

CULLMAN COUNTY COMMISSION MEETING May 17, 2022

CALL TO ORDER AND WELCOME GUESTS

Chairman Clemons called the Meeting at 6:00 pm.

CALL OF ROLL TO ESTABLISH QUORUM

Tiffany Merriman, County Clerk, called the roll; present were Chairman Jeff Clemons, Commissioner Kerry Watson, Commissioner Garry Marchman, County Administrator John Bullard, and County Engineer Bryan Cheatwood. Daniel Loyd gave the invocation. Champ Crocker led the Pledge of Allegiance.

APPROVE THE MINUTES OF THE APRIL 19, 2022, MEETING, AND APRIL 27, 2022, EMERGENCY MEETING, APPROPRIATIONS, EXPENDITURES, PERSONNEL ACTIONS, PAYROLL, AND REQUISITIONS, AND APPROVE ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made a motion to approve the minutes of the April 19, 2022, Meeting, and April 27, 2022, Emergency Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

PUBLIC COMMENTS/UPDATES

Champ Crocker addressed the Commission and stated I am a candidate for District Attorney. The election is next Tuesday. One week from today. It is a privilege to be here tonight. I know we have many young people here from our schools, and I appreciate you all coming out tonight. I will tell you this meeting is important to me. This is my 130th Public Meeting since October, when I started this campaign. Why is that important? Elected Officials cannot be invisible. They must be out and active in the communities, and that is what I have done in this campaign. That is what I will do as your District Attorney, so we bring change by working better with our law enforcement, providing better victim services, and being more transparent with the public. I would appreciate everyone's vote on May 24.

NEW BUSINESS

Recognition: Cullman County 4-H Shotgun Team winning State Championship

Chairman Clemons recognized the Cullman County 4-H Shotgun Team for winning the State Championship, congratulated each of them, and stated it is truly an honor for the County Commission to recognize the team. Commissioner Marchman made a motion to approve the Recognition: Cullman County 4-H Shotgun Team winning State Championship. Commissioner Watson seconded. The vote passed on a unanimous voice vote.

Recognition: Mary Frances Brock retiring after 16 years of service with the Probate Office

Chairman Clemons stated it is truly an honor to recognize Mary Frances. She is such a great person. Thank you so much for all you have done for the citizens of Cullman County. Commissioner Watson made a motion to approve the Recognition: Mary Frances Brock retiring after 16 years of service with the Probate Office. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

Recognition: Joe Perry retiring after 11 years of service with the County Garage

Chairman Clemons thanked Joe for all your time here; you have done an amazing job at the County Garage, and we want to wish you a happy retirement. Thank you for all you have done. Mr. Perry stated first, I want to thank God for being able to live in Cullman County. It is the greatest County in Alabama and probably the world. I appreciate everything the Commissioners have done for me and what you have done for me, Chairman. I have had the privilege of working with some very talented and dedicated people. We accomplished a lot, and I am not saying anything about myself because those guys did it all and will continue to keep doing that. We have some forward-thinking people in charge, and they will be able to go ahead and do those things they have always done. I thank you very much. Commissioner Marchman made a motion to approve the Recognition: Joe Perry retiring after 11 years of service with the County Garage. Commissioner Watson seconded. The vote passed on a unanimous voice vote.

Resolution 2022-37: Revenue Sharing arrangement for Simplified Sellers Use Tax

Commissioner Watson made a motion to approve Resolution 2022-37: Revenue Sharing arrangement for Simplified Sellers Use Tax. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

Resolution 2022-44: Approve Cullman County Road 68 Economic Development Project Amendment and authorize Chairman to sign all related documents

Economic Development Director Bradley Williams addressed the Commission and stated this is closing out the CDBG grant on County Road 68 at AGCO-GSI. This is the road portion we paved on County Road 68. The county will get the last funds which are going to be around \$20,000. Commissioner Marchman made a motion to approve Resolution 2022-44: Approve Cullman County Road 68 Economic Development Project Amendment and authorize Chairman to sign all related documents. Commissioner Watson seconded. The vote passed on a unanimous voice vote.

