

CULLMAN COUNTY COMMISSION MEETING
July 8, 2014

CALL TO ORDER AND WELCOME

Chairman 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 Stanley Yarbrough and County Attorney Heath Meherg. Commissioner Darrell Hicks was absent. The invocation was given by J.L. Parker. Cherrie Haney led the Pledge of Allegiance.

APPROVE MINUTES OF THE JUNE 24, 2014 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Yarbrough made the motion to approve the minutes from the June 24, 2014 Commission Meeting; approve appropriations, expenditures, requisitions and all journal entries to be posted. Chairman Walker seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

Ratify payment to CDG Engineering for inspection and testing of splash pad at Sportsman Lake Park

Gary Teichmiller, County Administrator, stated two invoices have been paid and another one in the amount of \$2,260 is scheduled for payment for the engineering inspection for the splash pad at Sportsman Lake Park. Commissioner Yarbrough made a motion to approve the payment of invoices to CDG Engineering for the inspection and testing of splash pad project. Chairman Walker seconded. Upon a unanimous voice vote, the motion carried.

Authorize the Chairman to sign the revised agreement with the City of Cullman for the use of Commission of Aging buses

Attorney Meherg stated the Commission had approved an agreement with the City of Cullman for the use buses purchased by the Commission of Aging to be used by seniors in the City. The City wants to revise the agreement to include transport of youth. One of the buses, the 12 passenger, was purchased with federal funds which stipulated it can be used for senior services only. The revised agreement will allow the City to use the other buses for youth services. Commissioner Yarbrough made a motion to authorize the Chairman to sign the revised agreement with the City of Cullman for the use of Commission of Aging buses. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Consider an appropriation to the Cullman Oktoberfest Committee for the 2014 Oktoberfest

Gary Teichmiller, County Administrator, stated the Commission has previously appropriated \$5,000 for the Oktoberfest event. Commissioner Yarbrough made a motion for a \$5,000 appropriation to the Cullman Oktoberfest Committee for the 2014 Oktoberfest. Chairman Walker seconded. The motion passed on a unanimous voice vote.

Chairman Walker to re-appoint Burma Graves to the Cullman County Center for the Developmentally Disabled (CCCDD) 310 Authority for a 6 year term to expire 4-1-2020

Commissioner Yarbrough made a motion for the re-appointment of Burma Graves to the Cullman County Center for the Developmentally Disabled (CCCDD) 310 Authority for a 6 year term to expire 4-1-2020. Chairman Walker seconded the motion which passed on a unanimous voice vote.

Chairman Walker to re-appoint Terry McGill to the Department of Human Resources Board for a six (6) year term to expire 5-15-2020

Commissioner Yarbrough made a motion to re-appoint Terry McGill to the Department of Human Resources Board for a six (6) year term to expire 5-15-2020. Chairman Walker seconded. Upon a unanimous voice vote, the motion carried.

Commissioner Yarbrough to re-appoint Cynthia Dodd to the Department of Human Resources Board for a six (6) year term to expire 5-15-2020

Commissioner Yarbrough made a motion to re-appoint Cynthia Dodd to the Department of Human Resources Board for a six (6) year term to expire 5-15-2020. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Consider a request from the Brooklyn Community Center for \$500 for polling maintenance and operational support

Commissioner Yarbrough made a motion to approve a request for \$500 for polling maintenance and operational support for the Brooklyn Community Center. Chairman Walker seconded. The motion passed on a unanimous voice vote.

Consider a request from the Baldwin Community Center (Beat 33) for \$500 for polling maintenance and operational support

Commissioner Yarbrough made a motion to approve a request for \$500 for polling maintenance and operational support for the Baldwin Community Center (Beat 33). Chairman Walker seconded the motion which passed on a unanimous voice vote.

Consider granting a variance for Lakeshore West, Phase V & 10-A, located in District 2 off County Road 179 & 182

Keith Creel, Engineering Assistant, stated the road design is for short curved road with a cul-de-sac. The design does not meet the County's regulation for a 35 MPH road. The developer is requesting a variance for a 15 MPH design. Commissioner Yarbrough made a motion to grant the variance for Lakeshore West, Phase V & 10-A, located in District 2

off County Road 179 and County Road 182. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Consider approval of proposed plat for Lakeshore West, Phase 10-A, located in District 2 off County Road 179 & 182

Keith Creel, Engineering Assistant, explained the proposed plat for Phase 10-A of Lakeshore West is large eight to thirteen acre lots that do not have waterfront access. The purchase of these lots includes a satellite lot which will give the property owner access to the water. However, these satellite lots on the peninsula, which will be accessed by a golf cart trail, lie below the 522 line. Any properties located below 522 are controlled by Alabama Power Company and property owners will need to receive approval from Alabama Power before construction of anything such as a swimming pier, boat launch or picnic pavilion. The County cannot give authorization for use of these satellite properties. Commissioner Yarbrough made a motion to approve the plat for Lakeshore West, Phase 10-A, located in District 2 off County Road 179 and County Road 182. Chairman Walker seconded. Upon a unanimous voice vote, the motion passed.

Consider approval of proposed plat for Lakeshore West, Phase V, located in District 2 off County Road 179 & 182

Keith Creel, Engineering Assistant, stated the lots in Phase V of Lakeshore West are smaller lots with water access. He recommended approval of the plat. Commissioner Yarbrough made a motion to approve the proposed plat for Lakeshore West, Phase V, located in District 2 off County Road 179 and County Road 182. Chairman Walker seconded. The motion passed on a unanimous voice vote.

