

October 17, 2024

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Sam Hollis
4. Pledge of Allegiance: Economic Director Matt Kinsland
5. Approve the minutes of the September 17, 2024, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
7. **NEW BUSINESS**
  - A. Recognition: Kip James retiring after 27 years with the Water Department
  - B. Resolution 2025-05: Renaming of the Cullman County Juvenile Detention Center to The Honorable Kim J. Chaney Juvenile Detention Center
  - C. Resolution 2025-01: Cullman County Commission to submit application for FY 2025 Bridge Investment Program (BIP) funds to assist in rehabilitating Phillip's Bridge (Big Bridge) located on County Road 222
  - D. Resolution 2025-02: Award Airport Bid for Taxiway pavement maintenance at the Cullman Regional Airport to Ameriseal of Ohio in the amount of \$201,394
  - E. Resolution 2025-03: Cullman County Commission to extend its contracted annual participation with the Association of County Commissions of Alabama Workers' Compensation Self-Insurers Fund for a three-year period concluding September 30, 2027
  - F. Resolution 2025-04: Existing One-Half Cent Sales Tax for Cullman City Schools allocated to warrant repayment
  - G. Resolution 2025-06: Allocate American Rescue Plan Act Funds, Revenue Reduction Funds to the construction of bathroom facility at Smith Lake Park and authorize Chairman to sign all related paperwork
  - H. Resolution 2025-07: Permit the funds originally deposited for the benefit of this participant county with the Tennessee Valley Youth Services, under Alabama Code 12-15-215, to stay within the account of Tennessee Valley Youth Services for the purposes of facility maintenance in lieu of distribution of funds back to the participant County
  - I. Set the dates and times for Commission Meetings for 2025
  - J. Authorize Chairman to sign the annual premium for the Volunteer Fire Workers' Compensation insurance in the amount of \$13,268

- K. Authorize Chairman Clemons to sign the Alabama Department of Youth Services Agency Grant Agreement for FY 2024-2025 as fiscal agent for:
- Lauderdale County in the amount of \$166,200
  - Cullman County in the amount of \$199,088
  - Blount County in the amount of \$79,680
  - Jackson County in the amount of \$74,612
- L. Consider the purchase of four (4) HVAC units from Stan Smith Heating and Air for the Cullman County Office Building (BOE) in the amount of \$51,000
- M. Consider authorization for the Cullman Civitan Club to use the south parking lot at the Courthouse December 2<sup>nd</sup>-December 5<sup>th</sup>, 2024, from 10:00 am-2:00 pm and December 6<sup>th</sup>, 2024, from 10:00 am-4:00 pm
- N. Ratify RC&D Agreement for Equipment for the Cullman County Agricultural Trade Center in the amount of \$15,000
- O. Consider the purchase of a Kiser Arena Drag 810-225 Gallon Water Tank and Profile Blade for the Cullman County Agricultural Trade Center in the amount of \$15,900
- P. Consider the purchase of a 2024 Ford F-150 Supercrew 4X4 pickup off State Bid (Contract # MA220000003128-15) for the Commission in the amount of \$48,683
- Q. Consider the purchase of a 2025 Ford Explorer off State Bid (Contract # 22000003128-3) for Economic Development in the amount of \$40,169
- R. Consider Chairman Clemon's nominee, Judge Martha Williams, to replace Judge Rusty Turner on the Library Board for a 4-year term to expire 9/30/28
- S. Consider authorizing up to \$60,000 for avigation easement at the Cullman Regional Airport
- T. Consider payment to Keet Consulting Services, LLC for GIS and Internet Spatial Viewer for Reappraisal in the amount of \$65,100
- U. Consider the purchase of a 2024 StarCraft Bus from Model 1 through ALDOT off Georgia State Bid (contract # SPD0000212-0005) for CARTS in the amount of \$ 148,724
- V. Proposed resurvey of lots 3-6 of Serenity Pointe Cabins Phase2 Subdivision. This subdivision located in Commission district 4 and previously approved August 15<sup>th</sup>, 2023. The ROW is being shifted to allow for more acreage on lots 3-6. This is a private subdivision located off County Road 338
- W. Proposed plat Clear Creek Place Subdivision. A minor subdivision containing 2 Lots in Commission District 4. The subdivision is located on County Road 803, a quarter mile South of the intersection of County Road 421 and County Road 803

X. Award Bid # 1470: for one new Book Mobile current model transit cargo van to Mercedes-Benz of Huntsville

8. Organizational Meeting will be Wednesday, November 13, 2024, at 10:00 a.m. in the Commission Meeting Room

9. The next Commission Work Session will be Tuesday, November 19, 2024, at 4:00 p.m. in the Commission Meeting Room

10. The next Commission Meeting will be Tuesday, November 19, 2024, at 6:00 p.m. in the Commission Meeting Room

11. Adjourn