

**CULLMAN COUNTY COMMISSION MEETING  
February 9, 2016**

**CALL TO ORDER AND WELCOME**

Chairman Walker called the Commission Meeting to order at 10:01 a.m.

**CALL OF ROLL TO ESTABLISH QUORUM**

The County Clerk called the roll; present were Chairman Kenneth Walker, Commissioner Kerry Watson, Commissioner Garry Marchman and County Attorney Chad Floyd. The invocation was given by Dusty Baker. Chairman Walker led the Pledge of Allegiance.

Chairman Walker welcomed Commissioner Marchman back following his extended absence due to his cancer treatment. Commissioner Marchman said he appreciated the prayers for him and his family over the past months. He loves the people of this county and appreciates the people who work for the county. He appreciates the patience that was been shown during his treatment.

**APPROVE MINUTES OF THE JANUARY 26, 2016 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED**

Commissioner Watson made the motion to approve the minutes from the January 26, 2016 Commission Meeting; approve appropriations, expenditures, payroll, requisitions and all journal entries to be posted. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

**PUBLIC COMMENTS**

**John Lang**, County Engineer, reported the ACCA has launched a public awareness campaign for funding for repairs to the state and county crumbling infrastructure. Additional funding for infrastructure will have many positive benefits. He encouraged individuals to call their representatives, who are currently in session, and encourage them to pass legislation increasing funding for infrastructure. The State also has a website, DriveAlabama.org, with information from ALDOT on the need for additional revenue.

**NEW BUSINESS**

**Consider authorizing an agreement with Bagby Elevator for repairs to the elevator located at the Economic Development/Sales Tax Office – Cost \$4,365.00**

Commissioner Watson made a motion to approve the agreement with Bagby Elevator for repairs to the elevator at the Economic Development/Sales Tax Office at a cost of \$4,365. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

**Consider authorizing John Lang, County Engineer, to sign a proposal for services with Terracon for Geotechnical Engineering Services for County Road 564 Landslide – Cost \$5,257**

John Lang, County Engineer, explained the Christmas Day flooding has caused sliding of County Road 564. FEMA requires the geotechnical study in order for the County to receive reimbursement of FEMA funds. Commissioner Marchman made a motion authorizing the signing of the agreement for professional services with Terracon for the evaluation of County Road 564. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

**Ratify the purchase of an International Tandem Dump truck from ALDOT Equipment Bureau surplus for the Road Department – Cost \$47,000**

John Lang, County Engineer, stated an old dump truck at the Road Department is not repairable. They found a 2008 truck with 102,000 miles at State Surplus. The \$47,000 is approximately half the cost of a new truck. It will serve as a back-up truck. Commissioner Watson made a motion to ratify the purchase of the International tandem dump truck from ALDOT at a cost of \$47,000. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

**Consider the surplus of a 2002 Chev Pick 1500, VIN # 2GCEC19T621102961, from the Water Department to be sold on Govdeals**

Commissioner Marchman made a motion to surplus a 2002 Chev Pick 1500, VIN # 2GCEC19T621102961, from the Water Department to be sold on Govdeals. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

**Consider the surplus of a Kaiser Jeep Flat Bed 6x6 2 ½ ton, Serial # 012 12361, from the OHV Park to be sold on Govdeals**

Commissioner Watson made a motion to approve the surplus of a Kaiser Jeep Flat Bed 6x6 2 ½ ton, Serial # 012 12361, from the OHV Park to be sold on Govdeals. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion passed.

**Consider the surplus of the following vehicles and equipment from the Sheriff's Office:**

2008 Dodge Charger	VIN # 2B3KA43H38H149378	Donate Good Hope Fire Dept.
2010 Dodge Charger	VIN # 2B3AA4CT3AH304534	Donate Vinemont Fire Dept.
2006 FVIS Trailer	VIN # 4WYT34P2061208746	Sale on GovDeals
2009 Dodge Charger	VIN # 2B3KA43T99H540735	Sale on GovDeals
1988 Chevrolet Van	VIN # 1GCP32J6J3324545	Sale on GovDeals
2000 Rough STA Van	VIN # 5B4KP32R5Y3324182	Sale on GovDeals
2006 Ford Crown Vic	VIN # 2FAFP71W86X118833	Scrap
Toast maker TC21D	Serial # COTC210311A0004	Scrap
Food processor		Scrap
Various miscellaneous old uniforms		to be destroyed

Commissioner Marchman made a motion to surplus the listed equipment and vehicles from the Sheriff's Office. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

**Consider the surplus of the following vehicles from the Water Department to be transferred to Park & Rec Department**

2009 Ford F-150	VIN # 1FTRX12W69FA64077
2004 Chev 2500	VIN # 1GCHC241X4E196613 previously surplused 8-14-12
2000 GMC 1500	VIN # 1GTEC14VXYZ300984 previously surplused 6-28-11

Commissioner Watson made a motion to surplus the vehicles from the Water Department for transfer to parks. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

**WORK SESSION**

The Commission will hold a Work Session on Tuesday, February 23, 2016, at 8:30 a.m. in the commission conference room.

**NEXT REGULAR COMMISSION MEETING FEBRUARY 23, 2016**

Chairman Walker announced the next commission meeting will be Tuesday, February 23, 2016, 2016 at 10:00 a.m. in the commission meeting room.

**ADJOURN THE MEETING**

Commissioner Watson made a motion to adjourn the meeting. Commissioner Marchman seconded and the meeting was adjourned at 10:10 a.m.

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

/s/ \_\_\_\_\_  
Kerry Watson,  
Associate Commissioner

/s/ \_\_\_\_\_  
Garry Marchman,  
Associate Commissioner