

**CULLMAN COUNTY COMMISSION MEETING**  
**December 10, 2019**

**CALL TO ORDER AND WELCOME**

Chairman Walker called the Commission Meeting to order at 10:00 a.m.

**CALL OF ROLL TO ESTABLISH QUORUM**

Meleigh Sullivan 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 County Attorney, Chad Floyd. EMA Director, Phyllis Little, led the Pledge of Allegiance.

**APPROVE MINUTES OF THE NOVEMBER 26, 2019 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED**

Commissioner Watson made the motion to approve the minutes from the November 26, 2019 Commission Meeting; approve appropriations, expenditures, personnel actions, payroll, requisitions and all journal entries to be posted. Commissioner Marchman seconded. The motion passed upon a unanimous voice vote.

**PUBLIC /UPDATES**

**John Seagle**, a resident of County Road 351 addressed the Commission and asked what could be done to improve County Road 351. Mr. Seagle stated that water stands in the road which causes pot holes. Mr. Seagle wanted to know if County Road 351 was on the list to be paved. Commissioner Marchman responded to Mr. Seagle stating no roads have been approved to be paved in 2020 yet. Commissioner Marchman explained in January or February of each year is when roads are usually discussed and decided upon on where the Road Department will begin paving.

**Carolyn Calvert**, stated she wanted to say thank you to the Commission from the Beat 8 Community Center for the appropriation for polling maintenance and operational support.

**Chairman Walker**, stated since the Commission is only having one (1) Commission meeting in the month of December, he wanted to say "Merry Christmas from my family to yours".

**NEW BUSINESS**

**Resolution 2020-07- December 31, 2019 as a County Holiday**

Commissioner Marchman made a motion approving December 31, 2019 as a County Holiday to allow employees the opportunity to enjoy some additional time with their families over the New Year's break. Commissioner Watson seconded and the motion passed upon a unanimous voice vote.

**Authorize Chairman and the EMA Director, Phyllis Little, to sign the Alabama SMORT Grant**

Phyllis Little, EMA Director, explained the Alabama SMORT Grant is the annual training grant from the Department of Homeland Security. The grant is 100% reimbursable and is in the amount of \$12,000. Commissioner Watson made a motion authorizing Chairman and EMA Director, Phyllis Little to sign the Alabama SMORT Grant. Commissioner Marchman seconded. Upon a unanimous voice vote the motion carried.

**Authorize Chairman and the EMA Director, Phyllis Little, to sign the Alabama Cache A Communications Grant**

EMA Director, Phyllis Little, stated the Alabama Cache A Communications Grant is the Strategic Technology Reserve cache that actually belongs to the State that the EMA office maintains and deploys. Ms. Little also stated the EMA office received a grant from DHS this year for maintenance and equipment in the amount of \$8,000 and it is 100% reimbursable. Commissioner Marchman made a motion authorizing Chairman and EMA Director, Phyllis Little to sign the Alabama Cache A Communications Grant. Commissioner Watson seconded and the motion then passed upon a unanimous voice vote.

**Authorize the Chairman to sign a short term lease with the Cullman County Center for the Developmentally Disabled to lease space at the Beech Center to house the Juvenile Probation Office during repairs to the Detention Center**

Chad Floyd, County Attorney, explained our Juvenile Probation Office is currently having repairs to their roof from the March 2018 hail storm. Juvenile Probation has already moved over to the Beech Center and will occupy four (4) offices exclusively along with some common area. Mr. Floyd also stated the short term lease would be for 90 days and then month to month thereafter. Juvenile Probation anticipates this will only be for 3-4 months. Commissioner Watson made a motion authorizing Chairman to sign a short term lease with Cullman County Center for the Developmentally Disabled. Commissioner Marchman seconded. The motion then passed upon a unanimous voice vote.

**Consider appointing Jon Brunner to act as Interim County Engineer, effective January 4, 2020**

Commissioner Marchman made a motion appointing Jon Brunner to act as Interim County Engineer, effective January 4, 2020. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

**Consider the purchase of a 973 Caterpillar track loader from ADECA for the Road Department- cost \$7,500**

Commissioner Watson made a motion approving the purchase of a 973 Caterpillar track loader from ADECA for the Road Department in the amount of \$7,500. Commissioner Marchman seconded the motion passed upon a unanimous voice vote.

**Reject and Rebid Bid for the Courthouse HVAC system**

Commissioner Marchman made a motion to reject and rebid the Courthouse HVAC system. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

**WORK SESSION**

The Commission will hold a Work Session on January 14, 2020 at 8:30 a.m. in the commission conference room.

**NEXT REGULAR COMMISSION MEETING TUESDAY, JANUARY 14, 2020**

Chairman Walker announced the next commission meeting will be Tuesday, January 14, 2020 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 10:10 a.m.

/S/  
Kenneth Walker,  
Chairman

/S/  
Kerry Watson,  
Associate Commissioner

/S/  
Garry Marchman,  
Associate Commissioner