

CULLMAN COUNTY COMMISSION AGENDA
March 15, 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 February 15, 2022, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions and approve all journal entries to be posted
4. Public Comments/Updates
5. **NEW BUSINESS**
 - A. Proclamation: Child Abuse Awareness Month
 - B. Resolution 2022-32: Adoption 2022 Division F Phase I Regional Hazard Mitigation Plan
 - C. Resolution 2022-33: Tax Abatement for Brothers Concrete Supply, LLC in the amount of \$2,882,036
 - D. Consider the extension for HH Technologies Abatement 2020308002 and 2020308001 through December 31, 2022
 - E. Resolution 2022-34: To secure financing for capital improvements at the Cullman Regional Airport
 - F. Discuss ACCA's Legislative Report for the 2022 Regular Session
 - G. Authorize Chairman and County Attorney to sign the Federal FY 2022 Certifications and Assurances for FTA Assistance Programs
 - H. Authorize Commission to appoint Mr. James Golden to Cullman County 310 Board to expire in 2023 to fill the open position due to the death of Mrs. Peggy Day
 - I. Authorize Chairman Clemons to sign Lease Agreement for the Town of Dodge City for office space used by the Probate and Revenue Offices
 - J. Authorize agreement to accept ELC Detection and Mitigation Grant for Cullman County Correctional Facility through Alabama Department of Public Health in the amount of \$532,049 and authorize Chairman to sign all documents
 - K. Consider approving Engineering Services Contract pending any changes by ALDOT for ALDOT Pavement Maintenance Project at the Cullman Regional Airport
 - L. Consider approval of Lease Agreement with Enterprise for five(5) 2022 Ford F-150 XL 4X4 SuperCrew Cab trucks for the Water Department-amount \$35,664 each
 - M. Consider a one (1) year contract with Ameritek for Managed Print Services for the Revenue Office in the amount of \$423.50 quarterly and authorize Chairman Clemons to sign

- N.** Consider amending County Employee Handbook to allow new employees to have access to all sick and vacation time as it is earned during any probationary periods
 - O.** Consider extending annual leave carryover through June 3, 2022, for employees with more than 480 hours
 - P.** Amend Item M from February 15, 2022, meeting to reflect the purchase of a 2022 John Deere 325G Compact Track Loader to comply with Buy America Provision for Stony Lonesome OHV Park at a cost of \$65,868.13
 - Q.** Proposed plat Priscilla subdivision. A minor subdivision containing 3 Lots located off County Road 1725 and County Road 1721
 - R.** Bid #1376: Award bid for Project CCP 22-26-22 to Wiregrass in the amount of \$3,770,000 to be paid from Fund 298
 - S.** Bid # 1377: Award bid for Project CCP 22-27-22 to Whitaker in the amount of \$2,445,588.25 to be paid from Fund 298
 - T.** Bid #1378: Award bid for Guardrail to Alabama Guardrail
 - U.** Bid #1379: Award bid for Poly Pipe to ADCO Pipe & Supply LLC and Bear Concrete Products Inc (purchase will be based on vicinity and availability of materials)
 - V.** Bid #1380: Award bid for Bituminous Plant Mix-Installed to Whitaker and Wiregrass (purchase will be based on vicinity and availability of materials)
 - W.** Bid #1381: Award bid for Herbicide and Adjuvants to Site 1 and Helena Chemical (purchase will be based on vicinity and availability of materials)
 - X.** Bid #1382: Award bid for Bituminous Plant Mix (Material Only) to Wiregrass
 - Y.** Bid #1384: Award to Pyro Shows of Alabama, Inc for the 4th of July Fireworks Display in the amount of \$32,000
 - Z.** Bid # 1385: Award bid for five(5) mid-size police pursuit SUV(s) for the Sheriff's Office to Stivers in the amount of \$42,505.99 each
 - AA.** Bid # 1386: Award Bid for Reinforcing Steel to Apel Machine & Supply Co.
 - BB.** Bid # 1387: Award bid for Structural Steel to Apel Machine & Supply Co.
- 6.** The next Commission Work Session will be Tuesday, April 19, 2022, at 4:00 p.m. in the Commission Meeting Room
- 7.** The next Commission Meeting will be Tuesday, April 19, 2022, at 6:00 p.m. in the Commission Meeting Room
- 8.** Adjourn