

October 17, 2023

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Matt Smith
4. Pledge of Allegiance: Abby Livingston from Cold Springs High School
5. Approve the minutes of the September 19, 2023, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
 - Lance Conn
7. **NEW BUSINESS**
 - A. Recognition: Angie Carter for winning Ms. Senior Cullman County and first alternate in the Ms. Senior Alabama Pageant in 2023
 - B. Proclamation: Domestic Violence Awareness Month
 - C. Proclamation: Breast Cancer Awareness Month
 - D. Resolution 2023-43: Change speed limit on County Road 645 to 25 mph
 - E. Resolution 2023-44: Change speed limit on County Road 388 to 30 mph
 - F. Resolution 2023-45: Apply for a Land and Water Conservation Fund Grant and authorize Chairman to sign all related paperwork
 - G. Resolution 2023-46: Apply for an Edward Bryne Memorial JAG Fund Grant and authorize Chairman to sign all related paperwork
 - H. Set the dates and times for Commission Meetings for 2024
 - I. Authorize Chairman to sign the North Alabama Safety Grant for FY 2024
 - J. Authorize Chairman and County Administrator to sign NARCOG Title III Aging Contract for FY 2024 and HIPAA Business Associate Agreement
 - K. Authorize Chairman to sign the Alabama Department of Youth Services Grant Agreement for FY 2023-2024 in the amount of \$74,612.00 as the fiscal agent for Jackson County
 - L. Authorize Chairman to sign the Alabama Department of Youth Services Grant Agreement for FY 2023-2024 in the amount of \$79,680.00 for Blount County
 - M. Authorize Chairman to sign the 5311 Supplemental Agreement No. 1 between CARTS and ALDOT

- N. Authorize Chairman to sign ARP Act of 2021 Furlough Certification for CARTS
 - O. Consider allocation of \$250,000 to Good Samaritan Health Clinic from Opioid Funds for capital campaign and amend budget accordingly
 - P. Consider approval of the annual subscription for the Revenue Mapping Software-cost \$55,000 to be paid from the Reappraisal budget
 - Q. Consider quote from Summertown Metals for Water Department Storage Building in the amount of \$60,653.42
 - R. Consider quote from Deep South Construction for stabilizing the back entrance to the Water and EMA Building in the amount of \$ 29,868.53
 - S. Consider quote from D.A.B. Restoration LLC for courthouse renovation project in the amount of \$97,585
 - T. Consider Commissioner Marchman's nominee, Jill Meggs, to the Library Board to replace Lea Scott for a term to expire 9/30/27
 - U. Consider the surplus of a 2018 Chevrolet Tahoe (Vin # 1GNLCDECXR317139) from the Sheriff's Office to be auctioned on GovDeals
 - V. Proposed preliminary plat re-subdivision of Lots 3,4, and 5 of Duck Creek Estates. A minor subdivision located on County Road 1669 and corner of County Road 1668 in Commission District 3
 - W. Proposed preliminary plat Smith Lake RV Resort Phase 4. A major Private subdivision containing 58 Lots located off County Road 202 in Commission District 4
 - X. Proposed re-subdivision of Lot 1 Magic Farms Subdivision. A minor subdivision located on County Road 1539 and County Road 1319 in Commission District 1
 - Y. Proposed names change of Hamby subdivision to Jacob's Well subdivision located on County Road 599. Hamby subdivision was originally approved May 16th, 2023. There have been no changes to the original plat
6. The next Commission Work Session will be Tuesday, November 14, 2023, at 4:00 p.m. in the Commission Meeting Room
7. The next Commission Meeting will be Tuesday, November 14, 2023, at 6:00 p.m. in the Commission Meeting Room
8. Adjourn