

CULLMAN COUNTY COMMISSION AGENDA

November 16, 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 October 19, 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: Jesse Cummings returning from 1-year of deployment
 - B. Recognition: Adam Barefoot returning from 1-year of deployment
 - C. Recognition: All Cullman County Employees who have served in any branch of Military
 - D. Recognition: Emma Walker retiring after 17 years of service with the Sanitation Department
 - E. Resolution 2022-03: Authorize Chairman Clemons to sign agreement between the State of Alabama and Cullman County Commission covering widening and resurfacing on County Road 1301 from SR-3(US-31) to County Road 1435-Project No. HRRR-2221(251)-County's portion is \$29,244.74
 - F. Resolution 2022-04: Consider relocating Voting Precinct Crane Hill Fire Department, also known as Beat 12, to Crane Hill Fire Department Community Building
 - G. Resolution 2022-05: Making speed limit to 20 mile per hour on County Road 1286
 - H. Resolution 2022-06: Authorize Chairman Clemons to sign grant agreement to provide the matching share of \$275,413.38 or 43% of the total project cost for the Recreational Trails Program Project 21-RT-55-01(Stoney Lonesome OHV Park Trail Improvements)
 - I. Resolution 2022-07: Authorize Chairman Clemons to sign grant agreement to provide the matching share of \$39,948.72 or 20% of the total project cost for the Recreational Trails Program Project 21-RT-55-02(Stoney Lonesome OHV Park Trail Improvements)
 - J. Ratify Enterprise Agreement to change trucks from Dodge to Ford and increase agreement by \$9,528.00
 - K. Ratify agreement with Bulldog Steel Structures to reflect change to Carolina Carports Inc. in the amount of \$39,144.15 for construction of metal building at Sportsman's Lake Park and authorize Chairman Clemons to sign all related paperwork
 - L. Authorize Chairman Clemons to sign renewal for a 1-year term of lease agreement for Bates Building with Cullman Electric Co-op
 - M. Authorize Chairman Clemons to reappoint Geoff McGukin to the Solid Waste Authority Board for a 4-year term to expire 11/20/25
 - N. Authorize Commissioner Marchman to reappoint Jerry Smith to the Solid Waste Authority Board for a 4-year term to expire 11/20/24

- O.** Authorize Chairman Clemons to sign agreement with Major League Fishing Tournaments in partnership with the City of Cullman and Cullman Area Chamber of Commerce and consider the County's appropriation of \$25,000
 - P.** Consider proposed Memorandum of Agreement to build a storage building on a portion of property leased by the Fair Association on March 15, 2010 and authorize Commission to sign
 - Q.** Consider approval of annual Harris Smartfusion invoice in the amount of \$19,108.17
 - R.** Consider awarding bid to A&S Electrical Contractors, Inc recommended by CDG Engineers & Associates, Inc for power backup on five storm shelters in the amount of \$56,500.00 and authorize Chairman Clemons to sign all related paperwork
 - S.** Consider changes to county's nepotism policy
 - T.** Award Bid # 1366: for complete reroofing project for county property located at 310 3rd Ave NE Cullman, AL 35055 to: Bond Construction, LLC in the amount of \$149,000
 - U.** Bid # 1367 for Traffic Signs: award to Traffic Signs
 - V.** Bid # 1368 for Traffic Striping: award to J.C. Cheek & Ozark Striping Company(Based on availability)
 - W.** Bid # 1369 for Corrugated Metal Pipe: award to Twin Oaks Environmental
- 6.** The next Commission Work Session will be Tuesday, December 28, 2021, at 4:00 p.m. in the Commission Meeting Room
- 7.** The next Commission Meeting will be Tuesday, December 28, 2021, at 6:00 p.m. in the Commission Meeting Room
- 8.** Adjourn