Resolution 2022-45: Change speed limit to 25 mph on County Road 226

County Engineer Bryan Cheatwood stated our staff had done inspections on these roads and several items warrant us posting these speed limits, and I do recommend approval of this resolution. Commissioner Watson made a motion to approve Resolution 2022-45: Change speed limit to 25 mph on County Road 226. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

Resolution 2022-46: Change speed limit to 15 mph on County Road 1208

County Engineer Bryan Cheatwood recommended the approval of this resolution. Commissioner Marchman made a motion to approve Resolution 2022-46: Change speed limit to 15 mph on County Road 1208. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Consider Travel Policy Update to Handbook setting the maximum room rate at the highest group rate for the conference and removing the 25% increase when the conference is fully booked

County Administrator John Bullard stated this adapts our handbook to comply with the new travel policy. There are multiple rates in effect for each conference. This will take the 25 percent increase out when they are fully booked and just pay at the highest conference rate. Commissioner Marchman made a motion to approve the Travel Policy Update to Handbook setting the maximum room rate at the highest group rate for the conference and removing the 25% increase when the conference is fully booked. Commissioner Watson seconded. The vote passed on a unanimous voice vote.

Consider Professional Services contract for the Airport Layout Plan(ALP) for the FY2022 Project and authorize Chairman to sign all related documents

Airport Manager Ben Harrison stated this is the Airport Layout Plan. Every so many years, depending on the project, we must update our ALP Plan. This will be our airport improvement program grant for this year, and we will get this updated so we can get everything in place and plan for the next seven to ten years. Commissioner Watson made a motion to approve the Professional Services contract for the Airport Layout Plan(ALP) for the FY2022 Project and authorize Chairman to sign all related documents. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

Consider the surplus of a 2002 Chevrolet 1500(Vin # 2GCEK19V321228909) from the Engineering Department to be auctioned on GovDeals

Commissioner Marchman made a motion to approve the surplus of a 2002 Chevrolet 1500(Vin # 2GCEK19V321228909) from the Engineering Department to be auctioned on GovDeals. Commissioner Watson seconded. The vote passed on a unanimous voice vote.

Consider the surplus of the following vehicles from the Eastside Road Department to be auctioned on GovDeals

- **2003 Ford F-150-Vin # 2FTRX18W43CA45005**
- **2005 Ford F-150- Vin# 1FTRF14W75NB10953**
- **1990 Chevrolet 3500-Vin # 1GBJR33J4LF302753**

Commissioner Watson made a motion to approve the surplus of the following vehicles from the Eastside Road Department to be auctioned on GovDeals. 2003 Ford F-150-Vin # 2FTRX18W43CA45005, 2005 Ford F-150- Vin# 1FTRF14W75NB10953, 1990 Chevrolet 3500-Vin # 1GBJR33J4LF302753. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

Consider the surplus of a 2006 E456 Turtletop Bookmobile(Vin # 1FDXE45P75HA78258) from the Library to be auctioned on GovDeals

Commissioner Marchman made a motion to approve the surplus of a 2006 E456 Turtletop Bookmobile(Vin # 1FDXE45P75HA78258) from the Library to be auctioned on GovDeals. Commissioner Watson seconded. The vote passed on a unanimous voice vote.

Consider the surplus of the following vehicles from the Courthouse to be auctioned on GovDeals

- **2005 E150 Ford Van-Vin # 1FTRE14W95HA85040**
- **1984 Dodge Ram 3500-Vin # 1B7KD34W4ES279414**

Commissioner Watson made a motion to approve the surplus of the following vehicles from the Courthouse to be auctioned on GovDeals. 2005 E150 Ford Van-Vin # 1FTRE14W95HA85040 and 1984 Dodge Ram 3500-Vin # 1B7KD34W4ES279414. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

Resolution 2022-47: Change speed limit to 35 mph on County Road 1598

County Engineer Bryan Cheatwood recommended the approval of this resolution. Commissioner Watson made a motion to approve Resolution 2022-47: Change speed limit to 35 mph on County Road 1598. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

Resolution 2022-48: Change speed limit to 30 mph on County Road 1866

County Engineer Bryan Cheatwood recommended the approval of this resolution. Commissioner Marchman made a motion to approve Resolution 2022-48: Change speed limit to 30 mph on County Road 1866. Commissioner Watson seconded. The vote passed on a unanimous voice vote.

