

CULLMAN COUNTY COMMISSION AGENDA
May 17, 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 April 19, 2022, Meeting and April 27, 2022, 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. Recognition: Cullman County 4-H Shotgun Team winning State Championship
 - B. Recognition: Mary Frances Brock retiring after 16 years of service with the Probate Office
 - C. Recognition: Joe Perry retiring after 11 years of service with the County Garage
 - D. Resolution 2022-37: Revenue Sharing arrangement for Simplified Sellers Use Tax
 - E. Resolution 2022-44: Approve Cullman County Road 68 Economic Development Project Amendment and authorize Chairman to sign all related documents
 - F. Resolution 2022-45: Change speed limit to 25 mph on County Road 226
 - G. Resolution 2022-46: Change speed limit to 15 mph on County Road 1208
 - H. Resolution 2022-47: Change speed limit to 35 mph on County Road 1598
 - I. Resolution 2022-48: Change speed limit to 30 mph on County Road 1866
 - J. Resolution 2022-49: Enter into contract with Goodwyn, Mills & Cawood for Engineering Services for the Cullman Regional Airport and authorize Chairman to sign all related documents
 - K. Resolution 2022-50: Adopt Act 2022-229 (Local Unit Retirees and Beneficiaries receiving one-time lump sum payment at the expense to the Commission of \$116,126)
 - L. Authorize Chairman Clemons to reappoint Annette Parker to the DHR Board for a 6-year term to expire 05/15/28
 - M. Authorize Commissioner Watson to appoint Caleb Elrod to the DHR Board for a 6-year term to expire 05/15/2028
 - N. Authorize the Cullman County Sheriff's Office to apply for the Homeland Security Grant 2022 and authorize Chairman to sign all related documents

- O.** Consider Travel Policy Update to Handbook setting the maximum room rate at the highest group rate for the conference and removing the 25% increase when the conference is fully booked
 - P.** Consider Professional Services contract for the Airport Layout Plan(ALP) for the FY2022 Project and authorize Chairman to sign all related documents
 - Q.** Consider revising Subdivision Regulations to include exemptions
 - R.** Consider the surplus of a 2002 Chevrolet 1500(Vin # 2GCEK19V321228909) from the Engineering Department to be auctioned on GovDeals
 - S.** Consider the surplus of the following vehicles from the Eastside Road Department to be auctioned on GovDeals
 - 2003 Ford F-150-Vin # 2FTRX18W43CA45005
 - 2005 Ford F-150- Vin# 1FTRF14W75NB10953
 - 1990 Chevrolet 3500-Vin # 1GBJR33J4LF302753
 - T.** Consider the surplus of a 2006 E456 Turtletop Bookmobile(Vin # 1FDXE45P75HA78258) from the Library to be auctioned on GovDeals
 - U.** Consider the surplus of the following vehicles from the Courthouse to be auctioned on GovDeals
 - 2005 E150 Ford Van-Vin # 1FTRE14W95HA85040
 - 1984 Dodge Ram 3500-Vin # 1B7KD34W4ES279414
 - V.** Consider the surplus of a 2012 Chevrolet 1500(Vin #1GCRKPE72CZ250114) from the Water Department to be auctioned on GovDeals
 - W.** Consider the surplus and auction of the Caterpillar Milling Machine from the Water Department
 - X.** Consider authorization of Stone's All Fired Up food truck to use the south parking lot of the Cullman County Courthouse on May 20, 2022, from 11:00am-3:00pm
- 6.** The next Commission Work Session will be Thursday, June 23, 2022, at 4:00 p.m. in the Commission Meeting Room
- 7.** The next Commission Meeting will be Thursday, June 23, 2022, at 6:00 p.m. in the Commission Meeting Room
- 8.** Adjourn