

CULLMAN COUNTY COMMISSION MEETING
January 24, 2017

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:00 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, County Administrator Gary Teichmiller and County Attorney Chad Floyd. The invocation was given by J.L. Parker. Dusty Baker led the Pledge of Allegiance.

APPROVE MINUTES OF THE JANUARY 10, 2017 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the January 10, 2017 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

There were no public comments.

NEW BUSINESS

Resolution 2017-15 - Renew Participation in Liability Fund for January 1, 2018 through December 31, 2020

Gary Teichmiller, County Administrator, explained the ACCA is offering an incentive for counties signing a three year renewal. The County will receive a 15% refund of the 2017 premiums or about \$61,000. Commissioner Marchman made a motion to approve the renewal of the County's participation in the ACCA Liability Fund for a period of January 1, 2018 through December 31, 2020. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Authorize the Chairman to sign the Participation Agreement with the ACCA for the Liability Self-Insurance Fund for January 1, 2018 through December 31, 2020

Commissioner Watson made a motion to authorize the Chairman to sign the Participation Agreement with the ACCA for the Liability Self-Insurance Fund for 1-1-18 through 12-31-20. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Resolution 2017-17 – Consider Implementing of Phase I Emergency Water Conservation Plan

Randall Waldrep, Water Department Manager, stated the county received much needed rain over the weekend and levels at Lake Catoma have risen about ten feet. He recommended going back to the Phase I Water Conservation Plan. Until the lake is at full pool and spilling over the dam, the county will continue in drought conditions and water usage is a concern. Commissioner Marchman made a motion for the County Water Department to implement the Phase I Emergency Water Conservation Plan. Commissioner Watson seconded and upon a unanimous voice vote, the motion passed.

Reject the single bid from B.H. Craig for the Duck River South Pedestrian Bridge, due to being over budget and authorize St. John & Associates to negotiate for the work through the receipt of informal bids per bid law provisions

One bid was received for the south pedestrian bridge at Duck River which is a grant project for the Utility Board through the County. The bid of \$229,000 was over budget. Commissioner Watson made a motion to reject the bid and allow St. John & Associates to negotiate for the work. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign a Premises Lease Agreement with Cullman County Soil & Water Conservation District to store hay at the Cullman Ag Center

Chad Floyd, County Attorney, explained Soil and Water Conservation is using the stock barn at the Ag Center for the staging of the Cullman Hay Relief program for cattle farmers. The program is to assist cattle farmers who have been unable to get hay during the drought. The lease agreement will exempt the County in the liability of the operation. Commissioner Marchman made a motion to authorize the Chairman to sign the Premises Lease Agreement with Cullman County Soil & Water Conservation District to store hay at the Cullman Ag Center. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign an Event Agreement with the Loomis Brothers Circus to host a family circus event at the Ag Center for three days, Feb 3-5

Doug Davenport, Park Director, stated the Loomis Brothers Circus used the Ag Center last year for a circus and will be back this year for three days. The fee is \$2,500 for the three day event. They have furnished the County with a million dollar liability policy. Commissioner Watson made a motion to authorize the Chairman to sign an Event Agreement with the Loomis Brothers Circus for an event at the Ag Center from February 3-5. Commissioner Marchman seconded. The motion carried on a unanimous voice vote.

Authorize the Chairman to sign an Event Agreement with Full Throttle Power Sports, Inc. for a Hill Climb and Barbie Jeep Race/Night Ride at the OHV Park on Feb. 4th

Tyler Lindsey, OHV Park Manager, stated they want to expand the scope of races at the park and have included a Barbie Jeep Race for the event next month. They have successfully worked with Full Throttle Power Sports on several events. Commissioner Marchman made a motion to authorize the signing of the Event Agreement with Full Throttle Power Sports, Inc. for a Hill Climb and Barbie Jeep Race/Night Ride at the OHV Park on February 4, 2017. Commissioner Watson seconded and the motion carried on a unanimous voice vote.

