## CULLMAN COUNTY COMMISSION AGENDA December 28, 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 November 16, 2021 Meeting and November 23, 2021 Special Called 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: Phyllis Little retiring after 26 years with EMA
- B. Recognition: Tina Brown retiring after 23 years with Sales Tax
- C. Proclamation: January 2022 Human Trafficking Awareness Month
- D. Ratify Homeland Security Grant Agreement 2021-1LOC-IOC-25 for VHF Amplifiers in the amount of \$11,810.28(100% reimbursable) for EMA
- E. Ratify Homeland Security Grant Agreement 2021-FIL-006 for the State Mortuary equipment and training in the amount of \$10,000(100% reimbursable) for EMA
- F. Ratify the Issuance of Tax-Exempt Note on behalf of the Health Care Authority of Cullman County
- G. Authorize Chairman Clemons to sign Amendment to IAC Program
- H. Accept the transfer of one 2012 Chevrolet Suburban from E-911 to Cullman County Commission
- Consider renewal of Filter Maintenance Contract for Cullman County Detention Center with Trane in the amount of \$22,586.85 and authorize Chairman to sign
- J. Consider Voice Evacuation System installed per code by ADS Security in the amount of \$28,852.24 at the courthouse to be paid from the General Fund. This system is permanently affixed to the property and is less than the Public Works Bid limit of \$50,000
- K. Bid # 1370: Award bid to US Foods for two convection ovens for the Cullman County Detention Center in the amount of \$43,350.94
- 6. The next Commission Work Session will be Thursday, January 20, 2022, at 4:00 p.m. in the Commission Meeting Room
- 7. The next Commission Meeting will be Thursday, January 20, 2022, at 6:00 p.m. in the Commission Meeting Room

8. Adjourn