

**Emergency Meeting
Cullman County Commission Agenda
January 23, 2024 @1:00 p.m.**

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Approve the minutes of the December 12, 2023, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
4. Public Comments/Updates
5. **NEW BUSINESS**
 - A. Resolution 2024-03: Change speed limit to 20 mph on County Road 370
 - B. Resolution 2024-04: Tax Abatement for Project Row in the amount of \$172,024
 - C. Resolution 2024-05: Tax Abatement for Project Flex in the amount of \$2,367
 - D. Consider amending Resolution 2005-37 to Resolution 2024-06 to update the Cullman County's local Flood Plain Development Ordinance to match the required State of Alabama standards
 - E. Authorize Chairman Clemons to sign contract with Loomis Bros Circus to perform at the Ag Center February 2, 2024-February 4, 2024
 - F. Annual Report from County Engineer on Rebuild Alabama Expenditures for the prior year per Rebuild Alabama Act
 - G. Consider Chairman Clemon's nominee Commissioner Kerry Watson to serve as Vice-Chair of the County Commission
 - H. Consider Commissioner Freeman's nominee, Alan Wood, to replace Roger Humphries for a six-year term to expire 6/30/29
 - I. Consider recommendation of Rachel Pinehart Dawsey as Agritourism to the Tourism Bureau
 - J. Consider approval for Facilities and Equipment Manager Shane Bailey a purchase allowance that complies with the State Bid Law and budget approval for vehicles and/or equipment
 - K. Consider agreement with Ingenuity software with an implementation fee of \$50,000 for Probate Office and authorize Chairman to sign all documents

- L. Consider payment to Amber's Video and Audio for installation of a Video Matrix System for EMA in the amount of \$20,763.14
 - M. Consider project costs and compensation form for Trade Tank Pump Station Project, funded by ARPA funds not to exceed \$101,588.00 and authorize Chairman to sign
 - N. Consider quote from LED Solutions for the Sheriff's Office replacing light fixtures in the amount of \$48,409.11
 - O. Consider the purchase of two (2) Heil Liberty 22-yard automated side loader, off Sourcewell Bid (Contract # 091219-THC), for the Sanitation Department in the amount of \$305,965.37 each and authorize Chairman to sign all related paperwork
 - P. Consider correction of the amount of \$545,312 to \$554,312 from the December 12, 2023 Meeting for the renewal of property, automobile, and equipment insurance with EMC through Byars Wright Insurance
 - Q. Ratify proposal from AID for concrete work at Pandemic Response Center in the amount of \$15,753.00
 - R. Award Bid # 1454: Concrete Pipe to The Shaddix Company, Inc
 - S. Proposed plat Crossroads Estates Subdivision. A minor subdivision containing 14 Lots located 500ft West of Guthrie's Crossroads at the corner of County Road 222 and County Road 847
 - T. Proposed plat West View Acres Subdivision. A minor subdivision containing 4 Lots located ½ mile North of US Hwy 157 on County Road 1242
 - U. Proposed Resubdivision of Kingfisher Subdivision Phase 1B. Removal of Lot 50 from currently recorded plat. Located on County Road 1616 in Berlin
 - V. Proposed Resubdivision of Kingfisher Subdivision Phase 1C. Removal of Lots 132 and 133, also the addition of Lot 19A from currently recorded plat. Located on County Road 1616 in Berlin
6. The next Commission Work Session will be Thursday, February 22, 2024, at 4:00 p.m. in the Commission Meeting Room
7. The next Commission Meeting will be Thursday, February 22, 2024, at 6:00 p.m. in the Commission Meeting Room
8. Adjourn