

**CULLMAN COUNTY COMMISSION MEETING
May 22, 2012**

CALL TO ORDER AND WELCOME

Chairman James Graves called the Commission Meeting to order at 10:05 a.m. and welcomed the visitors.

CALL OF ROLL TO ESTABLISH QUORUM, INVOCATION AND PLEDGE OF ALLEGIANCE

The County Clerk called the roll; present were Chairman James Graves, Commissioner Darrell Hicks, Commissioner Stanley Yarbrough and County Attorney Tim Culpepper. The invocation was given by Buchanan Jackson. Bob Burns led the Pledge of Allegiance.

APPROVE MINUTES OF THE MAY 8, 2012 MEETING, APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS, TRAVEL EXPENSES; AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Yarbrough made the motion to approve the minutes from the May 8, 2012 Commission Meeting, approve appropriations, expenditures, requisitions, travel expenses and approve 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.

Announcements

It was announced there will be a City/County Blood Drive on Friday, June 1st.

NEW BUSINESS

Authorize the County Administrator to up-date the pay plan when required

Chairman Graves explained that occasionally minor changes and the addition of new job descriptions need to be made to the pay plan. Commissioner Yarbrough made a motion to authorize the County Administrator to up-date the pay plan when required. Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Set date of July 10, 2012 for the public hearing on the vacating of a portion of County Road 1651 and County Road 1663

Tim Culpepper, County Attorney, explained the construction of Duck River Reservoir will result in a portion of County Road 1651 and 1663 being under water. Notice has been posted in the Courthouse and necessary publication will be made for the public hearing date. Commissioner Hicks made a motion to set the date for the public hear for July 10, 2012. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Authorize the termination of a contract between Cullman County and Daisy Hill, Inc. (Richard Evers) for audit services for Sales Tax Department

Chris King, Director of Sales Tax, has requested the termination of the contract with Daisy Hill, Inc. stating the services are no longer needed by the Sales Tax Office. Commissioner Hicks made a motion to terminate the contract with Daisy Hill, Inc. (Richard Evers) for audit services. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion carried.

Authorize the Chairman to sign the Operation and Maintenance Plan for the EWP Sites Cleanup

Jon Brunner, County Engineer, stated the program is with the Natural Resources Conservation Service (NRCS) to clean up four watershed areas in the County which have storm damage from last year's tornados. Commissioner Yarbrough made a motion to authorize the Chairman to sign the operation and maintenance plan for the EWP cleanup. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign the assurances relating to real property acquisition of easements for the NRCS Emergency Watershed Protection Sites

Mr. Brunner explained the assurance is related to the cleanup of the watershed sites. It assures the NRCS that the county has obtained easements for access across private property which will be needed in the cleanup of the watershed areas. Commissioner Hicks made a motion to authorize the Chairman to signs the assurances. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign a lease with the Forestry Commission

Commissioner Hicks made a motion to extend the lease with the Forestry Commission, for office space located behind the Commission on Aging, for ten (10) years. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Approve Cullman Airport Board's acquisition of property adjacent to the airport owned by John E. Spradlin

Commissioner Yarbrough made a motion to approve the Airport Board's acquisition of property owned by John E. Spradlin which is adjacent to the airport. Commissioner Hicks seconded. The motion carried on a unanimous voice vote.

Resolution 2012-30 – Cullman County's Participation in the "Sales Tax Holiday" for Severe Weather Preparedness

Chairman Graves explained the State Legislature has passed legislation for a "sales tax holiday" on certain items associated with severe weather preparedness such as batteries, flashlights, water storage containers and generators. The "holiday" will be the first full weekend in July and again the first full weekend in February. Commissioner Hicks made a motion to adopt the resolution for Cullman County's participation. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Resolution 2012-31 – Concerning the supernumerary status of former sheriff Tyler Roden

Mr. Culpepper stated Tyler Roden, the former sheriff, has requested the commission clarify his supernumerary status for the benefit of his current employment. Commissioner Hicks made a motion to approve the resolution on the supernumerary status of Mr. Roden. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Consider donation of \$1,000 to the Joppa Community Center, a polling place

Commissioner Hicks made a motion to donated \$1,000 to the Joppa Community Center for repairs to the polling place. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion passed.

Consider Sheriff’s Department request to surplus the following items, seized in drug related cases, to be sold by auction or sealed bid

Commissioner Yarbrough made a motion to approve the Sheriff’s Department request to surplus the items listed and authorize the sale. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

- 1991 Dutchman Class Camper VIN # 47CF20S23M1012466
- 1994 Mazda MX-5 VIN # JM1NA3539R0516393
- 1997 Ford F-150 4x4 VIN # 1FTDX1862VNA49545

Ratify the following personnel actions:

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| New Hire: | Billy W. Davis | CARTS – part time |
| | Johnny McNutt | CARTS – part time |
| | Christopher Villa | Sheriff’s Dept – part time |
| | Joshua Loveless | Road Dept- full time temp |
| Dismissal: | Gregory Barbee | CART – part time |
| | Garry Knopp | CARTS – part time |
| Transfers: | Rodney Hood | From CARTS to Sanitation |
| Resignation: | Alicia Ford | Juvenile Detention – part time |

The next NARCOG meeting will be June 27, 2012 at 10:00 a.m. at the Senior Center in Town Creek.

NEXT REGULAR COMMISSION MEETING WEDNESDAY, JUNE 6, 2012

Chairman Graves announced the next commission meeting will be Wednesday, June 6, 2012 at 10:00 a.m. in the Commission Meeting Room.

ADJOURN THE MEETING

Commissioner Yarbrough made a motion to adjourn the meeting. Commissioner Hicks seconded the motion. Chairman Graves adjourned the meeting at 10:17 a.m.

/s/ _____
James D. Graves, Chairman

/s/ _____
Darrell Hicks,
Associate Commissioner

/s/ _____
Stanley Yarbrough,
Associate Commissioner