

CULLMAN COUNTY COMMISSION MEETING
June 26, 2018

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:01 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 Chad Floyd. Barry Willingham led the Pledge of Allegiance.

APPROVE MINUTES OF THE JUNE 12, 2018 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the June 12, 2018 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

There were no public comments.

NEW BUSINESS

Approve Insolvents, Errors and Taxes in Litigation for 2017

Barry Willingham, Revenue Commissioner, informed the Commission this report is done annually, approved by the Commission and sent to the State reporting adjustments to taxes due to failure to claim homestead or exemption for an individual over 65, bankruptcies and other error to be cleared. Commissioner Marchman made a motion to approve Insolvents, Errors and Taxes in Litigation for 2017. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Resolution 2018-24 – Recreational Trails Program (RTP) Application for restroom/bathhouse facility at Stony Lonesome OHV Park

Tanya Sears from the Economic Development Office explained last year the Commission approved an application for a carwash and bathhouse for the OHV Park. The estimates for the carwash came in above budget leaving no funding for the bathhouse. The project is now being split into two projects. The estimated cost of the bathhouse is \$364,117. There is a 20% county match of \$72,823; \$9,000 will be in-kind work with the remaining cash. It was decided \$100,000 would be used from tourism to pay the combined cash portion of the bathhouse and carwash projects. Commissioner Watson made a motion to approve the application to ADECA for the RTP grant for the restroom/bathhouse facility at Stony Lonesome OHV Park. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Resolution 2018-27- Amended Recreation Trails Program (RTP) for reallocation of funding for the construction of the proposed car wash

Ms. Sears went on to explain the County must submit an amended RPT application for the carwash since the estimates exceeded the funding request. The application now requests funding of \$688,090 with the County's 20% matching amount to \$137,618; \$102,000 will be in-kind and a cash expense of \$35,000. Commissioner Marchman made a motion to approve the amended application for the RTP grant for the construction of the carwash at the OHV Park. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Resolution 2018-28 – CARTS Third Party Service Contract FY-2019

Joyce Echols, CARTS Director, explained the Third Party Service Contracts are required by ALDOT to be done annually for county departments and organizations that are serviced by CARTS on a regular ongoing basis. Commissioner Watson made a motion to approve the signing of the resolution for the CARTS Third Party Service Contract FY-2019. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Authorize the Chairman to sign a Location Release Agreement with Magilla Entertainment, LLC in connection with the production of the HGTV program, Lakefront Bargain Hunt

Attorney Floyd explained Magilla Entertainment will be filming in the Smith Lake area of the county for an HGTV program. They are wanting to do some background filming in Smith Lake Park and have requested a location release agreement from the County. Commissioner Marchman made a motion to authorize the Chairman to sign a Location Release Agreement with Magilla Entertainment, LLC in connection with the production of the HGTV program, Lakefront Bargain Hunt. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Authorize the Chairman to sign a Property Damage Release for Werner Enterprises concerning the damaged bridge on County Road 821

Chad Floyd, County Attorney, stated at the previous Commission Meeting he was given authority to file a complaint against Werner Enterprises because a settlement had not been reached concerning the damaged their driver caused to the posted bridge on County Road 821. Since that meeting, the trucking company has agreed to full payment of cost for the bridge replacement. Commissioner Watson made a motion to authorize the Chairman to sign the property damage release for Werner Enterprises for the damaged bridge on County Road 821. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider approving appointment of Chairman Walker to the ACCA Legislative Committee Nominee

Commissioner Marchman made a motion to appointment of Chairman Walker to the ACCA Legislative Committee Nominee. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Approve payment of all invoices related to the hail damage of March 19, 2018

Gary Teichmiller, County Administrator, stated accounting is beginning to receive invoices related to the hail storm damage and he requested approve to begin payment all invoices. Commissioner Watson made a motion to approve payment of all invoices related to the hail damage of March 19, 2018. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider approval of replacement of 2-ton air handling unit for the County Board of Education Building – Richard Electric \$6,000

Chairman Walker stated three quotes were received and Richard Electric had to lowest price for the replacement of the air conditioning. Commissioner Marchman made a motion to approve the replacement of the air handler at the Board of Education Building by Richard Electric at a cost of \$6,000. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Consider purchase of two (2) single axle 2001 Kenworth dump trucks from ADECA for the Road Department pending negotiations

Jon Brunner, Assistant Engineer, stated the State Mining Reclamation Department is closing and they have two trucks that are for sale at surplus. Both are 2011 Kenworth dump trucks, one with 98,000 miles and the other with 102,000 miles. Commissioner Watson made a motion to approve the purchase of both trucks pending final negotiations on the price. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Bid No. 1238 – Extension – Pest Control – American Termite and Pest Control

Commissioner Marchman made a motion to approve extension of the pest control bid to American Termite and Pest Control for one year. Commissioner Watson seconded and upon a unanimous voice vote, the motion carried.

Bid No. 1283 – Lawn Care

Chairman Walker stated two bids were received for lawn care service for nine county properties. Pro Lawn Unlimited submitted the low bid of \$21,900. Commissioner Watson made a motion to award the bid for lawn care to Pro Lawn Unlimited. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Bid No. 1284 – Jail Supplies

Lt. Rebekah Cash from the Sheriff’s Department addressed the Commission concerning the bid for jail supplies. As they did last year, they want to split the bid and award the supply items to North Alabama Chemical and the chemical items to Central Paper Co. Central Paper had a lower bid for supplies, but they declined the bid because item quoted did not meet the specifications. The total bid was \$103,420.90. Commissioner Marchman made a motion to award the bid for jail supplies as recommended by the Sheriff’s Department. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, July 10, 2018 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING JULY 10, 2018

Chairman Walker announced the next commission meeting will be Tuesday, July 10, 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 10:12 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

/s/ _____
Garry Marchman,
Associate Commissioner