Consider approval of proposed plat for Lakeshore West, Phase 10-B, located in District 2 on County Road 175 & 201

Mr. Creel stated all lots in Phase 10-A of Lakeshore West touch an existing county maintained road or a private road that has been built to county specifications. These lots also have satellite lots that lie below the 522 line so the stipulations previously stated above for Phase 10-A of Lakeshore West will apply to Phase 10-B and far as it being controlled by Alabama Power Company. Commissioner Yarbrough made a motion to approve the proposed plat for Lakeshore West, Phase 10-B, located in District 2 on County Road 175 and County Road 201. Chairman Walker seconded the motion which passed on a unanimous voice vote.

Authorize the purchase of a 25 yd³ garbage truck from the NJPA bid list through Ingram Equipment – Cost \$167,442.60

James Rollo, Director of Sanitation, stated a garbage truck needs to be replaced. The price from the National Joint Powers Alliance (NJPA) bid list is competitive with what the Sanitation Department has paid recently for equipment. Gary Teichmiller, County Administrator, stated the approval of the purchase should be contingent on the County's membership with NJPA. He does foresee this being a problem as NJPA is an established cooperative agency. Commissioner Yarbrough made a motion to authorize the purchase of a 25 yd³ garbage truck from the NJPA bid list through Ingram Equipment at a cost of \$176,442.60. Chairman Walker seconded. Upon a unanimous voice vote, the motion passed.

Bid No. 1143 – Extension – Traffic Striping – J.C. Cheek Contractors

Jon Brunner, County Engineer, stated the County has received good service from the company and he recommended extending the bid. Commissioner Yarbrough made a motion to extend the bid for traffic striping with J.C. Cheek Contractors. Chairman Walker seconded. The motion passed on a unanimous voice vote.

Bid No. 1165 – Uniforms for Sheriff's Office

Scott Clay from the Sheriff's Office stated the bid received from Gall's was considerably lower than other bids and he recommended awarding the bid. Commissioner Yarbrough made a motion to award the bid for uniforms for the Sheriff's Office to Gall's. Chairman Walker seconded the motion which passed on a unanimous voice vote.

Bid No. 1167 – Gasoline & Diesel

John Lang, Assistant Engineer, stated the bids received were very competitive. Eidson Petroleum was the low bidder and he recommended awarding the bid. Commissioner Yarbrough made a motion to award the bid for gasoline and diesel to Eidson Petroleum. Chairman Walker seconded and the motion passed on a unanimous voice vote.

Bid No. 1168 – Hauling of Aggregate

John Lang, Assistant Engineer, stated one bid was received, from Good Hope Contracting, for the hauling of aggregate. He recommended awarding the bid. Commissioner Yarbrough made a motion to award the hauling bid to Good Hope Contracting. Chairman Walker seconded. The motion carried on a unanimous voice vote.

Bid No. 1169 – Aggregate

John Brunner, County Engineer, stated three bids were received; Blount Springs Sand & Gravel Co., Vulcan Materials Company and Madison Materials. He recommended awarding the bid to all three companies and the County would use the company with the best price based on the job site. Commissioner Yarbrough made a motion to award the bid according to the County Engineer's recommendation. Chairman Walker seconded. Upon a unanimous voice vote, the motion passed.

Bid No. 1170 – One (1) new Compact Tractor with Mid Mount Mower Attachment

Albert Mayo from the Alabama Forestry Service stated the tractor will be used for the maintenance and rehab of fire breaks and will be paid for from the appropriations received by the Forestry Service. Mr. Teichmiller, County Administrator, stated one bid was received from Dixie Tractor Co., Inc. for \$13,000. Commissioner Yarbrough made a motion to award the bid for one (1) new compact tractor with mid mount mower attachment to Dixie Tractor Co., Inc. Chairman Walker seconded. The motion passed on a unanimous voice vote.

Ratify the following personnel actions:

David Pope	Reevaluation of Existing Job	Road Department
Matthew Gibbs	New Hire	Road Department

Chaz Brouillette	New Hire	Smith Lake Park
Courtney Burns	Discharge	Smith Lake Park
Britton Suddith	Discharge	Smith Lake Park
John Calloway	Promotion	CARTS
Danny Nichols	Reevaluation of Existing Job	Sanitation
Kevin Stapp	Probation Complete	Sheriffs Dept-Jail
Larry Traylor	Resignation	CARTS
Lendel Graves	Reevaluation of Existing Job	Reappraisal
Deborah Harden	Reevaluation of Existing Job	Revenue Department
Randy Baker	Promotion	Road Department

Commissioner Yarbrough made a motion to ratify all personnel actions. Chairman Walker seconded and the motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, July 22, 2014, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING JULY 22, 2014

Chairman Walker announced the next commission meeting will be Tuesday, July 22, 2014, at 10:00 a.m. in the commission meeting room.

ADJOURN THE MEETING

Commissioner Yarbrough made a motion to adjourn the meeting. Chairman Walker seconded the motion and the meeting was adjourned at 10:18.

/s/
Kenneth Walker,
Chairman

(ABSENT)
Darrell Hicks,
Associate Commissioner

/s/
Stanley Yarbrough,
Associate Commissioner