

CULLMAN COUNTY COMMISSION AGENDA

February 25, 2020

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum, Invocation and Pledge of Allegiance
3. Approve the minutes of the February 11, 2020 meeting, appropriations, expenditures, personnel actions, payroll, and requisitions and approve all journal entries to be posted
4. Public Comments/Updates
5. **NEW BUSINESS**
 - A. Recognition- Larry Watwood retiring from the Cullman County Garage after 16 years of service
 - B. Resolution 2020-12: Speed Limit change on County Road 1511 to 35mph
 - C. Resolution 2020-13: A Resolution supporting the application of the City of Cullman for Grant Funds from the TVA InvestPrep Program
 - D. Authorize the Airport Board to investigate the possibility of constructing a new building, and creating a suitable lease agreement in Project Black
 - E. Resolution 2020-14: Renew County Commission's participation in the Liability Fund for calendar years 2021 through 2023
 - F. Ratify payment to ADS for Elevator Monitors – cost \$9,282.50
 - G. Ratify emergency payment to Dye Service for labor on Compressor in Chiller – cost \$7,247
 - H. Ratify payment to Wittichen Supply Company for parts for the Compressor in Chiller- cost \$6,774.95
 - I. Bid No. 1276- Extension- Herbicide to Helena Chemical
 - J. Bid No. 1299- Extension- Guardrail to Alabama Guardrail
 - K. Bid No. 1300- Extension- Fireworks display at 4th of July Celebration at Smith Lake Park to Pyro Shows of Alabama
 - L. Bid No. 1320- Bituminous Plant Mix- Installed- Good Hope Contracting
 - M. Award Bid- Bus Wash Building for CARTS- C.H. Harris, Inc.
 - N. Consider proposed plat for Smith Lake RV Resort phase 3, located in District 2 off of County Road 255, County Road 2030 and County Road 2034
6. Commission work session Tuesday, March 10, 2020 at 8:30 a.m. in the commission conference room
7. The next Commission Meeting will be Tuesday, March 10, 2020 at 10:00 in the commission meeting room
8. Adjourn