

May 16, 2023

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Larry Duke
4. Pledge of Allegiance: Cooper Allen from Good Hope High School
5. Approve the minutes of the April 18, 2023, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
 - Judge Brown to discuss e-filing documents
7. **NEW BUSINESS**
 - A. There will be a public hearing at our June regular monthly meeting regarding a proposed action under Alabama Constitutional Amendment 909 to create an Employee Appreciation Program. Members of the public will be given the opportunity to be heard on this topic at that time. This item will be considered for approval at the June meeting as well
 - B. Resolution 2023-26: Change speed limit to 30 mph on County Road 1116
 - C. Authorize Chairman to sign Letter of Authorization to submit an application to the Alabama Department of Youth Services to fund FY 2023-24; 2024-25 Cullman County Youth Advocate Program at an estimated annual total project cost of \$213,272
 - D. Authorize Chairman to sign Letter of Authorization to submit an application to the Alabama Department of Youth Services to fund FY 2023-24; 2024-25 Blount County Youth Advocate Program at an estimated annual total project cost of \$99,064
 - E. Authorize Chairman to sign Letter of Authorization to submit an application to the Alabama Department of Youth Services to fund FY 2023-24; 2024-25 Jackson County Youth Advocate Program at an estimated annual total project cost of \$144,676
 - F. Authorize Chairman to sign Technical Assistance Agreement to implement the Alabama Community Broadband Technical Assistance Program
 - G. Consider ServLine Proposal at the Water Department and authorize Chairman to sign all related paperwork
 - H. Consider adopting revisions to the Cullman County Commission Employee Handbook, to be effective May 17, 2023

- I. Consider ratifying the Cullman County Library bid award for new bookmobile to sole-bidder Eckenrod Ford in the amount of \$61,911.48. This is to be paid from an LTSA grant
 - J. Consider providing I.T. services to District Attorney's Office with an annual renewable service agreement and authorize Chairman to sign all related documents
 - K. Consider Memorandum of Understanding with Cullman County Master Gardeners for Arboretum at Sportsman's Lake Park
 - L. Consider the proposed preliminary plat Hamby Subdivision. A minor subdivision containing 10 lots located off County Road 599
 - M. Consider the proposed preliminary plat Ryan's View Subdivision. A major subdivision containing 27 lots located off County Road 102
 - N. Consider the proposed preliminary plat, The Homestead Subdivision. A minor subdivision containing 6 lots located off County Road 768
 - O. Extend Bid # 1396: Concrete to Ready Mix USA
 - P. Award Bid # 1434: Corrugated Metal Pipe to Twin Oaks
 - Q. Bid # 1436: Recycled Asphalt Pavement Millings (RAP Millings)-No Bidder
 - R. Award Bud # 1437: Full Depth Reclamation to Chilton Contractors
 - S. Award Bid # 1438: Used Vertical Lift Skid Steer Loader to Preferred Rental
6. The next Commission Work Session will be Thursday, June 22, 2023, at 4:00 p.m. in the Commission Meeting Room
7. The next Commission Meeting will be Thursday, June 22, 2023, at 6:00 p.m. in the Commission Meeting Room
8. Adjourn