

CULLMAN COUNTY COMMISSION AGENDA

February 15, 2022

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 January 25, 2022 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: Peggy Smith receiving the David R. Echols Distinguished Service Award
 - B. Proclamation: Teen Dating Violence Awareness Month "Talk About It"
 - C. Proclamation: Nineteenth Annual Sportsman Lake Christmas Lights Display
 - D. Public Hearing: Consider Vacating a portion of County Road 630 Cullman, Alabama
 - E. Resolution 2022-25: Vacate a portion of County Road 630 Cullman, Alabama
 - F. Authorize Chairman Clemons and County Engineer Bryan Cheatwood to sign Blanket Right-Of-Way Deed for County Road 630 Cullman, Alabama
 - G. Resolution 2022-26: Consider policy for inmate medical payments
 - H. Resolution 2022-27: Adoption of the United States Congressional Districts official map and legal description by and through Act # 2021-555
 - I. Resolution 2022-28: Participate in the Joint Bidding Program for members of Investing Alabama Counties
 - J. Resolution 2022-29: Designation of a program Director for projects funded with the County's American Rescue Plan Act fiscal recovery funds
 - K. Resolution 2022-30: Authorize Cullman County Economic Development to submit an application for funding assistance through Alabama Emergency Management Agency's Hazardous Mitigation Grant Program for bridge replacement on County Road 986, County Road 1273, County Road 1352, County Road 1427, County Road 1447, and County Road 1508 and authorize Chairman Clemons to sign related paperwork
 - L. Resolution 2022-31: Authorizing Commission to join the State of Alabama and other local Governments as participants in the Endo Settlement and authorize Commission to sign all related paperwork
 - M. Amend item M from January 25, 2022, meeting to reflect: 90 PTO HP instead of 95 PTO Massey Ferguson tractors from State Bid no price change Model # 5711
 - N. Amend item N from the January 25, 2022, meeting to reflect the purchase of four Land Pride PTO rotary mowers from Sourcewell Cooperative at \$19,115.66 each resulting in no change to the total of \$76,462.64 for the Road Department and authorize Chairman Clemons to sign all related paperwork

- O.** Consider the purchase of one 2022 Etnyre Centennial Black-Topper Asphalt Distributor 2,000 gallon to be purchased from ACCA Joint Bid at \$223,679 and authorize Chairman to sign all related paperwork
- P.** Consider the purchase of one 20-foot 12-inch auger Etnyre Chipsreader to be purchased from ACCA Joint Bid at \$370,361.90 and authorize Chairman to sign all related paperwork
- Q.** Consider approval of contract between the Cullman County Commission and Post Panda and authorize Chairman to sign related documents
- R.** Consider the purchase of Election Reporting Management computer in the amount of \$3,694 through the Help America Vote Act Funds
- S.** Consider agreement with JMR+H for Architectural and Engineering Services for Courthouse Ventilation Project and authorize Chairman to execute all documents
- T.** Consider authorizing Cullman County Attorney to File Complaints against guests for violating campsite policies(item M and N) approved October 19, 2021
- U.**
- V.** Consider the purchase of Gate System for Smith Lake Park to be purchased from Gorrie-Reagan in the amount of \$23,201.00
- W.** Consider allocation to Cullman County Hazmat Team of \$15,000for purchase of equipment
- X.** Authorize the Commission to appoint Gaither Mills for Deputy Coroner
- Y.** Authorize the Commission to reappoint Ginger Hicks to the Regional Housing Authority Board for a 5-year term to expire 2/2027
- Z.** Authorize Commissioner Marchman to appoint Brian Monk to the Veteran's Memorial Park Advisory Board to replace Wiley Kitchens

- AA.** Proposed plat Arrowhead Creek Subdivision. A minor subdivision containing 6 Lots located on County Road 515
- BB.** Proposed plat Crooked Crane Subdivision. A minor subdivision containing 16 Lots located on County Road 936
- CC.** Proposed plat Pointe Sixteen subdivision. A major subdivision containing 74 Lots located off County Road 204
- DD.** Bid # 1374: Award bid to Pepsi for the parks located at Smith Lake, Sportsman Lake, Clarkson Covered Bridge, Stony Lonesome OHV Park, and Cullman County Ag. Center
- EE.** Bid # 1375: Reject and rebid Fireworks for 2022

- 6.** The next Commission Work Session will be Tuesday, March 15, 2022, at 4:00 p.m. in the Commission Meeting Room
- 7.** The next Commission Meeting will be Tuesday, March 15, 2022, at 6:00 p.m. in the Commission Meeting Room
- 8.** Adjourn