

## CULLMAN COUNTY COMMISSION AGENDA

August 17, 2021

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum, Invocation and Pledge of Allegiance
3. Approve the minutes of the July 20, 2021 Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions and approve all journal entries to be posted
4. Public Comments/Updates
5. **NEW BUSINESS**
  - A. Recognition: Senator Gudger for his efforts in passing the ERS Board (Act 2021-390) and Boards of Equalization (2021-173) legislation
  - B. Recognition: Students from the Learning Exchange Homeschool Program for their efforts in making the Sweet Potato Alabama's state vegetable
  - C. Recognition: Tony Glover for grant assistance for improvements to the Sportsman's Lake Park Walking Track
  - D. Proclamation: Childhood Cancer Awareness Month
  - E. Resolution 2021-30: Consider adopting Act 2011-676 making retirement contribution levels the same for all county employee's regardless of Tier status
  - F. Resolution 2021-31: Authorize the filing of grant application for Alabama Department of Economic and Community Affairs funds for Stoney Lonesome OHV Park in the amount of \$159,974.88 and authorize Chairman Clemons to sign all related documents
  - G. Resolution 2021-32: Authorize the filing of grant application for Alabama Department of Economic and Community Affairs funds for Stoney Lonesome OHV Park in the amount of \$365,142.12 and authorize Chairman Clemons to sign all related documents
  - H. Consider approval of the same access plan for County Roads on file from Rock the South for Save America PAC /Alabama "Trump" Rally
  - I. Consider the new guidance to allow for a person who has had "Close Contact Exposure" and has been fully vaccinated to return to work without quarantine as long as they wear a mask
  - J. Ratify the purchase of two Takeuchi TB240 Compact Excavator from the HGAC Cooperative Bid in the amount of \$45,623.00 each for the Cullman County Water Department
  - K. Authorize Chairman Clemons to reappoint Kenneth Nail to the E-911 Board for a four (4) year term to expire 09/01/25
  - L. Authorize Commissioner Watson to reappoint Keith Creel to the E-911 Board for a four (4) year term to expire 09/01/25

- M. Reappoint Commissioner Marchman to the ACCA Legislative Committee
- N. Authorize Chairman Clemons to sign the 5311 Supplemental Agreement No. 1 between CARTS and ALDOT for FY 2022
- O. Consider changing the Longevity payout date from December to October
- P. Consider the renewal of employee/retiree health insurance with Blue Cross Blue Shield of Alabama. Cullman County maintains a self-insured policy that is administered by Blue Cross. No change in funding levels or fees for FY 2022
- Q. Consider the renewal of stop-loss insurance with UnityRe, Inc./Gerber Life Insurance Company. No change in rates for FY 2022
- R. Authorize the Cullman County HR Manager(in conjunction with Department Heads/Elected Officials, or their designee) to create and/or revise county job descriptions to be reviewed by the County Administrator and the County Attorney
- S. Consider approval of payment in the amount of \$10,000 to Goodwin Mills and Caywood for Solid Waste Study
- T. Approve construction of metal building at Sportsman's Lake Park by Bulldog Steel Structures to be used for storage and park enhancement in the amount of \$39,465.00, pending ADECA approval
- U. Approve annual Rebuild Alabama Road Plan
- V. Award bid #1359 to Chambers American Products for two side arm mowing machines in the amount of \$351,800.00
- W. Consider approval of Direct Placement Warrants with Premier Bank in the amount of \$351,800.00 for the purchase of Chambers American Products, Inc. Machines Bid # 1359
- X. Extend bid# 1315 for pest control services to American Pest Control, for one year
- Y. Extend bid# 1329 for the service of Sheriff's Office and other county vehicles to Havoline Xpress Lube, for one year
- Z. Proposed plat Bryan Road Subdivision. A minor subdivision containing 21 lots located on County Road 1762
- AA. Proposed plat Bailey Road Subdivision. A minor subdivision containing 3 lots located on County Road 1721

BB. Proposed plat Union Hill Subdivision. A minor subdivision containing 11 lots located at the intersection of County Road 504 and County Road 503

CC. Proposed plat Atwater Landing Subdivision. A minor subdivision containing 5 Lots located in Section 31, Township 12 South, Range 5 West

6. The next Commission Work Session will be Tuesday, September 21, 2021, at 4:00 p.m. in the Commission Meeting Room

7. The next Commission Meeting will be Tuesday, September 21, 2021, at 6:00 p.m. in the Commission Meeting Room

8. Adjourn