Authorize the Chairman to sign an Event Agreement with SSR, LLC for a Southern Rock Racing/Night Ride at the OHV Park on March 10-11

Tyler Lindsey, Manager of the OHV Park, reported this event last year drew 2,700 people to the park, their biggest weekend. This year the event is the season opener for the Southern Rock Racing, a racing circuit from Tennessee. Commissioner Watson made a motion to authorize the signing of an Event Agreement with SSR, LLC for a Southern Rock Racing/Night Ride at the OHV Park on March, 10-11, 2017. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion passed.

Authorize the Chairman to sign an Event Agreement with Midwest Motorsports, LLC for a Str8-Up Hill Climb/Night Ride at the OHV Park on April 22nd

Tyler Lindsey, OHV Park Manager, reported Midwest Motorsports has held events in the park last year. The company, from Indiana, has plans to hold two events in Cullman County this year. Commissioner Marchman made a motion authorizing the signing of the Event Agreement with Midwest Motorsports, LLC for a Str8-Up Hill Climb/Night Ride at the OHV Park on April 22nd. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Commission to re-appoint Gordon Sandlin as Chairman of the Local Emergency Planning Committee (LEPC) for FY 2017

Commissioner Watson made a motion to re-appoint Gordon Sandlin as Chairman of the Local Emergency Planning Committee (LEPC) for FY 2017. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Commission to re-appoint Phyllis Little as Vice-Chairman of the Local Emergency Planning Committee (LEPC) for FY 2017

Commissioner Marchman made a motion to re-appoint Phyllis Little as Vice-Chairman of the Local Emergency Planning Committee (LEPC) for FY 2017. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Commission to re-appoint Ginger Hicks to the Regional Housing Authority for a four (4) year term to expire February 2021

Commissioner Watson made a motion to re-appoint Ginger Hicks to the Regional Housing Authority for a four (4) year term to expire February 2021. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Authorize the Sheriff to award the bid for the construction of the Sheriff's Storage Building Facility to Genesis Construction, Inc., to be paid for from the Sheriff's discretionary funds

Major Matt Hogue from the Sheriff's Office stated six bids were received for the construction of a storage building. The Sheriff's intent is to have all vehicles and equipment on one campus. He recommended awarding the bid to Genesis Construction, Inc., the low bidder. Commissioner Marchman made a motion to award the bid for the construction of the Sheriff's Storage Building Facility to Genesis Construction, Inc., to be paid for from the Sheriff's discretionary funds. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Consider authorizing the EMA Director to sign the renewal for the RAVE Alert Notification System for a period of 1-27-17 through 1-26-18 at a cost of \$9,100

Commissioner Watson made a motion to authorize the EMA Director to sign the renewal for the RAVE Alert Notification System for a period of 1-27-17 through 1-26-18 at a cost of \$9,100. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion passed.

Consider plat for Shoreline Estates Subdivision, located in District 2 on County Road 41

Keith Creel, Engineering Assistant, stated there are nine lots in the first phase of this subdivision. He recommended acceptance of the plat. Commissioner Marchman made a motion to accept the plat for Shoreline Estates Subdivision, located in District 2 on County Road 41. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Consider re-survey plat of lots 8, 9, 21 & 22 of Kelsey Grace Subdivision, Phase II, located in District 4 on County Roads 617 & 618

Engineering Assistant Keith Creel stated the re-survey moves the lots line forward to give a buffer on the backside of the existing lots. Commissioner Watson made a motion to approve the re-survey plat of lots 8, 9, 21 and 22 of Kelsey Grace Subdivision, Phase II, located in District 4 on County Roads 617 and 618. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Consider granting an extension for surety bond on Hidden Shores Subdivision, located in District 2 on County Road 71

