

CULLMAN COUNTY COMMISSION AGENDA

April 20, 2021

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 March 16, 2021 Meeting and March 26, 2021 Emergency Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions and approve all journal entries to be posted
4. Public Comments/Updates

5. NEW BUSINESS

- A. Ratify City of Cullman abatement for BBLU Inc. by Cullman City Economic Development Agency in the amount of \$955,000.00
- B. Proclamation- Recognize April as Fair Housing Month
- C. Recognition: Rhonda Sinyard retiring after 18 years of service with the Water Department
- D. Recognition: James Waters retiring after 12 years of service with the Sanitation Department
- E. Resolution 2021-15: Authorize Chairman Clemons to sign agreement between the State of Alabama and Cullman County Commission covering widening and resurfacing on County Road 1301 from SR-3(US-31) to County Road 1435- Project No. HRRR-2221
- F. Resolution 2021-16: Tax Abatement for Project Triple J in the amount of \$530,000.00
- G. Resolution 2021-17: Tax Abatement for Project Sport in the amount of \$2,230,000.00
- H. Authorize Revenue Commissioner, Barry Willingham, to sign a contract with GovEase Auction LLC, on behalf of the County Commission
- I. Authorize Chairman Clemons to appoint John King, to replace Joe Minor, to the Joppa Water Board to expire 03/01/24
- J. Authorize Chairman Clemons to sign settlement agreement on behalf of Cullman County Commission
- K. Authorize Chairman to sign Auction agreement with JM Wood Auction Company to dispose of (6) Tri-Axle Dump Trucks between June 15-18, 2021
- L. Authorize Chairman Clemons to sign contract agreement with Pyro Shows of Alabama
- M. Consider approval of budget amendment to correct clerical error in the annual budget(Change transfer for GO warrant payment from 116 Capital Improvement Fund to 112 Public Building Fund)

- N. Consider approval of the NARCOG dues and program match for FY-2021-Total amount \$56,299.00
- O. Consider surplus of (6) Kenworth Tri-Axle Dump Trucks
- Vin # 3BKDL40X8LF427600
 - Vin # 3BKDL40X8LF424728
 - Vin # 3BKDL40X5LF427599
 - Vin # 3BKDL40X8LF424731
 - Vin # 3BKDL40X6LF424730
 - Vin # 3BKDL40XXLF424729
- P. Consider ADS Security System Proposal for Cullman County Economic Development and authorize Chairman to sign agreement -installation \$7,825.00 (\$47.69 monthly)
- Q. Consider purchase of a 2021 F150 4X4 Super Cab for Reappraisal from the NACP Bid list in the amount of \$27,366.00
- R. Consider surplus of a 2008 Ford crown Vic form the Sheriff's Office to be sold on GovDeals
- S. Consider an amendment to the Cullman County Personnel Policies and Procedures Section II-U Items 6 to provide 25% above the host hotel rate in the event the host hotel is full (Policy Language will be in the folders)
- T. Bid #1344-Award bid for Recycled Asphalt Pavement(RAP Millings) to Good Hope Contracting Co. Inc.
- U. Bid #1345-Award bid for Cab Crawler Dozer to Warrior Tractor for Alabama Forestry Commission to use-Bid Price \$189,900.00
- V. Bid #1346- Award bid for hauling of aggregate, asphalt, and other various materials
6. The next Commission Work Session will be Tuesday, May 18, 2021 at 4:30 p.m. in the Commission Meeting Room
7. The next Commission Meeting will be Tuesday, May 18, 2021 at 6:00 p.m. in the Commission Meeting Room
8. Adjourn