

**CULLMAN COUNTY COMMISSION MEETING**  
**January 23, 2018**

**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. Phyllis Little led the Pledge of Allegiance.

**APPROVE MINUTES OF THE JANUARY 9, 2018 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED**

Commissioner Marchman made the motion to approve the minutes from the January 9, 2018 Commission Meeting; approve appropriations, expenditures, payroll, requisitions and all journal entries to be posted. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

**APPROVE THE MINUTES OF THE JANUARY 16, 2018 EMERGENCY CALLED MEETING**

Commissioner Marchman made a motion to approve the minutes of the January 16, 2018 Emergency Called Commission Meeting. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

**PUBLIC COMMENTS**

There were no public comments.

**NEW BUSINESS**

**Consider Termination of Local Emergency**

Chad Floyd, County Attorney, stated a Local State of Emergency was declared January 16, 2018 in preparation for the winter storm which arrived that afternoon. The State terminated their state of emergency on the 19<sup>th</sup> of the month. Commissioner Watson made a motion to terminate the Local State of Emergency. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

**Resolution 2018-14 – Employee Call-Out Pay**

Attorney Floyd explained the resolution authorizes employees, who worked during the county closing of January 16-17, to be paid. These were individuals in the road and sanitation departments. Commissioner Marchman made a motion to approve the resolution on employee call-out pay. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

**Authorize Chairman to sign an entertainment contract with Post Panda Productions for the three summer festivals at Smith Lake Park - \$14,800**

Doug Davenport, Park Director, stated Post Panda Productions is the same company the County used last year to provide entertainment for the summer festivals; Memorial Day, 4<sup>th</sup> of July, and two days for the Labor Day weekend/ Sweet Tater Festival. The cost is \$14,800. Commissioner Watson made a motion authorizing the Chairman to sign the contract with Post Panda Productions. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

**Authorize the Chairman to sign an Agreement with the Loomis Brothers Circus for a family entertainment show to be held at the Cullman Ag Center on Feb 2- Feb 4**

Mr. Davenport, Park Director, stated this is the fourth year the circus has held an event at the Ag Center. The events have been well attended and there have been no problems. Commissioner Marchman made a motion authorizing the signing of an agreement with Loomis Brother Circus for use of the Ag Center on Feb 2<sup>nd</sup> – 4<sup>th</sup>. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

**Consider approval of requested furniture and equipment by the Volunteer Fire Association - \$6,676.30**

Chairman Walker stated the purchase of furniture will complete the furnishing of the volunteer fire training center. Commissioner Watson made a motion to approve the request by the Fire Association for the purchase of equipment and furniture. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

**Consider approval of purchase of 2018 Mack for the Sanitation Department off the NJPA cooperative list through Ingram Equipment Co., Inc. – Cost \$262,230.73**

James Rollo, Sanitation Manager, stated the truck the department is purchasing is a 2018, 40 yard front-end loader. It will replace a 2002 truck which is having maintenance issues. Commissioner Marchman made a motion to approve the purchase of the truck for the Sanitation Department from Ingram Equipment Co., Inc. off the NJPA list at a cost of \$262,230.73. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

**Authorize the Chairman to sign an auction agreement J.M. Wood Company to dispose of six (6) 2018 Mack GU713 tri-axle dump trucks**

Keith Creel, Engineering Assistant, stated the sale of the trucks is under the fleet management program the County started several years ago. Trucks are used for one year then sold at auction. The auction price will more than cover the cost of purchasing new current year trucks. This insures the county has reliable equipment with no maintenance other than routine expenses such as oil and tires. Commissioner Watson made a motion to authorize the signing of the agreement with J.M. Wood Company for the auction of the tri-axle dump trucks. Commissioner Marchman seconded. On a unanimous voice vote, the motion passed.

**Consider approval of payment to the City of Arab for joint paving project for the south end of Main Street in the amount of \$20,066.07**

Keith Creel, Engineering Assistant, stated the paving project was approved earlier as a joint project with the City of Arab. Main Street, in the city limits of Arab, continues into Cullman County. The County's portion of the project is \$20,066.07. Commissioner Marchman made a motion to approve the payment to the City of Arab. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

**WORK SESSION**

The Commission will hold a Work Session on Tuesday, February 13, 2018 at 8:30 a.m. in the commission conference room.

**NEXT REGULAR COMMISSION MEETING FEBRUARY 13, 2018**

Chairman Walker announced the next commission meeting will be Tuesday, February 13, 2018 at 10:00 a.m. in the commission meeting room.

**ADJOURN THE MEETING**

Commissioner Watson made a motion to adjourn the meeting. Commissioner Marchman seconded and the meeting was adjourned at 10:07 a.m.

/s/ \_\_\_\_\_  
Kenneth Walker,  
Chairman

/s/ \_\_\_\_\_  
Kerry Watson,  
Associate Commissioner

/s/ \_\_\_\_\_  
Garry Marchman,  
Associate Commissioner