

CULLMAN COUNTY COMMISSION AGENDA
January 25, 2022

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 December 28, 2021, Meeting, the January 6, 2022, Emergency Called Meeting, and the January 20, 2022 Emergency 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. Ratify abatement for Schulte Building Systems/Inland Southern presented by Cullman Alabama Economic Development Agency in the amount of \$218,396
 - B. Ratify North Alabama Highway Safety Office Agreement and authorize Chairman Clemons to sign
 - C. Resolution 2022-15: Adoption of the United States Congressional Districts Official Map and legal description by and through Act#2021-555
 - D. Resolution 2022-16: Adoption of the Alabama House of Representatives Map and legal description by and through Act #2021-556
 - E. Resolution 2022-17: Adoption of the Alabama State Senate District Official map and legal description by and through Act # 2021-558
 - F. Resolution 2022-18: Adoption of the Alabama State School Board/State Board of Education District Official map and legal description by and through Act#2021-559
 - G. Resolution 2022-19: Tax Abatement for Tyson Farms, Inc in the amount of \$9,532,875
 - H. Resolution 2022-20: Existing One-Half Cent Sales Tax for Cullman City Schools allocated to warrant repayment
 - I. Resolution 2022-22: Authorize Chairman Clemons to sign resolution for treatment of the standard allowance for revenue replacement from the County's American Rescue Plan Act fiscal Recovery Funds
 - J. Resolution 2022-24: Award the Architectural and Engineering Services to JMR+H for American Rescue Plan for the Courthouse Ventilation project and authorize Chairman Clemons to sign
 - K. Consider setting Public Hearing for vacating a portion of County Road 630

- L. Consider renewal of Catastrophic Inmate Medical Insurance with Hunt Insurance in the amount of \$72,647.28 and authorize Chairman to sign all related documents
- M. Consider a policy for inmate medical care authorizing payment of 30% of the billed rate when we do not have a contract in place
- N. Consider request from Cullman VFW to support local Veterans with financial support of \$12,000 to obtain the SGB shot for PTSD therapy
- O. Consider purchase of two 95 PTO tractors Massey Ferguson from State Bid at \$63,495.50 each for a total of \$126,991 for the Road Department and authorize Chairman Clemons to sign all related paperwork
- P. Consider purchase of two Land Pride PTO rotary mowers from Sourcewell Cooperative at \$38,321.32 each for a total of \$76,642.64 for the Road Department and authorize Chairman Clemons to sign all related paperwork
- Q. Consider authorization for Swamp John's to use the south parking lot of the Courthouse on February 28, 2022, and March 24, 2022 from 3:30p.m-7:00pm
- R. Authorize payment of annual CRS liability insurance premium in the amount of \$429,806.06
- S. Authorize Chairman Clemons to sign the Land and Water Conservation Fund and Recreational Trails Program Contract Agreement
- T. Authorize Chairman Clemons to sign the Recreational Trails Program Contract of Professional Services Project 21-RT-55-01 for Stony Lonesome OHV Park
- U. Authorize Chairman Clemons to sign the Recreational Trails Program Contract of Professional Services Project 21-RT-55-02 for Stony Lonesome OHV Park
- V. Authorize Chairman Clemons to sign contract with Loomis Bros Circus to perform at the Ag Center February 4, 2022- February 6, 2022
- W. Authorize appropriation for \$4,000 to Cullman Elks Veterans Day Committee from tourism fund to support tourism efforts
- X. Proposed plat Bronco Estates Subdivision. A minor subdivision containing 7 Lots located on County Road 1718
- Y. Award Bid #1372 for Shoulder Work Material (Installed) to Wiregrass Construction Company, Inc.

6. The next Commission Work Session will be Tuesday, February 15, 2022, at 4:00 p.m. in the Commission Meeting Room

7. The next Commission Meeting will be Tuesday, February 15, 2022, at 6:00 p.m. in the Commission Meeting Room

8. Adjourn