

**February 19, 2026**

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Matt Smith
4. Pledge of Allegiance: County Attorney Brad Wilson
5. Approve the minutes of January 22, 2026, Meeting, February 10, 2026, Special Called Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates

**7. NEW BUSINESS**

A. Consent Agenda

- 1.) Consider the surplus of ten (10) 2025 Kenworth T880 triaxle Dump Trucks to be auctioned with JM Woods and authorize Chairman to sign all related paperwork
  - Vin # 1NKZ4TX0SJ167506
  - Vin # 1NKZ4TX0SJ167505
  - Vin # 1NKZ4TX0SJ167503
  - Vin # 1NKZ4TX0SJ167507
  - Vin # 1NKZ4TX0SJ167504
  - Vin # 1NKZ4TX0SJ167508
  - Vin # 1NKZXPTX1SJ100785
  - Vin # 1NKZXPTX9SJ100784
  - Vin # 1NKZXPTX7SJ100788
  - Vin # 1NKZXPTX9SJ100789
- 2.) Consider the surplus of the following vehicles to be auctioned on GovDeals or by any means necessary
  - 2005 Ford Taurus (Vin # 1FAFP53U75A159445)-Parks
  - 2012 Ford F-150 (Vin # 1FTFX1EF0CFB37112)-Roads
  - 2008 Ford F-450 (Vin # 1FDXW46RX8EB85260)-Roads

- B. Recognition: James Ballenger retiring after 19 years with the Sanitation Department
- C. Resolution 2026-12: Vacation of County Road 1465
- D. Resolution 2026-13: Change speed limit to 30 mph on County Road 1336
- E. Resolution 2026-14: Consider relocating voting Precinct Kelley Community Center to Friendship Baptist Church (Precinct 30) located at 120 County Road 1435 Vinemont, AL 35179
- F. Resolution 2026-15: Apply for funding through ALDOT for the Rebuild Alabama Act for County Road 1659 and authorize Chairman to sign all related paperwork
- G. Resolution 2026-16: Tax Abatement for Project Scoreboard in the amount of \$499,640
- H. Authorize and permit Airport Director Ben Harrison to negotiate contract for aviation easement

for 485 County Road 1373 Vinemont, AL 35179

- I. Authorize Chairman to sign North Alabama Highway Safety Office Agreement for fiscal period October 1, 2025-September 30, 2026
- J. Authorize Commission to reappoint Linda Cabri to the Regional Housing Authority Board for a 5-year term to expire 2/1/31
- K. Authorize Chairman to sign Inmate Communications Systems agreement for facility cost recovery with Combined Public Communications for the Cullman County Detention Center
- L. Ratify purchase of a 4-ton unit for Cullman Senior Center from Stan Smith Heating & Air Conditioning in the amount of \$11,000 (fund 116-51110-520)
- M. Consider opening account for the Water Department at Cullman Savings Bank
- N. Consider authorization for Northbrook Church to use the south parking lot of the Courthouse to host "Reach Week" on March 21, 2026, from 11:00 am-2:00pm
- O. Consider option 1 for Catastrophic Inmate Medical in the amount of \$85,134.84 (fund 001-52200-159)
- P. Consider quote for two (2) doors from Vector Security for the Judges in the amount of \$10,829.67 (fund 112-51100-231)
- Q. Proposed plat KB Haven Subdivision. A minor subdivision containing 17 Lots in Commission District 4. The subdivision is located on County Road 499, one mile north of Loretto Fire Department
- R. Extend Bid # 1482: for fireworks to Pyro Shows of Alabama, Inc

**8.** The next Commission Work Session will be on Tuesday, March 17, 2026, at 4:00 p.m. in the Commission Meeting Room

**9.** The next Commission Meeting will be on Tuesday, March 17, 2026, at 6:00 p.m. in the Commission Meeting Room

**10.** Adjourn