

CULLMAN COUNTY COMMISSION AGENDA
October 18, 2022

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Sam Hollis
4. Pledge of Allegiance: Elijah Conn from Cullman Middle School
5. Approve the minutes of the September 20, 2022, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates

5. NEW BUSINESS

- A. Recognition: Vicky Fisher was named President of the County Revenue Officers Association of Alabama (CROAA)
- B. Proclamation: Domestic Violence Awareness Month
- C. Proclamation: Pilot International Founders Week
- D. Resolution 2023-01: Change the speed limit to 25 mph on County Road 807
- E. Resolution 2023-02: Approve extending Temporary Premium Pay for two additional pay periods and approve Extended Premium Pay Policies and Procedures
- F. Resolution 2023-03: Ratify Tax abatement for The Shaddix Company, Inc. in the amount of \$484,695
- G. Resolution 2023-04: Increase of per diem compensation paid to each member of the County Board of Registrars
- H. Authorize Chairman to reappoint Ron Hogue to the Library Board of Trustees for a 4-year term to expire 9/30/26
- I. Authorize the Commission to reappoint Doug Davenport to the North Alabama Tourism Association for a 2-year term to expire 9/30/24

- J. Consider a one-time, non-recurring pay increase not to exceed \$6.25 per hour for two pay periods- \$1,000 for full-time and \$500 for part-time for active employees who do not qualify for expenditure of American Rescue Plan Act Funds for Temporary Premium Pay Program. Omnibus Pay Act restrictions will apply
- K. Consider approval and authorize Chairman Clemons and County Administrator John Bullard to sign the NARCOG Title III Aging Contract and the SeniorRX Contract
- L. Consider exercising our option to purchase at the end of the lease from Warrior Tractor a 624L Rubber Tire Loader (Vin # 1DW624LZCKF701461) for the Road Department in the amount of \$137,153.36 and authorize Chairman to sign all related paperwork
- M. Consider the purchase of a Takeuchi TB240 Mini Track-Mounted Excavator for the Road Department from State bid (Contract # MA999) in the amount of \$49,846.80
- N. Consider the purchase of a 2024 Mack TE64R Front End Loader for the Sanitation Department from Sourcewell Contract (Contract # 091219-THC) in the amount of \$344,007.08 and authorize Chairman to sign all related paperwork.
- O. Consider approval of the annual subscription for the Revenue Mapping Software-cost \$55,000 to be paid from the Reappraisal Budget
- P. Consider the surplus of a 1999 Ford F150 (Vin # 1FTRF17W3XNC06433) and a 2006 Chevy Truck (Vin # 1GCDT196568217124) from Sanitation to be auctioned on GovDeals
- Q. Consider the surplus of a 2008 Ford Expedition (Vin # 1FMFU165X8LA76676) from Safety to be auctioned on Gov Deals
- R. Consider the surplus of a 2006 Ford F-150 (Vin # 1FTRF12W76NB27305) from the Courthouse to be auctioned on GovDeals
- S. Consider the following surplus from the Road Department to be auctioned on GovDeals:
- 2002 Chevrolet 1500 (Vin # 1GCEC14W62Z185199)
 - 2004 Durango (Vin # 104HB38N34F158739)
 - 2008 Ford F-350 (Vin # 1FDWW36R48EB85258)
 - 2016 Ford F-250 (Vin # 1FTBF2B60GEB17224)
 - 2011 Chevy Truck (Vin # 3GCPKPEA3BG213218)
 - 2000 Chevy Truck (Vin # 1GCEK14VXYZ221222)
 - 2003 Ford F-150 XLT 4X4 (Vin # 2FTRX18W23CA45004)
- T. Approve reimbursement to Sheriff's Office for \$67,404 for two F150 Pickups from State Bid T191

U. Award Bid # 1413: motor Oil and hydraulic Oil to The McPherson Companies, Inc and transmission fluid and grease to W.H. Thomas Oil Company, Inc.

V. Award Bid # 1415: emulsified Asphalt to Ergon Asphalt & Emulsions

6. The next Commission Work Session will be Wednesday, November 16, 2022, at 4:00 p.m. in the Commission Meeting Room

7. The next Commission Meeting will be Wednesday, November 16, 2022, at 6:00 p.m. in the Commission Meeting Room

8. Adjourn