Resolution 2022-49: Enter into contract with Goodwyn, Mills & Cawood for Engineering Services for the Cullman Regional Airport and authorize Chairman to sign all related documents

Airport Manager Ben Harrison addressed the Commission and stated this is a contract with Goodwyn, Mills & Cawood for the next five years for the FAA approved engineering services at the airport. Commissioner Watson made a motion to approve Resolution 2022-49: Enter into contract with Goodwyn, Mills & Cawood for Engineering Services for the Cullman Regional Airport and authorize Chairman to sign all related documents. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

Resolution 2022-50: Adopt Act 2022-229 (Local Unit Retirees and Beneficiaries receiving one-time lump sum payment at the expense to the Commission of \$116,126)

Commissioner Marchman made a motion to approve Resolution 2022-50: Adopt Act 2022-229 (Local Unit Retirees and Beneficiaries receiving one-time lump sum payment at the expense to the Commission of \$116,126). Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

Authorize Chairman Clemons to reappoint Annette Parker to the DHR Board for a 6-year term to expire 05/15/28

Commissioner Watson made a motion to Authorize Chairman Clemons to reappoint Annette Parker to the DHR Board for a 6-year term to expire 05/15/28. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

Authorize Commissioner Watson to appoint Caleb Elrod to the DHR Board for a 6-year term to expire 05/15/28

Commissioner Marchman made a motion to Authorize Commissioner Watson to appoint Caleb Elrod to the DHR Board for a 6-year term to expire 05/15/28. Commissioner Watson seconded. The vote passed on a unanimous voice vote.

Authorize the Cullman County Sheriff's Office to apply for the Homeland Security Grant 2022 and authorize Chairman to sign all related documents

Economic Development Director Bradley Williams addressed the Commission and stated this is a FEMA grant that is administered by ALEA. This will allow them to get a new boat for their Dive Team. This is a 100 percent grant. We will not be out any money on this. They will use this for major events like the 4th of July at Smith Lake Park, BASS Fest, etc. Commissioner Watson made a motion to Authorize the Cullman County Sheriff's Office to apply for the Homeland Security Grant 2022 and authorize Chairman to sign all related documents. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

Consider the surplus of a 2012 Chevrolet 1500(Vin #1GCRKPE72CZ250114) from the Water Department to be auctioned on GovDeals

Commissioner Marchman made a motion to approve the surplus of a 2012 Chevrolet 1500(Vin #1GCRKPE72CZ250114) from the Water Department to be auctioned on GovDeals. Commissioner Watson seconded. The vote passed on a unanimous voice vote.

Consider the surplus of a 2019 Caterpillar Milling Machine(Vin # CATPM310ENMA00113) from the Water Department

Commissioner Watson made a motion to approve the surplus of a 2019 Caterpillar Milling Machine(Vin # CATPM310ENMA00113) from the Water Department. Commissioner Marchman seconded, and the motion passed upon a unanimous voice vote.

Consider authorization of Stone's All Fired Up food truck to use the south parking lot of the Cullman County Courthouse on May 20, 2022, from 11:00am-3:00pm

Commissioner Marchman made a motion to authorization of Stone's All Fired Up food truck to use the south parking lot of the Cullman County Courthouse on May 20, 2022, from 11:00am-3:00pm. Commissioner Watson seconded. Upon a unanimous voice vote, the motion carried.

WORK SESSION


Chairman Clemons announced the next Commission Work Session will be Thursday, June 23, 2022, at 4:00 pm in the Commission Meeting Room

NEXT REGULAR COMMISSION MEETING THURSDAY, JUNE 23, 2022

Chairman Clemons announced the next Commission Meeting will be Thursday, June 23, 2022, at 6:00 pm in the Commission Meeting Room

ADJOURN THE MEETING

Commissioner Watson made a motion to Adjourn. Commissioner Marchman seconded. Meeting was adjourned at 6:22 p.m.



Jeff Clemons,
Chairman

Kerry Watson,
Associate Commissioner

Garry Marchman,
Associate Commissioner