaning. Commissioner Hicks made a motion to permit the rally to be held on the courthouse steps on July 27, 2014 from 7:00 to 9:00. Commissioner Yarbrough seconded the motion and it passed on a unanimous voice vote.

**Authorize payment to ALDOT of the matching funds for the interchange at I-65 and County Road 222 in the amount of \$1,365,187.80**

Commissioner Yarbrough made a motion to authorize payment to ALDOT of the matching funds for the interchange at I-65 and County Road 222 in the amount of \$1,365,187.80. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

**Resolution 2014-22 – Authorize the Chairman to sign an Application for CDBG for County Road 775**

Ashley Graves from the Economic Development Office stated the County will be resubmitting an application for County Road 775. The grant is for roads damaged during the 2011 tornadoes. The previous application was denied however, there is a possibility of getting funding during round two of the grants. Commissioner Hicks made a motion to authorize the Chairman to sign an application for CDBG for County Road 775. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

**Resolution – Act 2014-429 – Local Unit Retirees and Beneficiaries of Deceased Retirees**

Gary Teichmiller, County Administrator, stated the Commission approved the payment of a one-time lump-sum payment to the retirees at the previous commission meeting. The State is requiring a specific resolution ratifying the approval. Commissioner Yarbrough made a motion to approve the resolution for retiree pay for the State's records. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion passed.

**Consider a request from the Agri-Business Committee for \$1,250 support for the Farm Ya'll Festival August 23<sup>rd</sup>**

Matt Kinsland from the Economic Development Office stated the Agri-Business Committee is requesting the County sponsor the pumpkin weigh-in, a sanctioned event, at the *Farm Ya'll Festival* on August 23<sup>rd</sup> at the Festhalle. Commissioner Hicks made a motion to approve a \$1,250 sponsorship for the event. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

**Consider approval of the repair and replacement of the roof at the Ag Center – Kenny’s Roofing, cost \$11,295**

Doug Davenport, Parks Director, stated he has received three (3) quotes for the roof work at the Ag Center. The cost range from \$11,295 to \$27,120. He recommended Kenny’s Roofing who had the low price. Commissioner Hicks made a motion to approve the repair and replacement of the roof at the Ag Center to be done by Kenny’s Roofing. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

**Consider approval of plat for Smith Lake RV Resort, Phase II, located in District 2 on County Road 202.**

Keith Creel stated the Commission had approved a preliminary plat in August 2013. The roads have been laid, they are currently hauling dirt and the roads are to be graveled. The approval of the plat will include a variance since the base is not down which is usually required. The County has received a surety bond for \$102,000 which is one and one half times the cost of the road work to be done. Mr. Creel recommended approving the plat. Commissioner Yarbrough made a motion to approval the plat for Smith Lake RV Resort, Phase II, located in District 2 on County Road 202. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

**Ratify the following personnel actions:**

Jerry Bradford	New Hire-Part time	CARTS
Delton Cagle	Promotion	CARTS
Billy Davis	Resignation	CARTS
Jimmie Johnson	Promotion	CARTS
Johnny McNutt	Discharge	CARTS
Deborah Clemons	New Hire-Part time	Juvenile Detention
Deana Wilson	Merit Increase	Revenue
Phillip Batemon	Reevaluation of Existing Job	Road Department
Michael Harris	Reevaluation of Existing Job	Road Department
Ricardo Nava	New Hire-Temp	Sanitation
Randall Black	Probationary Period Complete	Sheriff’s Dept-Jail
Lydia Latham	Promotion	Sheriff’s Department

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

**WORK SESSION**

The Commission will hold a Work Session on Tuesday, June 24, 2014, at 8:30 a.m. in the commission conference room.

**NEXT REGULAR COMMISSION MEETING JUNE 24, 2014**

Chairman Walker announced the next commission meeting will be Tuesday, June 24, 2014, 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 for the adjournment of the meeting at 10:16.

/s/  
Kenneth Walker,  
Chairman

/s/  
Darrell Hicks,  
Associate Commissioner

/s/  
Stanley Yarbrough,  
Associate Commissioner