

**CULLMAN COUNTY COMMISSION MEETING
July 10, 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 26, 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 26, 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.

UPDATES

Update of Lease Agreement with County Board of Education (CCBOE) for lease of Old Health Department Building

Chad Floyd, County Attorney, explained he received an email from Ed Robertson at the CCBOE concerning the proposed leased for the old health department building. Following a building inspection, they have decided the property is not suitable for the classroom facility they had in mind. Therefore, they will not be exercising the lease on the property.

NEW BUSINESS

Recognition of Phyllis Little, EMA Director, as this year's recipient of the Pat Neuhauser Spirit of Emergency Management Award

Chairman Walker explained the Pat Neuhauser award is the highest award by the State EMA Office presented to an individual who is dedicated to promoting emergency management. The Certificate of Recognition was read by the County Clerk and presented to Phyllis Little by the Commission. Commissioner Marchman made a motion to approve the recognition of Ms. Little as this year's recipient of the Pat Neuhauser award. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Commissioner Marchman to appoint Mike Cone to the CCCDD 310 Authority for a term to expire 4-1-2024

Commissioner Marchman made a motion to appoint Mike Cone to the CCCDD 310 Authority for a term to expire 4-1-2024. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider adoption of "Guidelines for Having County Roads Widened"

John Lang, County Engineer, explained the Road Department has no written guidelines for widening of a county road. They have had their internal guideline but feels it would be beneficial for those to be in writing and adopted by the Commission. Commissioner Watson made a motion to approve the adoption of the "Guideline for Having County Roads Widened". Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

Consider the surplus of 2006 Ford Explorer, VIN # 1FMEU63EX6UA98472, from the Sheriff's Department to be donated to the Battleground VFD

Commissioner Marchman made a motion to surplus the 2006 Ford Explorer, VIN # 1FMEU63EX6UA98472, from the Sheriff's Department to be donated to the Battleground VFD. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

Consider authorizing the purchase of parts for repair of motor grader from Warrior Tractor – Cost \$8,500

John Lang, County Engineer, stated the motor grader was struck by lightning. A claim had been filed with the insurance company, but the equipment needs to be repaired and he requested authorization to go ahead and spend the money to fix the equipment and the insurance company can reimburse. Commissioner Watson made a motion to authorize the purchase of parts for the repairs to the motor grader from Warrior Tractor at a cost of \$8,500. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Consider proposed plat for Smith Acres Subdivision, located in District 3 on County Road 1428 & County Road 1437

Keith Creel, Engineering Assistant, stated Smith Acres is a minor subdivision consisting of five lots on an existing county road. He recommended approval of the plat. Commissioner Marchman made a motion to approve the plat for Smith Acres Subdivision, located in District 3 on County Road 1428 & County Road 1437. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Consider variance for re-subdivision of lot 17 & 18 in Hawk's Nest - Phase 2 Subdivision, located in District 2 off County Road 184

Keith Creel, Engineering Assistant, explained the neighbor north of Lot 18 wants to buy the property. The variance will remove the access road into Lot 18, but the property will be accessible from the land owner's property. This will also enlarge Lot 17. Commissioner Watson made a motion to grant the variance and re-subdividing of Lots 17 and 18 in Hawk's Nest - Phase 2 Subdivision, located in District 2 off County Road 184. Commissioner Marchman seconded and the motion passed on a unanimous voice.

WORK SESSION

The Commission will hold a Work Session on Tuesday, July 24, 2018 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING JULY 24, 2018

Chairman Walker announced the next commission meeting will be Tuesday, July 24, 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