

December 17, 2024

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Clarence Bennefield
4. Pledge of Allegiance: Facilities and Equipment Director Shane Bailey
5. Approve the minutes of the November 19, 2024, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
 - Emily Johnston

7. **NEW BUSINESS**

- A. Recognition: Tim Hartwig retiring after 21 years of service with the Water Department
- B. Resolution 2025-09: Supplemental Resolution for expenditure of American Rescue Plan Act funds for Courthouse Ventilation Project
- C. Resolution 2025-10: Supplemental Resolution for expenditure of American Rescue Plan Act Funds for eligible Water Project
- D. Resolution 2025-11: Resolution for expenditure of American Plan Act funds for Water Department
- E. Ratify the City of Cullman Tax Abatement for Schulte Building Systems/Inland Southern in the amount of \$264,221
- F. Ratify purchase order from Hardtime Products for the Cullman County Jail in the amount of \$10,181.84
- G. Amend the Alabama of Youth Services Agency Grant Agreement for FY2023-2024 as fiscal agent for Blount County in the amount of \$138,619 and FY 2024-2025 in the amount of \$79,680
- H. Amend the surplus of the following vehicles from the Sheriff's Office to retain in the Sheriff's Office inventory
 - 2022 GMC Sierra 2500HD (Vin # 1GT49NEY1NF317289)
 - 2022 GMC Sierra 2500HD (Vin # 1GT49NEY4NF317187)
- I. Authorize Chairman to sign change order for County Road 222 Urgent Need Culvert Replacement Project in the amount of \$762,132.23
- J. Consider Chairman Clemon's reappointment, Raymond Williams, to the Industrial Development Authority Board for a six (6) year term to expire 1/19/2031
- K. Consider Commissioner Marchman's reappointment, Wendy Crider, to the Industrial Development Authority Board for a six (6) year term to expire 1/19/2031

- L. Consider Commissioner Duke's reappointment, Brannon Ray, to the Industrial Development Authority Board for a six (6) year term to expire 1/19/2031
 - M. Consider Chairman Clemons nominee, Seth Hooper, to replace Layne Lowery on the Airport Board for a four (4) year term to expire 1/2029
 - N. Consider the purchase of six (6) Heavy-Duty Dump Chassis C T880 Set Forward Axle (T880S) or T880 to be purchased from ACCA Joint Bid at \$210,900 each and authorize Chairman to sign all related paperwork
 - O. Consider the purchase of six (6) 16' LE Elliptical Steel Dump Body to be purchased from ACCA Joint Bid at \$32,285 each and authorize Chairman to sign all related paperwork
 - P. Consider the purchase of a 2025 Chevy Silverado 3500HD 4WD Crew Cab from Mcsweeney Auto Group for EMA in the amount of \$54,718.95
 - Q. Consider payment of annual CRS liability insurance premium in the amount of \$630,377.05 and \$25,000 deductible and authorize Chairman to sign
 - R. Consider authorizing the Alabama Secretary of State's Office to act on behalf of the County Commission to send out voter notifications
 - S. Consider the surplus of a 2014 Ford F-150 Pick-up (Vin # 1FTFW1EF6EFB32907) from the Road Department to be auctioned on GovDeals or by any means necessary
 - T. Consider agreement with Cullman County Public Library to increase two employees to 29 hours per week to better serve the needs of the public. This additional cost will be reimbursed by the Library Board
 - U. Consider agreement to provide matching funds for a Library grant to expand and remodel the building. The funds will be paid in \$175,000 installments over two years in the amount of \$350,000 total. The City of Cullman will be providing an equal amount for this project
 - V. Proposed plat Amanda Land Subdivision. A minor subdivision containing 6 Lots in Commission District 1. The subdivision is located on County Road 1525, beginning at the intersection of County Road 1492
 - W. Award Bid # 1475: for Water Pipe to Consolidated Pipe & Supply Co.
 - X. Award Bid # 1476: for Sanitation Roof to Traditions Roofing & Construction LLC
- 8.** The next Commission Work Session will be Thursday, January 23, 2025, at 4:00 p.m. in the Commission Meeting Room
- 9.** The next Commission Meeting will be Thursday, January 23, 2025, at 6:00 p.m. in the Commission Meeting Room
- 10.** Adjourn