

CULLMAN COUNTY COMMISSION AGENDA
December 20, 2022

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Ory Hampton
4. Pledge of Allegiance: EMA Director Tim Sartin
5. Approve the minutes of the November 16, 2022, 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: Karen Campbell retiring after 24 years of service with the Reappraisal Department
- B. Recognition: Ricky Weissend retiring after 25 years of service with the Maintenance Department
- C. Proclamation: Human Trafficking Awareness and Prevention Day
- D. Resolution 2023-06: Renewal ACCA Liability Fund for the contract period ending December 31, 2023, in the amount of \$473,293.94
- E. Resolution 2023-08: change speed to 35 mph on County Road 1545 from County Road 1474 to US Highway 69 (Approximately 1.8 miles)
- F. Ratify the annual premium for the Volunteer Fire Workers' Compensation insurance in the amount of \$12,938.00
- G. Authorize Chairman to sign an agreement to purchase a static UH-1 Helicopter for Veteran's Park in the amount of \$35,000 from Friends of Army aviation and issue a check for \$17,500 as a down payment. This is a joint venture with the Cullman County Tourism Board, the City of Cullman, and the Veteran's Park Board, and reimbursement to the County will be made from those entities
- H. Authorize Chairman to appoint Dr. Michael Schendel to the Veteran's Memorial Park Advisory Board to replace Ken Brown
- I. Authorize Commissioner Duke to appoint Don Fallin to the Veteran's Memorial Park Advisory Board

- J. Authorize Commissioner Freeman to appoint Chris Denney to the Veterans Memorial Park Advisory Board
- K. Authorize Commissioner Duke to replace Commissioner Watson on the NARCOG Board
- L. Consider Commissioner Duke's nominee, Waid Harbison, for appointment to the Industrial Development Board for a term to expire 1/19/2029 to replace Lisa Baggett
- M. Consider Commissioner Marchman's nominee, Jason Grimmett, for reappointment to the Industrial Development Board for a term to expire 1/19/2029
- N. Consider agreement with ADECA to participate in Low Income Household Water Assistance Program through Community Action Partnership
- O. Consider the repair of the Cullman County Courthouse Security area roof by Willoughby Roofing & Sheet Metal, Inc in the amount of \$13,390.00 and authorize Chairman to sign all related paperwork
- P. Consider correction of the clerical error for the October 17, 2023, meeting date. The Commission Meeting day should be changed from Thursday to Tuesday.
- Q. Consider moving the January Meeting from January 19, 2023, to January 10, 2023, due to a scheduling conflict on the 19th.
- R. Consider putting dumpsters at various locations throughout the county for Christmas
- S. Consider the surplus of a 2000 GMC Sierra pick-up (Vin # 1GTEC14V1YE321603) from the Courthouse to be auctioned on GovDeals
- T. Consider the surplus of the following items from the Water Department to be auctioned on GovDeals
- 2014 Ford F-450 (Vin # 1FD0W4HT9EEA26624)
 - 2013 International 4400 (Vin # 3HAMKAAR2DL236426)
 - 2007 Chevrolet 3500 (Vin # 1GBJK34D37E104092)
 - 2012 Chevrolet Silverado 1500 (Vin # 1GCRKPE72CZ253871)
 - 2016 Ford F-150 (Vin # 1FTFX1EF3GFA72973)
 - 2012 Chevrolet Silverado 1500 (Vin # 3GCPKSE71CG167199)
 - McElroy TracStar 28 (Vin # T800105)
 - Honda Generator 3500
 - Briggs and Stratton tiler 4.0

- U. Consider the surplus of a front loader attachment for skid steer from the Water Department to be sold to the Town of Garden City in the amount of \$2,000
 - V. Consider the surplus of a 2018 Jeep Compass (Vin # 3C4NJDABXJT456070) from Reappraisal to be transferred to the Airport
 - W. Award Bid # 1421: to APEIRO Solutions LLC in the amount of \$34,284 for one (1) or more Industrial standup Fogger(s) and Backpack Fogger with an extra battery at the Cullman County Detention Center
 - X. Award Bid # 1422: to LINEV Systems in the amount of \$146,000 for the purchase and installation of one (1) or more Full-Body Scanners with thermal Sensor at the Cullman County Detention Center
 - Y. Award Bid # 1423: to Infrared Cameras Inc (ICI) in the amount of \$305,650 for one (1) or more LWTR Fixed Mount Skin Temperature Measurement System(s) at the Cullman County Detention Center
 - Z. Award Bid # 1424: to Temperature Pro in the amount of \$9,373 for a three-ton single packaged heat pump to be installed at the Clarkson Bridge Cabin
6. The next Commission Work Session will be Tuesday, January 10, 2023, at 4:00 p.m. in the Commission Meeting Room (upon approval)
7. The next Commission Meeting will be Tuesday, January 10, 2023, at 6:00 p.m. in the Commission Meeting Room (upon approval)
8. Adjourn