

**CULLMAN COUNTY COMMISSION MEETING
December 20, 2012**

CALL TO ORDER AND WELCOME

Chairman Kenneth Walker called the Commission Meeting to order at 10:01 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 Commissioner Hicks. Kelly Allen led the Pledge of Allegiance.

APPROVE MINUTES OF THE DECEMBER 11, 2012 MEETING, APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Hicks made the motion to approve the minutes from the December 11, 2012 Commission Meeting, approve appropriations, expenditures, requisitions and approve all journal entries to be posted. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

Chief Deputy Max Bartlett addressed the Commission concerning the recent shooting of children at an elementary school in Connecticut. In light on the incident, the Sheriff's Department is reviewing and re-evaluating security measures at all county school and the courthouse. There will be a meeting on January 9th for the commissioners, county board of education and principals to discuss any changes and recommendations associated with security.

NEW BUSINESS

Ratify the contract for the electrical work on the courthouse

County Administrator Gary Teichmiller stated the electrical work consisted of outside lighting, exterior outlets and the new clock for the courthouse. Commissioner Hicks made a motion to ratify the contract for the courthouse electrical work. Commissioner Yarbrough seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign the ATRIP project ACNU58625-ATRP(001) for resurfacing Co Rd 222 from SR 69 to Co Rd 109

Jon Brunner, County Engineer, stated the project is an 80/20 match for the resurfacing of County Rd 222 from Hwy 69 to County Road 109. Commissioner Yarbrough made a motion to authorize the Chairman to sign the documents for the ATRIP project ACNU58625-ATRP(001). Commissioner Hicks seconded the motion which passed on a unanimous voice vote.

Authorize the Chairman to sign the ATRIP project ACNU58624-ATRP(001) for resurfacing Co Rd 222 from Co Rd 310 to Co Rd 410

Mr. Brunner stated this project is also an 80/20 match for the three lane section of County Road 222 at Trimble. Commissioner Yarbrough made a motion to authorize the Chairman to sign the ATRIP project ACNU58624-ATRP(001) for resurfacing Co Rd 222 from Co Rd 310 to Co Rd 410. Commissioner Hicks seconded. Upon a unanimous voice vote, the motion carried.

Discuss authorizing the purchase of 15 new buses for CARTS through a grant from ALDOT

Joyce Echols, CARTS Director, stated CARTS has an aging fleet of buses. The grant is an 80/20 match with the total cost of approximately \$868,600. There is currently about \$100,000 in escrow to go toward the \$174,000 match. Mr. Teichmiller stated the remainder of the matching funds will be advanced to CARTS from the general fund and will be repaid by CARTS. Commissioner Hicks made a motion for the purchase of 15 new buses for CARTS through a grant from ALDOT. Commissioner Yarbrough seconded the motion which passed on a unanimous voice vote.

Consider approval of the extension of the Hanna Family Cemetery located at 409 Co Rd 569

Attorney Meherg stated the Health Department has approved the expansion of the cemetery based on their guidelines. Commissioner Yarbrough made a motion to approve the expansion of the Hanna Family Cemetery located at 409 County Road 569. Commissioner Hicks seconded. The motion passed on a unanimous voice vote.

Resolution 2013-13 – Funding for the Sportsman Lake Splash Pad

Sammie Danford, Director of Economic Development, stated the ADECA grant is for partial funding of a proposed 2,000 ft² splash pad for Sportsman Lake Park at a projected cost of \$135,000. This grant is for \$50,000. Additional funding avenues are still being researched. Commissioner Yarbrough made a motion to approve the resolution for funding for the splash pad. Commissioner Hicks second the motion which passed on a unanimous voice vote.

Ratify the following personnel actions:

| | | |
|---------------|----------------|---|
| New Hire | Darla West | Revenue – full time |
| | Nicole Miller | Juvenile Detention – full time |
| Status Change | Leah Chambers | Juvenile Detention – part time to full time |
| | Donna Marcella | CARTS – full time temp to permanent |
| Dismissal | Steven Nash | CARTS – part time |
| Resignation | Brent Hogeland | Sheriff's Dept –full time |
| Retired | Jim Laseter | Revenue-Reappraisal |

Commissioner Hicks made a motion to ratify all personnel actions. Commissioner Yarbrough seconded. Upon a unanimous voice vote, the motion carried.

NEXT REGUALR COMMISION MEETING TUESDAY, JANUARY 8, 2013

Chairman Walker announced the next commission meeting will be Tuesday, January 8, 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 Commissioner