

**CULLMAN COUNTY COMMISSION MEETING
November 12, 2014**

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:00 a.m. following the 9:00 o'clock swearing-in ceremony held in the front entry of the Courthouse. Associate Commissioner Kerry Watson was sworn in by Judge Greg Nicholas and Associate Commissioner Garry Marchman was sworn in by Judge Martha Williams. *(There will be a reception for the Associate Commissioners this afternoon from 2:00 – 4:00 in the Commission Meeting Room)*

Chairman Walker welcomed the new associate commissioners stating he hopes they will work together and do what is right for the County.

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 Heath Meherg. The invocation was given by Dan Willingham. Chairman Walker led the Pledge of Allegiance.

APPROVE MINUTES OF THE OCTOBER 30, 2014 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED.

Commissioner Watson made the motion to approve the minutes from the October 30, 2014 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

Edna Leeth addressed the Commission welcoming the new commissioners. She stated in the pledge of allegiance it states justice for all. She feels she and her husband have been attacked by the County over and over again. She feels they have lost their justice, freedom and liberties. They are good citizens. They have come over and over to the County asking for help and they are tired of it. She hopes the new commissioners will help because the old commissioners did not.

NEW BUSINESS

Set the day and time for the Commission Meetings

Commissioner Marchman made a motion to set the day and time for the Commission Meetings on the second and fourth Tuesdays of each month at 10:00 a.m. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Remove commissioners Darrell Hicks and Stanley Yarbrough from all county bank accounts

Commissioner Watson made a motion to remove former commissioners Darrell Hicks and Stanley Yarbrough from all county bank accounts. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Add associate commissioners Kerry Watson and Garry Marchman to all county bank accounts

Commissioner Marchman made a motion to add the new associate commissioners Kerry Watson and Garry Marchman to all county bank accounts. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Confirm the City of Cullman's Tax Abatement for AGCOR Steel, LLC for building and machinery in the amount of \$560,000

Commissioner Watson made a motion to confirm the City of Cullman's Tax Abatement for AGCOR Steel, LLC for building and machinery in the amount of \$560,000. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consideration to approve the 2015 Pre-Application for the AIP grants for the Airport

Ben Harrison, Airport Manager, stated they met with the FAA and ALDOT in September concerning needed improvements to the south runway. The application is for a \$685,000 grant with a 90/10 match which when shared with the City of Cullman would be a 5% match. If obtained, the funding would be received in 2016. Commissioner Marchman made a motion to authorize the pre-application for the AIP grant for the airport. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Bid No. 1176 – Aggregate – Reject

John Lang, Assistant Engineer, stated this was a bid solicitation for an alternate aggregate that was not on the existing bid list. The bid summary does not look advantageous to the County and they want to re-evaluate the specs and rebid as soon as possible. Commissioner Watson made a motion to reject the bid. Commissioner Marchman seconded the motion which passed on a unanimous voice vote

WORK SESSION

The Commission will hold a Work Session on Tuesday, November 25, 2014, at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING NOVEMBER 25, 2014

Chairman Walker announced the next commission meeting will be Tuesday, November 25, 2014, 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 the motion and the meeting was adjourned at 10:06 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

/s/ _____
Garry Marchman,
Associate Commissioner