

CULLMAN COUNTY COMMISSION AGENDA
June 15, 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 May 18, 2021, Meeting and June 1, 2021, Special 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 Goat Island Brewing, LLC by Cullman City Economic Development Agency in the amount of \$39,690.00
 - B. Ratify City of Cullman abatement for Aegis Fence Company by Cullman City Economic Development Agency in the amount of \$84,825.00
 - C. Ratify City of Cullman abatement for J.E. Lortie, Inc by Cullman City Economic Development Agency in the amount of \$23,400.00
 - D. Proclamation: Alabama Historic Colony Cemetery
 - E. Recognition: Teresa Givens retiring after 17 years of service with CARTS
 - F. Ratify insolvents, errors, and taxes in litigation for 2020 and uncollected insolvents and taxes in litigation for pervious years for Cullman County Revenue Office and authorize Chairman to sign
 - G. Resolution: 2021-21: Consider TVA to purchase supplemental easement for install and use of fiber optic on two parcels and authorize Chairman to sign related paperwork
 - H. Resolution 2021-22: Making speed limit to 15 mph on County Road 1301
 - I. Resolution 2021-23-To Condemn Property for avigation easements for flight safety at the Cullman Regional Airport and authorize Chairman Clemons to sign
 - J. Resolution 2021-24: CDBG Competitive Grant from ADECA's Community Development Block Grant Program to reconstruct and resurface County Road 18 and authorize Chairman Clemons to sign all related documents
 - K. Public Hearing-CARTS Operations for FY 2022

- L. Resolution 2021-25: Authorizing Local Matching funds for CARTS FY 2022 and authorize Chairman Clemons to sign related documents
- M. Resolution 2021-26: Authorize the filing of 5311 grant application and authorize Chairman Clemons to sign all related documents
- N. Resolution 2021-27- Authorize the filing of the CARES Act grant application and authorize Clemons to sign all related documents
- O. Authorize Chairman Clemons to sign monthly service plan for ADS security upgrade at the Cullman County Water Department Shop(Installation-\$3,327.50 /monthly-\$32.35)
- P. Consider low bid and award contract based on recommendation from GMC Engineers to Wiregrass Construction Company, Inc pending FAA grant offer for the Cullman Regional Airport runway
- Q. Consider approval of the access plan for County Roads associated with the Rock the South Event
- R. Consider allowing the Town of Berlin to participate in the County's joint bid program
- S. Consider amended budget for Airport for fiber optic cable and camera system in the amount of \$30,500
- T. Consider appointing Chairman Clemons to the Cullman County Tourism Bureau
- U. Consider appointing Travis Kress to the Cullman County Tourism Bureau
- V. Consider surplus of office equipment to be sold on GovDeals
- Metal file cabinets-qty 20
 - Office chairs-qty 20
 - Rapiscan(1498)-qty 1
 - Wooden desk-qty 2
 - Miscellaneous cabinets-qty 3
 - Wet Vac-qty 1
 - Floor scrubbers-qty 6
 - Vacuum Cleaners-qty 2
 - Miscellaneous tables, bookshelves, and desk-qty 8

- W.** Consider approval to purchase Sensus drive by read system(to include transceiver box or reading system, antenna, and laptop) in the amount of \$14,138.90 for the Cullman County Water Department and authorize Chairman to sign related documents
- X.** Consider participation in the ACCA's investing Alabama Counties Programs
- Y.** Consider change in Employee Handbook regarding political action of county employees
- Z.** Consider charging fees related to Request for Public Records
- AA.** Consider approval of \$50,000 payment to the Cullman County Cemetery Board for purchase of Memory Gardens Cemetery in accordance with criteria set out Alabama Code Section 45-22-30
- BB.** Consider moving the Work Session to 4:00 pm starting July 20, 2021
- CC.** Consider Cullman Regional Medical Center use of the south parking lot of the Courthouse on June 17th, June 24th, July 1st, July 8th, July 15th, July 22nd, and July 29th, 2021, from 9:00am-4:00pm to offer free COVID vaccines to the community
- DD.** Consider designating Dr. James Thomas office located at 1908 Cherokee Ave SW, Cullman, AL 35055 as the collection site for Drug and Alcohol Testing
- EE.** Approve 2015-2016 water revenue warrants refinance- Series 2021 warrants
- FF.** Proposed plat Oakview Subdivision, a minor subdivision containing 5 lots located on County Road 1435 in District 3
- GG.** Proposed plat Magnolia Ridge, a major subdivision containing 9 lots off County Road 71 in District 2
- HH.** Proposed plat Serenity Pointe, a minor subdivision containing 8 lots located off County Road 338 in District 2
- II.** Award Bid #1349:Lease of two New Rubber Tired Excavators to Warrior Tractor
- JJ.** Rescind Bid #1354: One used Road Bed Processor awarded to 4M Iron LLC on June 1, 2021, contingent on inspection. Equipment did not pass inspection. Award bid to Scott's Excavating & Hauling Inc., the second lowest bidder
- KK.** Award Bid #1350: Lawn care and maintenance at various county locations

6. The next Commission Work Session will be Tuesday, July 20, 2021, at 4:00 p.m. in the Commission Meeting Room

7. The next Commission Meeting will be Tuesday, July 20, 2021, at 6:00 p.m. in the Commission Meeting Room

8. Adjourn