

October 20, 2026

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Larry Duke
4. Pledge of Allegiance: Eagle Scout Lukas Howlett
5. Approve the minutes of September 22, 2026, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates

7. NEW BUSINESS

- A. Proclamation: Domestic Violence Awareness Month
- B. Resolution 2027-01: Adoption of five (5) year Hazardous Mitigation Plan for Cullman County
- C. Resolution 2027-02: Change speed limit to 25 mph on County Road 52
- D. Resolution 2027-03: Award Bid # 101 for ADA Cabins for Stony Lonesome OHV Park to Adams Building Co., LLC (RTP Grant Project 25-RT-55-01)
- E. Resolution 2027-04: Award Bid # 102 for Standard Cabins for Stony Lonesome OHV Park to Adams Building Co., LLC (RTP Grant Project 25-RT-55-01)
- F. Resolution 2027-05: Reject Bid # 103 for Security Chain Link Fence for Stony Lonesome OHV Park due to noncompliance with bid requirements (RTP Grant Project 25-RT-55-01)
- G. Resolution 2027-06: Award Bid # 105 for metal Storage Buildings for Stony Lonesome OHV Park to Burks Building, Inc (RTP Grant Project 25-RT-55-01)
- H. Authorize Chairman to sign agreement with Path for guaranteed Energy Savings
- I. Authorize Chairman to sign paving agreement for County Road 102
- J. Consider cancelling our Employee Assistant Program (EAP) with Uprise effectively 12/31/2026 and begin 1/1/2027 promoting our current EAP with Mutual of Omaha. Also consider upgrading Mutual's to match the same services as Uprise to be effective 1/1/2027
- K. Consider amending Rules of Procedures
- L. Consider payment to dBTelco for tornado siren repair in the amount of \$39,293.11

- M. Consider quote for roof replacement at Clarkson Covered Bridge Cabin from Ridgeline Roofing & Restoration in the amount of \$16,774.42
 - N. Consider capital lease payoff for one (1) 2021 John Deere Excavator (Vin # 1FF210GXPMF529102) for the Water Department in the amount of \$82,802.79
 - O. Consider capital lease payoff for two (2) 2021 John Deere Loaders (Vin # 1FF190GWLMF052137, 1FF190GWJMF052133) for the Road Department in the amount of \$ 223,300
 - P. Consider the payment to Brothers Concrete to install ten (10) concrete pads at Smith Lake Park in the amount of \$18,468
 - Q. Proposed plat Moss Rock Point resurvey of lots 4 thru 7. A minor private subdivision containing 3 Lots in Commission District 4. The subdivision is located on County Road 2112. It is the last road to the right at the dead end of County Road 51
 - R. Proposed plat Catalina Crest resurvey of lot 7. A minor subdivision containing 2 Lots in Commission District 4. The subdivision is located on County Road 2128 off County Road 287, approximately 1.5 miles West of the intersection of County Road 437 and County Road 287
 - S. Request for a variance from Subdivision Regulations requiring all lots to have 30ft of road frontage. The owner of lot 7 in Catalina Crest subdivision has 50ft of road frontage and would like to have it reduced to provide 25ft of road frontage for proposed Lot 7A and Lot 7B
 - T. Proposed plat, Serenity Pointe Phase 2 Resurvey of lots 14-16. A minor subdivision containing 21 Lots in Commission District 4. The subdivision is located off County Road 338, on County Road 446, two miles South of the intersection of County Road 310 and County Road 338
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- 7. The Organizational Meeting is scheduled for Wednesday, November 11, 2026, at 10:00 am with Swearing-In Ceremony starting at 9:00 am
 - 8. The next Commission Work Session will be on Tuesday, November 17, 2026, at 4:00 p.m. in the Commission Meeting Room
 - 9. The next Commission Meeting will be on Tuesday, November 17, 2026, at 6:00 p.m. in the Commission Meeting Room
 - 10. Adjourn