

CULLMAN COUNTY COMMISSION AGENDA
August 16, 2022

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Clarence Benefield
4. Pledge of Allegiance: Facilities and Equipment Manager Shane Bailey
5. Approve the minutes of the July 19, 2022, Meeting, August 2, 2022, Special Called Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
5. **NEW BUSINESS**
 - A. Recognition: Melodie Parsons, LICSW for Outstanding Service to the Citizens of Cullman County
 - B. Proclamation: Suicide Prevention Awareness Month
 - C. Resolution 2022-63: Adopt the revised Title VI Program for CARTS and authorize Chairman to sign all related paperwork
 - D. Resolution 2022-64: Authorizing agreement with Alabama Department of Transportation (ALDOT) relating to CARTS with partial funding by the Federal Transit Administration for FY 2023-2025 and authorize Chairman to sign all related paperwork
 - E. Authorize Chairman to sign Certificate of Compliance with the Beason-Hammon Alabama Taxpayer and Citizen Protection Act for CARTS
 - F. Consider approval to order seven High Top Transit Vans for CARTS in the amount of \$599,991 with a local match funds of \$120,001 and authorize Chairman to sign all related paperwork
 - G. Resolution 2022-65: Change speed limit to 25 mph on County Road 34
 - H. Resolution 2022-66: Apply for state and federal matching funds for airport improvement projects for the Cullman Regional Airport during fiscal year 2023 and authorize Chairman to sign all related paperwork
 - I. Resolution 2022-67: Modification of per diem meal allowance for County employees traveling in the State of Alabama
 - J. 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 for FY 2023 and authorize Chairman to sign all related paperwork

- K.** Consider the renewal of stop-loss insurance with UnityRe, Inc./Gerber Life Insurance Company. No change in rates for FY 2023 and authorize Chairman to sign all related paperwork
- L.** Consider the renewal of Life, Short Term Disability, Long Term Disability, and Critical Illness Insurance with Mutual of Omaha. No change in rates for FY 2023 and authorize Chairman to sign all related paperwork
- M.** Consider the addition of AirMedCare to our benefits package effective 10/1/2022 for all active Cullman County employees eligible for employee benefits. Expected costs to be \$55/per person annually or \$27,500 for 500 employees and authorize Chairman to sign all related paperwork
- N.** Consider changing our current vision provider from Canopy Southland to VSP, to be administered by Blue Cross Blue Shield of Alabama effective 1/1/2023. This would be an enhanced vision plan with better benefits and ease of use. Increased cost of approximately \$12,000 would be offset by reduced administrative effort by having only one provider for the administration of the county health plan, including medical, dental, vision and prescription drugs
- O.** Consider approval for Facilities and Equipment Manager Shane Bailey to increase purchase allowance from \$15,000 up to \$20,000 for vehicles and/or equipment that comply with State Bid Law and budget approval
- P.** Consider renovating Clarkson Covered Cabin by Strada(excluding AC unit) in the amount of \$47,890-pending ADECA approval to be paid from the facilities budget
- Q.** Consider the purchase of two split air conditioning units for the Board of Education Building not to exceed \$7,000 each from Omni Partners Cooperative
- R.** Consider the installation of GPS in County vehicles from Sourcewell Contract in the amount of \$17.45 per vehicle per month
- S.** Consider approval of Lease Agreement for 24 months with Enterprise for seven (7) 2022 RAM 1500 Tradesman 4x4 Crew Cab trucks for Animal Control and Road Department \$43,696.00 each
- T.** Consider the installation of porch piers for stabilization (Porch A) from Deep South Construction Pros for the Water Department in the amount of \$9,600
- U.** Consider approval of the FY 2023 County Transportation Plan per requirements of the Rebuild Alabama Funds
- V.** Consider recommendation by the Sanitation Department for new Sanitation rate schedule and annual increase by CPI effective October 1, 2022
- W.** Consider the surplus of the following items from Stoney Lonesome OHV Park to be auctioned on GovDeals:
- Eight HMMWV tires
 - two sets of HMMWV tops and doors

X. Consider the surplus of the following items from the Probate Office to be scrapped:

- Canon Image Runner 4035 (Serial # HPR13729)
- Canon Image Runner C250 (Serial # QNT00507)

Y. Consider the surplus of the following CARTS Buses to be transferred to other 5311 Agencies:

- 2013 Star Craft Ford E450 (Vin # 1FD4E4FSXDDA75651)
- 2013 Star Craft Ford E450 (Vin # 1FD4E4FS9DDA75625)
- 2013 Star Craft Ford E450 (Vin # 1FD4E4FS9DDA75642)
- 2013 Star Craft Ford E450 (Vin # 1FD4E4FS9DDA85703)
- 2013 Star Craft Ford E450 (Vin # 1FD4E4FS6DDA85710)
- 2013 Star Craft Ford E450 (Vin # 1FD4E4FS7DDA93332)
- 2013 Star Craft Ford E450 (Vin # 1FD4E1FS8DDA93274)

Z. Proposed plat JMBL INC. subdivision. A minor subdivision containing 2 Lots located at Warehouse Discount Grocery Property 5788 Hwy 157

AA. Award Bid # 1405 for Rail Track Construction Project for Sportsman Lake Park to SDAC Rail Services in the amount of \$58,142.72

BB. Bid # 1407 for Pest Control to American Pest Control in the amount of \$16,224 annually

CC. Bid # 1408 for Service for the Sheriff's Office and other County Departments to the sole bidder-BERCO INC DBA Havoline Xpress Lube

DD. Request from Attorney for Executive Session under Section 7 of Act No. 2005-40

6. The next Commission Work Session will be Tuesday, September 20, 2022, at 4:00 p.m. in the Commission Meeting Room

7. The next Commission Meeting will be Tuesday, September 20, 2022, at 6:00 p.m. in the Commission Meeting Room

8. Adjourn