Keith Creel from the Engineering Department stated most of the lots in the subdivision have been sold and several houses are under construction. The developer has requested a one year extension on paving of roads in order for some of the construction to be completed and heavy equipment to be removed from the area. Also, winter is not the optimum time for paving. The County has the surety bond extension on file. Commissioner Marchman made a motion to grant the extension of the surety bond for one year on Hidden Shores Subdivision, located in District 2 on County Road 71. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Consider surplus of the following vehicles and equipment from the Sanitation Department

2007 Sterling Accterra Refuse Truck	VIN# 2FZHCHDC17AX84316	Sell
2007 Sterling Accterra Refuse Truck	VIN# 2FZHCHDC97AX50730	Sell
2009 Isuzu Refuse Truck	VIN# JALE5W16397300177	Sell
2010 Isuzu Refuse Truck	VIN# JALE5W165A7300587	Sell
Sanita 6 Compaq copier	Serial # 20105	Scrap

James Rollo, Sanitation Manager, stated new equipment is already in place at the Sanitation Department and the trucks will be sold and the copier scrapped. Commissioner Watson made a motion to approve the surplus of the vehicles and equipment from the Sanitation Department. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider the surplus of the following vehicles from the Road Department to be listed for auction with Iron Planet

2017 Mack Truck	VIN # 1M2AX07C1HM032925
2017 Mack Truck	VIN # 1M2AX07CXHM032924
2017 Mack Truck	VIN # 1M2AX07C3HM032926
2017 Mack Truck	VIN # 1MSAX07C7HM032928
2017 Mack Truck	VIN # 1M2AX07C5HM032927
2017 Mack Truck	VIN # 1M3AX08C+HM032929
2015 Mack lowboy	VIN # 1M1AN07Y7FM021060

John Lang, County Engineer, addressed the surplus of vehicles from the Road Department along with the next two items on the agenda. Over the past several years, the Road Department has implemented a fleet rotation program for the Mack trucks. By selling the trucks annually, the department is able to keep a current fleet under warranty at little or no cost. The trucks will be auctioned on Iron Plant and the price they have guaranteed will almost pay for the new vehicles to be purchased off the ACCA bid list. If the auction price exceeds the guaranteed price, there is the possibility the County could break even or see a slight profit. Commissioner Marchman made a motion to surplus the vehicles and list them with Iron Plant for auction. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Consider authorizing the Chairman to sign a service agreement with Iron Plant for the auction of the vehicles surplused from the Road Department

Commissioner Watson made a motion to authorize the Chairman to sign a service agreement with Iron Plant for the auction of the vehicles surplused from the Road Department. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Consider the purchase of the following equipment for the Road Department off the ACCA bid list

One (1) Heavy Duty Lowboy Tractor	\$114,989.00
Six (6) Heavy Duty Dump Truck Chassis	\$119,310.00 each
Six (6) 16' Steel Dump Body	\$ 23,464.00 each

Commissioner Marchman made a motion to purchase the vehicles off the ACCA bid list to replace those being sold at auction. Commissioner Watson seconded. Upon a unanimous voice vote, the motion passed.

Consider the purchase of a 500 gallon fuel tank for the Road Department from Acme Tow Dolly Co., LLC – Cost \$7,258 plus shipping

Commissioner Watson made a motion to approve the purchase of a 500 gallon fuel tank for the Road Department from Acme Tow Dolly Co., LLC at a cost of \$7,258 plus shipping. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Bid No. 1254 – One (1) or more full size SUV(s) - Reject

Commissioner Marchman made a motion to reject the bids for the SUV. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Bid No. 1255 – One (1) or more full size SUV(s) – No Bidders

Commissioner Watson made a motion to pursue no further action on the acquisition of the SUV described in Bid No. 1255 since there were no bidders. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, February 14, 2017 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING FEBRUARY 14, 2017

Chairman Walker announced the next commission meeting will be Tuesday, February 14, 2017 at 10:00 a.m. in the commission meeting room.

ADJOURN THE MEETING

Commissioner Marchman made a motion to adjourn the meeting. Commissioner Watson seconded and the meeting was adjourned at 10:16 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

/s/ _____
Garry Marchman,
Associate Commissioner