

July 18, 2023

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Winford Haynes
4. Pledge of Allegiance: Brodie Gilliland from West Point Middle School
5. Approve the minutes of the June 22, 2023, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
7. **NEW BUSINESS**
 - A. Recognition: Troy Screws retiring after 27 years with the Sanitation Department
 - B. Resolution 2023-32: Authorize Chairman to execute and submit application for CDBG Grant to reconstruct and resurface County Road 1490
 - C. Resolution 2023-33: Authorize Chairman to enter into contract with Community Consultants, Inc to provide all project administrative services in the event the application is approved by the state funding agency
 - D. Resolution 2023-34: A Resolution and Order Approving a Memorandum of Understanding by the City of Cullman, Alabama, and Cullman County, Alabama, for the Formation of a Solid Waste Disposal Authority under Chapter 89A of Title 11 of the Code of Alabama 1975
 - E. Resolution 2023-35: A Resolution and Order to approve an application for, and to Authorize, the Formation of The Solid Waste Disposal Authority of the City and County of Cullman, Alabama
 - F. Resolution 2023-36: A Resolution and Order to Approve the Reimbursement of Capital Costs of Solid Waste Disposal Facilities from the Proceeds of "Tax-Exempt Bonds" in accordance with 26 C. F. R. Section 1.150-2
 - G. Consider payment of \$650,000 in earnest money to Cullman Environmental for Landfill purchase
 - H. Authorize Chairman to sign the System Safety Security and Emergency Preparedness Program for CARTS
 - I. Authorize Chairman to sign FY 2023 Cullman County Rebuild Alabama Contractor Report

- J. Approve FY 2024 SMORT Grant and authorize EMA Director Tim Sartin to sign all related paperwork
- K. Consider amended FY 2024 County Transportation Plan per requirements of the Rebuild Alabama Funds
- L. Consider allocation to Brushy Pond Community Center paid to Hagemore Heating and Air in the amount of \$3000 for half of the replacement of an HVAC unit. This facility serves as a polling place for the area
- M. Consider Allocation to White City Community Center of Cullman County in the amount of \$12,500 to assist them in completing their construction project. The Legislative Delegation is also allocating \$12,500. This facility will serve as a polling place once completed
- N. Consider procurement of Goodwin, Mills and Cawood for Parks and Recreation Master Planning, Architectural and Engineering Services based on Request for Qualifications
- O. Consider ACCA Legislative Committee nomination Kerry Watson
- P. Consider G17 Agreement with Walter Lewis at Piper Sandler
- Q. Proposed plat Serenity Pointe Cabins Phase 1. A minor subdivision containing 2 Lots located off County Road 338
- R. Proposed plat Wilson Hill Subdivision. A minor subdivision containing 2 Lots located at 12188 Hwy 278 East Holly Pond
- S. Award Bid # 1441: for aggregate to Vulcan Materials Company, Whitaker Contracting Corp, C.A. Langford Co. Inc, and Wiregrass Construction Company, Inc based on vicinity and availability
- T. Extend Bid #1404: for Gas & Diesel to B&B Petroleum Products, LLC
- U. Extend Bid # 1357: for lawn care and maintenance to Pro Lawn

6. The next Commission Work Session will be Tuesday, August 15, 2023, at 4:00 p.m. in the Commission Meeting Room

7. The next Commission Meeting will be Tuesday, August 15, 2023, at 6:00 p.m. in the Commission Meeting Room

8. Adjourn